Prevas | Hello Possibility.

Press release 2026-11-02

Nomination committee for Prevas' 2027 annual general meeting.

In accordance with the nomination committee's instructions, the nomination committee shall consist of the three largest owner-registered shareholders in terms of votes as of the end of September 2026.

All have accepted membership in the nomination committee, which thus consists of;

- **Ulrika Grönberg** (chairman of the nomination committee) as the representative for private and related parties' ownership
- **Per Vannesjö** as representative for Amymone, Per Vannesjö Invest, and private and related parties' ownership
- **Robert Asplund** (Advokatfirman Lindahl) as representative for DeVenture

Prevas' Annual General Meeting for next year will be held in Västerås on May 18, 2027.

Shareholders are welcome to submit proposals and comments to the nomination committee no later than January 31, 2027 by e-mail ir@prevas.se.

The nomination committee's proposals will be presented in the notice convening the Annual General Meeting 2027 and on the company's website.

This press release was published through the agency of the contact person set out below, at 11:00 CET November 02, 2026.

Prevas | Hello Possibility.

For more information, contact
Helena Lundin, Head of Communication & Sustainability, Prevas AB
Mobil: +46 70 608 75 55, E-mail: helena.lundin@prevas.se

About Prevas
Prevas is an innovative development hub focused on product and production development, with ingenuity at its core. With strong technical expertise, business understanding, and advanced capabilities in data and AI, we help customers from a wide variety of industries to benefit through continuous technological innovation. Good for people, planet, and profit. Prevas was established in 1985 and currently employs 1,000 people in Sweden, Finland, Denmark and Norway. Prevas is listed on NASDAQ Stockholm since 1998. For more information about Prevas, visit www.prevas.com.