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Coor Service Management's Nomination Committee for the AGM 2027

In accordance with the applicable instruction for the Nomination Committee of Coor Service Management, a Nomination Committee has been convened ahead of the AGM 2027.

The Nomination Committee consists of Michael C. Wisser (appointed by Wisag Service Holding Europa), Richard Torgerson (appointed by Nordea Funds), Kristian Åkesson (appointed by Carnegie Funds) and Jan Särilvik (appointed by AP4), and the Chair of the Board of Directors Mikael Stöhr. Michael C. Wisser is Chair of the Committee.

Shareholders wishing to submit proposals to the Nomination Committee may send these by email to the Chair of the Committee, Michael C. Wisser, at nc.coor@wisag.de.

For further information, contact:

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About Coor:

As the leading provider of facility management services, Coor aims to create the happiest, healthiest, and most prosperous workplace environments in the Nordic region. Coor offers specialist expertise in workplace services, property services and strategic advisory services. Coor creates value by executing, developing, and streamlining our customers' service activities. This enables our customers to do what they do best.

Coor's customer base includes many large and small companies and public-sector organisations across the Nordic region, including ABB, Aibel, the Danish Building and Property Agency, DSB, Equinor, ICA, IKEA, Karolinska University Hospital in Solna, PKA - "Danish Police, Public Prosecution Authority and Prison and Probation Service", PostNord, Saab, SAS, Skanska, Swedbank, Vasakronan and Volvo Cars.

Coor was founded in 1998 and has been listed on Nasdaq Stockholm since 2015. Coor takes responsibility for the operations it conducts, in relation to its customers, employees and shareholders, as well as for its wider impact on society and the environment. Read more at www.coor.com