



# Nomination Committee Proposes Election of New Board Members and Re-election of the Chairman

The Nomination Committee intends to propose the election of two new Board members and the re-election of the Chairman.

Ahead of the 2025 Annual General Meeting (AGM), the Nomination Committee will propose the re-election of Yrjö Närhinen, Gunilla Rudebjer, Samuel Skott, Hilde Britt Mellbye, and Dan Olsson as Board members for the period until the end of the next AGM. Additionally, Roger Hagborg and Erik Malmberg are proposed as new Board members. The Nomination Committee also proposes the re-election of Yrjö Närhinen as Chairman of the Board.

Daniel Björklund has declined re-election.

Roger Hagborg has been a Partner at the private equity firm Polaris since 2020, where he leads their public equity strategy. He has previously worked as a portfolio manager at SEB Asset Management and Triton Partners. Before that, he was with Cevian Capital and AB Custos. Roger Hagborg holds a Master's degree from the Stockholm School of Economics.

Erik Malmberg works as an independent advisor, investor, and board member. Since 2020, he has served as a board member of Proact IT Group AB. Between 2010 and 2023, Erik worked at Triton. Before that, he was an equity analyst at Goldman Sachs. Erik Malmberg holds a degree in Business Administration and Economics from the Stockholm School of Economics.

The Nomination Committee's proposal will be presented in the notice to the AGM. Shareholders wishing to submit proposals to the Nomination Committee may do so via email to [valberedning@ambea.se](mailto:valberedning@ambea.se) or by mail to the following address:

Ambea AB  
Valberedningen  
c/o Johan Regnér  
Box 1565  
SE 171 29 Solna, Sverige

The Nomination Committee for Ambea AB (publ) ahead of the 2025 AGM consists of Jakob Rikwide (Bolero Holdings Sarl), Anette Dahlberg (Första AP-fonden), Niclas Röken (Alcur Fonder), and the Chairman of the Board, Yrjö Närhinen. Jakob Rikwide is the Chairman of the Nomination Committee.

The 2025 Annual General Meeting of Ambea will be held on Wednesday, May 14.

## For more information, contact:

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Ambea is Scandinavia's leading competence -based care company. Ambea has over 35,000 employees who are creating a good life for every care receiver in our 980 units. We aim to be the quality leader in all that we do and our vision is to make the world a better place, one person at a time. Ambea's head office is located in Solna, Sweden. Ambea is listed on Nasdaq Stockholm.