BEIJER • ALMA

Press release October 24, 2025

Change to Nomination Committee for Beijer Alma's 2026 Annual General Meeting

Beijer Alma AB (publ) hereby announces that the composition of the Nomination Committee for its Annual General Meeting (AGM) on April 28, 2026 has changed as a result of the decision of Carl Sundblad, who represents Cliens Fonder, to step down as a member of the Nomination Committee.

In accordance with the principles for the Nomination Committee resolved at the AGM on May 6, 2025, the Nomination Committee has invited Cliens Fonder to appoint a replacement. Cliens Fonder has appointed Max Frydén as its new representative on the Nomination Committee.

Following the change, the Nomination Committee for the 2026 AGM consists of the following individuals:
Anders G. Carlberg (representing the principal owner), Malin Björkmo (Handelsbanken Fonder), Mats Andersson (Nordea Fonder), Max Frydén (Cliens Fonder) and Chairman of the Board Johan Wall. Anders G. Carlberg is Chairman of the Nomination Committee.

For more information, please contact the Chairman of the Nomination Committee, Anders G. Carlberg, at +46 70 543 75 76.

About Beijer Alma AB
Beijer Alma AB is an international industrial group focused on component production and industrial trading. The Group includes; Lesjöfors, one of Europe's largest spring manufactures and Beijer Tech, which holds strong positions in Nordic industrial trading and manufacturing in niche markets. Beijer Alma is listed on the Nasdaq Stockholm Mid Cap list.

Attachments
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