



Nomination Committee appointed for OEM International AB's Annual General Meeting 2026

In accordance with the decision by the Annual General Meeting, OEM International Nomination Committee shall consist of four members. The members should be one representative of each of the four largest shareholders in terms of voting rights based on the known shareholding as per the last trading day in August, that wish to participate in the committee.

This year's Nomination Committee consists of the following members:

- Simon Tillmo (EQT)
- Erik Durhan (Lannebo Fonder)
- Christian Lindström Lage (SEB Asset Management)
- Richard Torgerson (Nordea Funds).

Simon Tillmo has been appointed Chairperson of the Nomination Committee.

The Nomination Committee will prepare proposals for the Annual General Meeting in 2026 regarding Board members, Chairperson of the Board of Directors, Chairperson of the Annual Meeting, Auditors, remuneration of the Board of Directors, Committee work, and to the extent deemed necessary, proposal regarding amendments of the current instruction for the Nomination Committee.

OEM International's Annual General Meeting will be held on April 21, 2026 in Tranås.

Shareholders who wish to contact the Nomination Committee to propose candidates for election as members of the OEM International Board of Directors should contact Simon Tillmo telephone. +46738629581 or e-mail: simon.tillmo@eqtpartners.com

Contacts

For further information, please contact the chairman of nomination committee, Simon Tillmo, +46738629581, simon.tillmo@eqtpartners.com

About Us

OEM International is one of Europe's leading technology trading companies with 35 operating units in 15 countries. The group operates in the trade of components and systems from leading suppliers in selected markets in Europe. A well-structured local market organisation and efficient logistics make OEM a better alternative to the supplier's own sales organisations.

For more information see www.oem.se

Attachments

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