



Nomination Committee for Bravida Holding AB's AGM 2026

In accordance with the decision at Bravida Holding AB's Annual General Meeting, the largest shareholders in terms of votes at the end of July 2025 has appointed the following persons to be part of Bravida's Nomination Committee ahead of the Annual General Meeting of 2026.

- Sussi Kvarf, Handelsbanken Fonder (chairman)
- Patrik Jönsson, SEB Fonder
- Joachim Spetz, Swedbank Robur fonder
- Fredrik Arp, Chairman of Bravida Holding AB (adjunct member)

Shareholders who wish to submit proposals to Bravida's nomination committee are welcome to submit their proposals by e-mail to valberedningen@bravida.se or by regular mail to:

Bravida Holding AB

Valberedningen
Att: Fredrik Jonsson
126 81 Stockholm
Sweden

For further information, please contact:

Peter Norström, Head of Investor Relations
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Good properties make a difference – that's why Bravida exists. As one of the Nordic region's leading suppliers of end-to-end technical solutions in service and installation, we help our customers create effective and sustainable properties.

Bravida's long-term goal is to be carbon-neutral throughout the value chain by 2045. We have 14,000 employees and a presence in about 190 locations in Sweden, Norway, Denmark and Finland. Bravida's shares are listed on Nasdaq Stockholm. www.bravida.com