

# Nomination Committee appointed for SmartCraft Group AB (publ)

**25 September 2026 – The Nomination Committee of SmartCraft Group AB (publ) has been appointed in accordance with the instructions for the Nomination Committee adopted by the General Meeting.**

In accordance with the instructions for the Nomination Committee, the shareholder representatives have been appointed based on the ownership structure as of 31 August 2026.

**The Nomination Committee consists of the following members:**

- Nils Forsberg, appointed by Valedo Partners III AB, Chair of the Nomination Committee
- Alex Shapiro, appointed by Anabranche Capital Management, LP
- Joshua Braden, appointed by Mission Trail Capital Management
- Anette Andersson, appointed by SEB Funds
- Mette Kamsvåg, Chair of the Board of SmartCraft Group AB (publ)

The Nomination Committee's term of office commences when its composition is announced and continues until the composition of a new Nomination Committee is announced.

The Nomination Committee is responsible for preparing proposals ahead of the Annual General Meeting in accordance with the instructions for the Nomination Committee and the Swedish Corporate Governance Code.

Shareholders who wish to submit proposals to the Nomination Committee may do so by email to [nomination-committee@smartcraft.com](mailto:nomination-committee@smartcraft.com) or by post to:

SmartCraft Group AB (publ)  
Attn: Nomination Committee  
von Utfallsgatan 1  
415 05 Gothenburg  
Sweden

Proposals should be submitted no later than 26 February 2027 to ensure that they can be considered by the Nomination Committee.

## Contact

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## About Us

SmartCraft is the leading Nordic provider of mission-critical SaaS solutions for small and medium-sized businesses in the construction industry, helping them improve productivity, margins, and resource efficiency. Today, the Group has more than 13,400 customers and 270 employees across Norway, Sweden, Finland, Ireland and the UK. SmartCraft was listed on the Oslo Stock Exchange in June 2021 and subsequently listed on Nasdaq Stockholm in 2026.