



## Press release

Stockholm, Sweden  
October 10, 2025

# Nomination Committee appointed ahead of Loomis' Annual General Meeting 2026

The following representatives of Loomis AB's shareholders, together with the Chairman of the Board, will serve as members of the Nomination Committee ahead of the company's Annual General Meeting 2026:

- Caroline Sjösten, appointed by Swedbank Robur Fonder, Chairman of the Nomination Committee
- Elisabet Jamal Bergström, appointed by SEB Fonder
- Hjalmar Ek, appointed by Lannebo Kapitalförvaltning
- Johan Wadell, appointed by Andra AP-fonden
- Lars Blecko (co-opted), Chairman of the Board of Directors

The Nomination Committee will ahead of the Annual General Meeting 2026 prepare proposals regarding: Chairman of the Annual General Meeting, Board members, Chairman of the Board, auditor, remuneration for Board members and the auditor and any changes of the instructions for the Nomination Committee.

The Annual General Meeting will be held on May 6, 2026, in Stockholm, Sweden.

Proposals to the Nomination Committee can be sent via e-mail to [GroupLegal@loomis.com](mailto:GroupLegal@loomis.com). In order for the Nomination Committee to be able to address submitted proposals in a constructive manner, proposals should be received before January 31, 2026.

This press release is also available on the company's website, [www.loomis.com](http://www.loomis.com).

For more information, please contact:

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Chairman of the Board of Directors

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Loomis offers secure and effective comprehensive solutions for managing payments, including the distribution, handling, storage and recycling of cash and other valuables. Loomis' customers are mainly financial institutions and retailers. Loomis operates through an international network of around 400 branches in 27 countries. Loomis employs around 24,000 people and had revenue in 2024 of more than SEK 30 billion. Loomis is listed on Nasdaq Stockholm Large-Cap list.