

Nomination Committee appointed in Svedbergs Group AB (publ)

In accordance with the resolution of the previous Annual General Meeting, the Chairman of the Board has, after consultation with the company's three largest shareholders in terms of votes, convened a Nomination Committee.

The Nomination Committee appointed ahead of the 2027 Annual General Meeting of Svedbergs Group AB (publ) consists of the following members:

Johan Wester, Stena Adactum AB, Chairman
Fredrik Ahlin, If Skadeförsäkring AB
Richard Torgerson, Nordea Funds
Anders Wassberg, Chairman of the Board

In total, the Nomination Committee represents 70 percent of the votes for all shares in the company, based on the ownership structure as of 31 August 2026.

The tasks of the Nomination Committee include preparing proposals for Board members, the Chairman of the Board, fees to Board members and auditors, and the chairman of any Extraordinary General Meeting and/or Annual General Meeting.

The Nomination Committee's proposals will be presented in the notice of the Annual General Meeting, which will be held on 27 April 2027, and on the company's website.

Shareholders who wish to submit proposals to the Nomination Committee may contact the Chairman of the Board, Anders Wassberg. Please note that the deadline for submitting proposals is 18 December 2026.

For further information, please contact:

Anders Wassberg, Chairman of the Board, +46 734 27 08 01
Ann-Sofie Davidsson, CFO Svedbergs Group AB, +46 720 74 10 62

About us

Svedbergs Group is a long-term investor in Europe's strongest independent companies that design, manufacture and market sustainable bathroom products and services. We are growing through organic growth and acquisitions that complement and strengthen our group through new product categories, geographic spread and new knowledge in marketing, innovation and sustainability. We create value by sharing each company's unique expertise with the rest of the group, and we care about maintaining the entrepreneurial drive and commitment of the companies. We call this cooperation without confusion.