

Nomination Committee for the Annual General Meeting 2027

The following representatives of Berner Industrier AB's shareholders will form the nomination committee for the Annual General Meeting 2027.

Representatives:

- Claes Murander, Lannebo Fonder, (Chair of the Nomination Committee)
- Elisabeth Gerge, AEMG Capital Förvaltnings AB
- Joachim Berner, Gårdaverken AB

The Annual General Meeting of Berner Industrier AB will be held on April 27, 2027.

Shareholders who wish to submit proposals to the nomination committee can do so by e-mailing the chair of the nomination committee at valberedning@bernerindustrier.se.

For further information contact:

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About us

Berner Industrier is a Nordic industrial group in sustainable technology that operates in a number of attractive and growing niche markets. The Group offers innovative products and solutions that help solve the challenges of our societies through technology. Key areas include clean energy, clean water and sustainable use of resources. The Group consists of nine companies that together have about 250 employees across the Nordic region and annual revenues of about SEK 1,000 million. Berner Industrier was founded in 1897 and has been listed on Nasdaq Stockholm Main Market since 2017. The share's ticker symbol is BERNER. Read more about us at bernerindustrier.se.

Attachments

[Nomination Committee for the Annual General Meeting 2027](#)