

Malmö, Sweden, September 28, 2026

PRESS RELEASE

Nomination Committee Appointed in Ependion AB

According to the previous AGM resolution, the Chairman of the Board has consulted with the company's four largest shareholders to form a Nomination Committee.

The Nomination Committee will prepare proposals for the Annual General Meeting 2027 regarding Chairman of the AGM, Board of directors, Chairman of the Board and auditors. The Nomination Committee will also prepare proposals concerning fees to the Board of directors and auditors and remuneration for committee work.

The Nomination Committee appointed for the 2027 Annual General Meeting in Ependion AB consists of the following members:

Anders Wassberg, Stena Adactum, Chairman and convener of the Nomination Committee
Fredrik Carlsson, Svolder AB
Katarina Hammar, Nordea Fonder
Lovisa Runge, Fjärde AP-fonden
Peter Nilsson, Chairman of the Board, adjunct

The Nomination Committee represents in total approximately 70 per cent of the votes of all shares in the company, based on ownership as of August 31, 2026.

The Nomination Committee's proposals for members of the Board of Directors are presented in the notice convening the AGM, to be held on May 12, 2027, and on the company's website.

Shareholders who wish to submit proposals to the nomination committee may turn to Anders Wassberg, Chairman of the Nomination Committee, in writing to Ependion AB, Att: Valberedningen, Box 426, SE-201 24 Malmö, or by sending an e-mail to valberedningen@ependion.com. Please note that proposals should be sent before January 15, 2027.

For more information please contact:

Peter Nilsson, Chairman of the Board, Ependion, tel. +46 (0)708 22 06 79



Ependion AB is an expansive global technology group delivering digital solutions for secure control, management, visualization and data communication for industrial applications in environments where reliability and high quality are critical factors. The Group's customers include some of the world's leading companies. Ependion consists of independent business entities with sales of SEK 2.2 billion in 2025 and approximately 1,000 employees. The company is listed on Nasdaq Stockholm Main Market's Mid Cap-list under the ticker EPEN.

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