

## The Nomination Committee's Proposal for Chairman

The Nomination Committee in Nederman Holding AB (publ) today presents its decision to propose that Andreas Örje Wellstam be elected chairman of Nederman's board at the Annual General Meeting on 21 April 2026. Johan Menckel has announced that he is not available for re-election in connection with his taking over as CEO of LKAB in the spring. Johan will remain as chairman of Nederman until the Annual General Meeting.

Andreas Örje Wellstam will take over as Chief Investment Officer at Investment AB Latour on 1 April, 2026. Andreas most recently held the role as CEO of Swegon, where he successfully contributed to developing the company into a European leader in products for indoor climates.

The Nomination Committee continues to work with the task of developing proposals for the board, etc. to the Annual General Meeting. A full proposal will be presented in the notice to the meeting.

### For further information, please contact:

Ossian Ekdahl, Chairman of the Nomination Committee

Telephone: +46 737 55 45 85

e-mail: [ossian.ekdahl@gmail.com](mailto:ossian.ekdahl@gmail.com)

*This information is information that Nederman Holding Aktiebolag is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact person set out above, at 16:20 a.m. CET on November 28, 2025.*

### About Nederman

Nederman is an environmental technology company and a global leader in industrial air filtration dedicated to extracting, transporting and cleaning air to make industrial production more efficient, safe and sustainable. Based on industry leading products, solutions and services in combination with innovative IoT technology, we monitor and optimise performance and validate emissions compliance to protect people, planet and production.

The Nederman Group is listed on Nasdaq Stockholm. The Group has approximately 2,500 employees and a presence in more than 50 countries. Learn more at [nedermangroup.com](https://nedermangroup.com)

Nederman Holding AB (publ), P.O. Box 602, SE-251 06 Helsingborg, Sweden  
Corporate registration number: 556576-4205