

## The Nomination Committee of Lammhults Design Group proposes Joakim Laurén as new board member

Lammhults Design Group AB (publ) announces that board member Anna Stålenbring has declined re-election at the Annual General Meeting to be held on 7 May 2026.

The Nomination Committee intends to propose Joakim Laurén for election as a new member of the Board of Directors. Furthermore, the board will propose that Joakim Laurén be appointed Chair of the Board's Audit Committee, a position currently held by the resigning board member.

Joakim Laurén has extensive experience in finance, auditing, risk management, corporate governance, regulatory compliance, and service on audit committees in listed and international companies. He currently serves as Executive Vice President and Chief Financial Officer of the Nasdaq-listed Mid Cap company Ependion AB (publ). His previous senior financial roles include positions at Alfa Laval, SCAN COIN Group, and the Trelleborg Group.

"We would like to thank Anna Stålenbring for her valuable contributions to the Board and the Audit Committee. At the same time, we look forward to proposing Joakim Laurén, who, through his expertise, is expected to add significant value to the Board in the areas of financial management and corporate governance," says Erik Syrén, Chairman of the Nomination Committee.

The Nomination Committee's full proposal will be presented in the notice convening the 2026 Annual General Meeting of Lammhults Design Group. The Nomination Committee comprises the following members:

Erik Syrén, 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

### For further information, please contact:

Erik Syrén, Chairman of the Nomination Committee, +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.