

Date
22/10/2025

Press release from AFRY

Nomination Committee for AFRY AB (publ) appointed

These following members have, in accordance with the procedure adopted by the Annual General Meeting, been appointed to the AFRY AB Nomination Committee.

Viveka Beckeman, (Chairman of the Nomination Committee) appointed by Stiftelsen ÅForsk

Malin Björkmo, appointed by Handelsbanken Fonder

Elisabet Jamal Bergström, appointed by SEB Investment Management

Caroline Sjösten, appointed by Swedbank Robur Fonder

Jan Särllvik, appointed by Fjärde AP-fonden

Tom Erixon, Chairman of the Board

The Annual General Meeting in AFRY AB will be held on Tuesday 28 April 2026 in Solna, Sweden.

Shareholders who wish to submit proposals to the Nomination Committee are asked to do so no later than 28 February 2026 by e-mail to agm@afry.com, or by mail, to:

AFRY AB, Att: Valberedningen, 169 99 Stockholm, Sweden.

For further information, please contact:

The Chairman of the Nomination Committee, Mrs Viveka Beckeman [+46 702752448](tel:+46702752448).

The information was submitted for publication by the abovementioned contact person on 22 October 2025 at 13.00.

AFRY provides engineering, design, digital and advisory services to accelerate the transition towards a sustainable society.

We are 19,000 devoted experts in industry, energy and infrastructure sectors, creating impact for generations to come. AFRY has Nordic roots with a global reach, net sales of 27 BSEK and is listed on Nasdaq Stockholm.

Making Future