



# Nomination committee for OrganoClick for the 2026 Annual General Meeting

**In accordance with the decision taken at the 2025 annual general meeting, OrganoClick AB's nomination committee consists of representatives of the three largest owners as of the 30 September 2025. This year's nomination committee includes Peter Lindell representing Cidro Förvaltning AB, Johan Wall representing Beijer Ventures AB and the Beijer foundations and Mårten Hellberg representing M. Hellberg AB and himself. As the largest individual shareholder in OrganoClick AB, Peter Lindell was appointed as Chairman of the Nomination Committee.**

The members of the nomination committee together represent approximately 43.2 percent of the shares in the company.

The Nomination Committee is tasked with developing proposals on the following issues to be submitted to the 2026 Annual General Meeting for decision:

- proposals of board members
- proposal of the Chairman of the board
- proposal for board fees
- proposal of auditor and auditor's fee
- proposals of the Chairman at the Annual General Meeting, and
- proposed guidelines for the nomination committee ahead of the 2027 Annual General Meeting

Shareholders who wish to submit proposals to the company's nomination committee can do so via e-mail to [ir@organoclick.com](mailto:ir@organoclick.com) or by letter to the address: OrganoClick AB, Attn: Nomination Committee, Linjalvägen 9, 187 66 Täby, no later than January 31, 2026.

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For more information, please contact:

Mårten Hellberg, CEO

0707 - 16 48 90, [marten.hellberg@organoclick.com](mailto:marten.hellberg@organoclick.com)  
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## **About OrganoClick**

*OrganoClick is a Swedish green chemical company, founded in 2006 replacing hidden plastic and harmful chemicals in fiber-based materials with green chemical solutions based on fossil-free raw materials. Based on the company's patented "OrganoClick" technologies, which are inspired by nature's chemistry, OrganoClick develops, produces and markets a range of products with the aim of enabling a green transition. For example, the biobased binder OC-BioBinder for the nonwoven and paper industry; the biodegradable textile impregnation OrganoTex® for consumers and the textile industry; the biocidal-free wood protection technology OrganoWood® for wood treatment companies and the construction industry, as well as eco-labelled maintenance products for home owners under the BIOkleen brand. OrganoClick was founded as a spin-off from Stockholm University and the Swedish Agricultural University and has received several awards for its green innovations, including being named a "Climate Solver" by the World Wide Fund for Nature - WWF. The company is listed on the Nasdaq First North Growth Market and has its headquarters, production and R&D in Täby, north of Stockholm. OrganoClick's Certified Adviser on the Nasdaq First North Growth Market is Mangold*

