

Nomination Committee appointed ahead of the 2026 Annual General Meeting

Arctic Falls AB (publ) announces that the Nomination Committee ahead of the 2026 Annual General Meeting has been appointed. The Nomination Committee consists of representatives of the Company's three largest shareholders.

Nomination Committee ahead of the 2026 Annual General Meeting

- Elisabet Tunon, appointed by Swedia Invest AB
- Andreas Jalar, appointed by Jalar Finans & Konsult AB
- Jens Hardegård, appointed by Siheden AB

Shareholders who wish to submit proposals to the Nomination Committee ahead of the Annual General Meeting may do so by email to lisa@swediacapital.se.

The Annual General Meeting of Arctic Falls AB (publ) will be held on 12 November 2026.

For more information, please contact:

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About Arctic Falls

Arctic Falls is a leading provider of testing services for the tire and automotive industries. With eight facilities—three indoor and five outdoor—we offer flexible and reliable environments for development and validation. In addition to test environments, our services include testing and testing support, and coordination.

Our global customer base of vehicle and tire manufacturers values our strong focus on confidentiality, safety, and high-quality service, and we aim to be a long-term and trusted partner in their development work. Arctic Falls was founded in 1985 and operates in northern Sweden, where unique climate conditions and our extensive experience provide optimal opportunities for year-round testing.