

**PRESS RELEASE**

Stockholm, 2025-09-9

**PANDOX AKTIEBOLAG (PUBL) NOMINATION COMMITTEE FOR THE AGM 2026**

In accordance with the decision at Pandox's annual general meeting in 2025, Pandox's nomination committee for the annual general meeting 2026 shall consist of members appointed by the four, per 31 July 2025 by votes, largest shareholders according to the shareholders' register held by Euroclear Sweden, and the chairman of the board. The chairman of the board shall also summon the first meeting of the nomination committee. If a shareholder, who is entitled to appoint a representative to the nomination committee, abstains from appointing a representative, the right to appoint a representative shall pass to the largest shareholder who was previously not entitled to appoint a representative to the nomination committee. In line with the above, Helene Sundt AB and Christian Sundt AB have appointed a joint representative in the nomination committee. The member appointed by the largest shareholder by votes shall be appointed chairman of the nomination committee. The composition of the nomination committee shall be publicly announced no later than six months before the next annual general meeting. No remuneration shall be payable.

The nomination committee has been formed in accordance with the principles adopted by the annual general meeting and has the following composition:

- Anders Ryssdal, Eiendomsspar AS (Chairman of the nomination committee)
- Leiv Askvig, Helene Sundt AB and Christian Sundt AB jointly
- Christian Ringnes, Chairman of the board of Pandox AB (publ)
- Dick Bergqvist, AMF
- Camilla Wirth, Alecta

Shareholders who would like to submit proposals to the nomination committee regarding the composition of the board can do so by e-mail to [valberedning@pandox.se](mailto:valberedning@pandox.se) or by letter to Pandox AB, Valberedning, P O Box 15, SE-101 20 Stockholm, no later than 15 January 2026.

The proposals of the nomination committee will be presented in the notice of the annual general meeting for 2026 and will be published on Pandox's website. The annual general meeting will be held in Stockholm 15 April, 2026.

**FOR MORE INFORMATION**

Anders Berg, SVP Head of Communications and IR, +46 (0) 760 95 19 40  
Erik Ax Rabaeus, Director Communications and IR, +46 (0) 707 13 77 06

## PRESS RELEASE

Stockholm, 2025-09-9

### About Pandox

*Pandox owns, develops, and leases hotel properties to skilled hotel operators under long-term, turnover-based leases with minimum guaranteed levels. Since our inception in 1995, we have grown into one of the largest hotel property owners in Europe. Our portfolio consists of 163 hotel properties with approximately 36,000 rooms across 11 countries in Northern Europe. The portfolio's market value was at 30 June 2025 approximately SEK 76bn. The head quarter is in Stockholm, and we are listed on Nasdaq Stockholm. [www.pandox.se](http://www.pandox.se)*