

Nominating committee for the 2027 annual general meeting in Bure

The Nominating Committee for the 2027 annual general meeting has been appointed. In accordance with a decision at the annual general meeting, the three largest shareholders or owner groups shall be given the opportunity to appoint a member to the Nominating Committee. The Board Chairman shall be a member of the Nominating Committee.

The following members have been appointed to Bure's Nominating Committee:

Viveca Ax:son Johnson, appointed by the Björkman family
Thomas Ehlin, Fjärde AP-fonden
Patrik Tigerschiöld, appointed by the Tigerschiöld family

The Chairman of the Board, Patrik Tigerschiöld, shall convene the first meeting of the Committee.

The Nominating Committee has been appointed according to the instructions from the Annual General Meeting in 2026. The members of the Nominating Committee together represent 38.4 per cent of the votes attached to all voting shares in the company.

The Annual General Meeting of Bure Equity AB will be held on 3 May 2027.

The tasks and responsibilities of the Nominating Committee are described on the website, www.bure.se

Shareholders who wish to submit proposals to Bure's Nomination Committee may contact Bure's Nominating Committee via e-mail: info@bure.se ("To the Nominating Committee"), or by mail to: Bure Equity AB, Att: Chairman of the Board, Nybrogatan 6, SE-114 34 Stockholm, no later than 31 January 2027.

Bure Equity AB (publ)

For more information contact:

Patrik Tigerschiöld, Chairman of the Board
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Attachments

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