Press release

Stockholm, Sweden
September 28, 2026

Nomination Committee appointed ahead of Loomis' Annual General Meeting 2027

The following representatives of Loomis AB's shareholders, together with the Chairman of the Board, will serve as members of the Nomination Committee ahead of the company's Annual General Meeting 2027:

- Elisabet Jamal Bergström, appointed by SEB Fonder, Chairman of the Nomination Committee
- Caroline Sjösten, appointed by Swedbank Robur Fonder
- Marie Litezings, appointed by Alecta Tjänstepension
- Malin Björkmo, appointed by Handelsbanken Fonder
- Lars Blecko (co-opted), Chairman of the Board of Directors

The Nomination Committee will ahead of the Annual General Meeting 2027 prepare proposals regarding: Chairman of the Annual General Meeting, Board members, Chairman of the Board, auditor, remuneration for Board members and the auditor and any changes of the instructions for the Nomination Committee.

The Annual General Meeting will be held on May 4, 2027, in Stockholm, Sweden.

Proposals to the Nomination Committee can be sent via e-mail to GroupLegal@loomis.com. In order for the Nomination Committee to be able to address submitted proposals in a constructive manner, proposals should be received before January 29, 2027.

For more information, please contact:

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