

January 23, 2026

Bulletin from Studsvik AB's extraordinary general meeting on January 23, 2026

The Extraordinary General Meeting resolved that the Board of Directors shall consist of six members.

It was decided to elect Julia Pyke and Adam Rodman as new members of the Board of Directors.

The meeting resolved that the new board members shall be remunerated in accordance with the remuneration level decided at the 2025 Annual General Meeting (SEK 236,250), including any committee fees (SEK 50,000), pro rata from the Extraordinary General Meeting until the 2026 Annual General Meeting.

STUDSVIK AB (publ)

The Board

For further information, please contact:
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About Studsvik

Studsvik offers a range of advanced technical services to the global nuclear power industry. Studsvik's business focus areas are fuel and materials technology, reactor analysis software, decontamination and radiation protection as well as technical platforms for handling, conditioning and volume reduction of radioactive waste. The company has more than 75 years' experience of nuclear technology and radiological services. Studsvik has approx. 540 employees in 7 countries and the company's shares are listed on Nasdaq Stockholm.

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