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Coor Service Management's Nomination Committee for the AGM 2026

In accordance with the applicable instruction for the Nomination Committee of Coor Service Management, a Nomination Committee has been convened ahead of the AGM 2026.

The Nomination Committee consists of **Richard Torgerson** (appointed by Nordea Funds), **Kristian Åkesson** (appointed by Carnegie Funds), **Anette Andersson** (appointed by SEB Funds), and the Chair of the Board of Directors **Mikael Stöhr**. Richard Torgerson is Chair of the Committee.

Shareholders wishing to submit proposals to the Nomination Committee may send these by email to the Chair of the Committee, Richard Torgerson, at richard.torgerson@nordea.com.

The AGM will be held in Solna on 24 April 2026.

More information, press images etc. are available at www.coor.com. For further information, contact:

Richard Torgerson, Chair of the Nomination Committee, Nordea Funds
+46 70 367 99 59, richard.torgerson@nordea.com

Erik Strümpel, General Counsel, Coor, +46 10 559 59 72, erik.strumpel@coor.com

Magdalena Öhrn, Communications Director, Coor, +46 10 559 55 19
magdalena.ohrn@coor.com

About Coor:

As the leading provider of facility management services, Coor aims to create the happiest, healthiest, and most prosperous workplace environments in the Nordic region. Coor offers specialist expertise in workplace services, property services and strategic advisory services. Coor creates value by executing, developing, and streamlining our customers' service activities. This enables our customers to do what they do best.

Coor's customer base includes many large and small companies and public-sector organisations across the Nordic region, including ABB, Aibel, Alleima, the Danish Building and Property Agency, DNV, DSB, Equinor, ICA, IKEA, Karolinska University Hospital in Solna, PKA - "Danish Police, Public Prosecution Authority and Prison and Probation Service", PostNord, Saab, SAS, Skanska, Swedbank, Telia Company, Vasakronan and Volvo Cars.

Coor was founded in 1998 and has been listed on Nasdaq Stockholm since 2015. Coor takes responsibility for the operations it conducts, in relation to its customers, employees and shareholders, as well as for its wider impact on society and the environment. Read more at www.coor.com

