

## Information regarding proposed Board AGM 2026

### Election

#### **Anders Berggren**

Born 1971

Education: Master of Science in Industrial Engineering and Management

Professional experience: Extensive experience in senior leadership roles, including former Deputy CEO of Marmon Holdings Inc. and CEO of Husqvarna Construction Products Inc.

Other appointments/positions: Chair of the Board of Ages Industri AB, Fastems Oy Ab and Blackstad Inc. Member of the Board of Dacke Industri AB and Nelson Global Inc.

Shareholding in ProfilGruppen: 2 500

Independence: Independent of the company, the company management, and major shareholders.

#### **Per-Ola Holmström**

Born 1964

Education: Bachelor of Science in Business and Economics

Professional experience: Extensive experience in finance and leadership. Currently serving as Deputy CEO and Head of Finance and Accounting at Nolato AB. Previously worked, among other roles, as an authorized public accountant.

Other appointments/positions: Board assignments within companies in the Nolato Group.

Shareholding in ProfilGruppen: 0

Independence: Independent of the company, the company management, and major shareholders.

#### **Karl Söderberg**

Born 1961

Education: Bachelor of Science in Business and Economics

Professional experience: Former CFO at, among others, Nyrstar Netherlands Holdings B.V. and Boliden Smelters, as well as several other senior positions within companies in the Boliden Group and others.

Other appointments/positions: Member of the Board of Prime Relocation AB.

Shareholding in ProfilGruppen: 0

Independence: Independent of the company, the company management, and major shareholders.

### Re-election

#### **Bengt Stillström**

Born 1943

Education: MSc in Engineering

Board Member since 2012, Chairman of the board since 2023

Professional experience: Founder and former CEO of AB Traction

Other assignments: Chairman of the Board of AB Traction. Board Member of Ringvägen Venture AB

Shareholding in ProfilGruppen: 2 170 703

Independence of the company and the company management. The Board Member is one of the major shareholders of the company.

The Nomination Committee proposes Bengt Stillström to be elected as Chairman of the Board.