

Nomination committee for Prevas' 2026 annual general meeting.

In accordance with the nomination committee's instructions, the nomination committee shall consist of the three largest owner-registered shareholders in terms of votes as of the end of September 2025.

All have accepted membership in the nomination committee, which thus consists of;

- **Ulrika Grönberg** (chairman of the nomination committee) as the representative for private and related parties' ownership
- **Per Vannesjö** as representative for Anymone, Per Vannesjö Invest, and private and related parties' ownership
- **Stelio Demark** as representative for DeVenture

Prevas' Annual General Meeting for next year will be held in Västerås on May 19, 2026.

Shareholders are welcome to submit proposals and comments to the nomination committee no later than January 31, 2026 by e-mail ir@prevas.se.

The nomination committee's proposals will be presented in the notice convening the Annual General Meeting 2026 and on the company's website.

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For more information, please contact:

Helena Lundin, Head of Communication & Sustainability, Prevas AB
Mobil: +46 70 608 75 55, E-mail: helena.lundin@prevas.se

About Prevas

Prevas is an innovative development hub focused on product and production development, with ingenuity at its core. With high technical expertise and deep business understanding, we help customers from a wide variety of industries to benefit through continuous technological innovation. Good for people, the planet and profits. Prevas was established in 1985 and currently employs 1 100 people in Sweden, Finland, Denmark and Norway. Prevas has been listed on NASDAQ Stockholm since 1998. For more information about Prevas, go to www.prevas.com.