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Press Release

October 9, 2026

Nomination Committee for FM Mattsson AB's Annual General Meeting 2027

In accordance with the resolution by a previous Annual General Meeting for FM Mattsson AB, the Nomination Committee shall consist of one representative of each of the three largest shareholders. FM Mattsson AB announces that the Nomination Committee has been appointed for the Annual General Meeting in May 2027.

Nomination Committee:

- Hans Karlsson, Chairman of the Nomination Committee, representing Tibia Konsult AB, LK Finans AB och Svolder AB
- Mats Rylander, representing a larger group of shareholders
- Åsa Mattsson, representing a larger group of shareholders

The Annual General Meeting of FM Mattsson AB will be held on Thursday May 13, 2027, in Mora.

The composition of the Nomination Committee is based on the ownership structure as of 30 September 2026. The Nomination Committee represents approximately 83 percent of the total voting power of all shares in the company. The above Nomination Committee shall remain until a new Nomination Committee is appointed.

Shareholders are welcome to submit proposals to the Nomination Committee for the 2027 Annual General Meeting by e-mail to valberedning@fmmattssongroup.com or via the company's postal address stated below by February 28, 2027, at the latest.

FM Mattsson AB
Att: Valberedning
Box 480
SE-792 27 MORA

For more information please contact:

Johnny Alvarsson, Chairman of the board, Tel +46 (0) 70 589 17 95.

About Us

FM Mattsson Group conducts the sale, manufacture and product development of taps and related products under the strong, established brands FM Mattsson, Mora Armatur, Damixa, Bristan, Hotbath and Aqualla. The group's vision is to be the customer's first choice in the bathroom, kitchen and beyond. Following the acquisition of Bristan Group Ltd, the Group generates annual sales of c. 2.8 billion SEK from its companies in Sweden, Norway, Denmark, Finland, UK, Benelux, Germany and Italy, and employs around 800 people. FM Mattsson AB (publ) is listed on Nasdaq Stockholm.

Attachments

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