

Nomination Committee appointed for Lammhults Design Group's 2026 Annual General Meeting

Lammhults Design Group AB hereby announces that the members of the Nomination Committee for the Annual General Meeting 2026 have been appointed.

The Nomination Committee is responsible for carrying out the duties assigned to it under the Swedish Corporate Governance Code.

The Committee shall consist of one representative from each of the four largest shareholders in terms of voting rights who wish to participate. If any of these shareholders decline to participate, the next shareholder in order of voting strength will be contacted until four members have been appointed.

The Nomination Committee for the 2026 Annual General Meeting has the following composition:

- Erik Syren, appointed by Scapa Capital AB
- Jerry Fredriksson, appointed by Canola AB
- Sune Lundqvist, appointed by Input Interiör Sweden AB
- Oskar Berglund, appointed by Spiltan Fonder

Erik Syren has been appointed Chair of the Nomination Committee.

Shareholders who wish to submit proposals to the Nomination Committee may do so by e-mail to valberedning@lammhultsdesigngroup.com. To enable the Committee to review proposals in a constructive manner, such proposals should be received no later than 20 March 2026.

The Annual General Meeting will be held on 7 May 2026 in Lammhult.

For further information, please contact the chair of the nomination committee:

Erik Syren, tel. +46 (0) 707 38 50 72

About Lammhults Design Group

Lammhults Design Group is a Swedish furniture group specializing in interiors for public spaces and office environments. The business is organized into two business areas: Office Interiors and Library Interiors. The Group generates profitable growth through long-term ownership of furniture and interior design companies. Built on customer insight, innovation, design excellence, and sustainability, we bring together some of Scandinavia's leading brands in collaboration with top industry designers. The company is listed on Nasdaq Stockholm Small Cap.