

# Nomination Committee for Röko AB (publ) to the Annual General Meeting 2026

**The Nomination Committee for Röko AB (publ) ("Röko" or the "Company") to the Annual General Meeting 2026 has been appointed based on the shareholdings as of 30 September 2025.**

The Nomination Committee consists of:

- Adam Gerge (Chairman), appointed by AEMG Capital Förvaltnings AB
- Peter Sterky, appointed by Trift Capital II Limited
- Jørgen Stenshagen, appointed by Stenshagen Invest AS
- Tomas Billing, Chairman of the Board of Directors, Röko

As per 30 September 2025, the shareholders that had appointed members to the Nomination Committee together represented approximately 36 percent of the total voting rights for all the shares in the Company.

The Annual General Meeting for Röko will be held on Tuesday 21 April 2026, at 14.00 CEST at Advokatfirman Vinge, Smålandsgatan 20 in Stockholm.

Shareholders are welcome to submit suggestions and proposals to the Nomination Committee via e-mail to [ir@roko.se](mailto:ir@roko.se) or via letter to Röko AB (publ), Att: Valberedningen, Östermalmsgatan 33, 114 26 Stockholm. To ensure that proposals can be considered, they should be submitted no later than 24 February 2026.

If you have any questions, please contact:

Andreas Larsson, Investor Relations Röko, [ir@roko.se](mailto:ir@roko.se)

## Attachments

---

[Nomination Committee for Röko AB \(publ\) to the Annual General Meeting 2026](#)