

PRESS RELEASE

2 December 2024

EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2025

EQT AB's Nomination Committee for the Annual Shareholders' Meeting 2025 has been appointed based on the ownership structure as of 31 August 2024.

The Nomination Committee consists of

Jacob Wallenberg (Chairperson), appointed by Investor AB
 Cynthia Lee, appointed by Jean Eric Salata
 Harry Klagsbrun, appointed by Conni Jonsson
 Joachim Spetz, appointed by Swedbank Robur Funds
 Conni Jonsson, Chairperson of the Board of EQT AB

As of 31 August 2024, shareholders having appointed members to the Nomination Committee together represented approximately 29 percent of the voting rights for all shares of EQT AB.

The Annual Shareholders' Meeting of EQT AB will be held on Tuesday, 27 May 2025. Shareholders who would like to submit proposals to the Nomination Committee can do so by e-mail to nomination.committee@eqtgroup.com, or by ordinary mail under the address: EQT AB, Attn: Nomination Committee, Box 164 09, SE-103 27 Stockholm, Sweden, by 1 March 2025, at the latest.

Contact

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About EQT

EQT is a purpose-driven global investment organization focused on active ownership strategies. With a Nordic heritage and a global mindset, EQT has a track record of almost three decades of developing companies across multiple geographies, sectors and strategies. EQT has investment strategies covering all phases of a business' development, from start-up to maturity. EQT has EUR 246 billion in total assets under management (EUR 134 billion in fee-generating assets under management), within two business segments – Private Capital and Real Assets.

With its roots in the Wallenberg family's entrepreneurial mindset and philosophy of long-term ownership, EQT is guided by a set of strong values and a distinct corporate culture. EQT manages and advises funds and vehicles that invest across the world with the mission to future-proof companies, generate attractive returns and make a positive impact with everything EQT does.

The EQT AB Group comprises EQT AB (publ) and its direct and indirect subsidiaries, which include general partners and fund managers of EQT funds as well as entities advising EQT funds. EQT has offices in more than 25 countries across Europe, Asia and the Americas and has more than 1,900 employees.

More info: www.eqtgroup.com

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