

Press Release

Växjö, 10 December 2025

Nomination Committee for the 2026 Annual General Meeting

The Nomination Committee has now been appointed and comprises the following members:

- Carl-Mikael Lindholm, appointed by Family Hamrin (Chairman of the Nomination Committee)
- Annica Nordin, appointed by Skandrenting AB
- Magnus Sjöqvist, appointed by Swedbank Robur Fonder
- Ingalill Berglund, Balco's Chairman of the Board

The Nomination Committee shall prepare proposals for the 2026 Annual General Meeting regarding the Chairman of the Meeting, number of Board members, fees to be paid to the Chairman of the Board and Board members, election of Board members and Board Chairman, remuneration to the auditor and election of auditor and, if necessary, proposal for changes in the instruction to the Nomination Committee.

Shareholders who wish to present proposals to the Nomination Committee for the 2026 Annual General Meeting can submit them by post to:

Balco Group AB, AGM, att: Carin Bengtsson, Älgvägen 4, 352 45 Växjö, or through email: carin.bengtsson@balco.se.

For the Nomination Committee to be able to consider submitted proposals in a constructive manner, these should be submitted by 31 January 2026, at the latest.

For more information, please contact:

Carin Bengtsson, Interim CFO

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About Balco Group

Balco Group is a leading player in the balcony industry, focused on providing innovative, patented and energy-efficient solutions for multi-dwelling buildings. The company's tailored products contribute to enhancing quality of life, safety and the value of housing. Through a decentralized and efficient sales process, Balco Group maintains full control of its value chain – from production to delivery. Founded in 1987 in Växjö, the company today employs approximately 550 people and is the market leader in Scandinavia, with operations in several markets in Northern Europe. The company's revenue for 2024 was 1,418 MSEK, and Balco Group has been listed on Nasdaq Stockholm since 2017.