Lammhults
Design Group

Press Release
4 November 2026, 09:00 CET

Nomination Committee appointed for Lammhults Design Group's 2027 Annual General Meeting

Lammhults Design Group AB hereby announces that the members of the Nomination Committee for the Annual General Meeting 2027 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.

The Nomination Committee for the 2027 Annual General Meeting has the following composition:

- Erik Syrén, appointed by Scapa Capital AB
- Magnus Trast, appointed by Canola AB
- Olle Jakobsson, appointed by Brakander/Klintenheim and affiliated companies
- Sune Lundqvist, appointed by Input Interiör Sweden AB

Erik Syrén 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 26 March 2027.

The Annual General Meeting will be held on 13 May 2027 in Lammhult.

For further information, please contact the Chair of the Nomination Committee:

Erik Syrén, tel. +46 (0) 707 38 50 72

About Lammhults Design Group

Lammhults Design Group is a Swedish furniture group that develops products and interior solutions for public spaces and office environments. The Group operates through two business areas: Office Interiors and Library Interiors. The Group creates long-term profitable growth by developing and refining its brands, strengthening its customer offering, and improving operational efficiency. Its operations are based on customer insight, design, innovation, and sustainability. The portfolio includes some of Scandinavia's strongest brands. The products are developed in close collaboration with leading designers. Lammhults Design Group is listed on Nasdaq Stockholm Small Cap.

Scandinavian design. Multiplied.

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