

## **The Nomination Committee's proposal for Board of Directors of Clas Ohlson**

**The Nomination Committee today announces its proposal for the composition of the Board of Directors ahead of the Clas Ohlson AB (publ) Annual General Meeting on Friday 12 September 2025.**

The Board of Directors shall, according to the proposal, consist of nine members.

The Nomination Committee proposes re-election of Board members Kenneth Bengtsson, Mengmeng Du, Mathias Haid, Patrik Hofbauer, Håkan Lundstedt, Stefan Sjöstrand, Charlotte Strömberg and Göran Sundström.

The Nomination Committee proposes that Susanne Ehnåge be elected as a new member of the Board.

Susanne Ehnåge, born 1979, holds a master's degree in industrial and financial economics from the Gothenburg School of Economics. Susanne Ehnåge is CEO of Lindex Group and has previously been CEO of Siba and NetOnNet Group. Susanne Ehnåge is a board member of Komplett Group and Ahlsell, and has previously served on the board of Resurs Bank, HiQ International and Mio AB.

The Nomination Committee proposes that Kenneth Bengtsson be re-elected Chair of the Board of Directors.

The Nomination Committee consists of:

- Kenneth Bengtsson, Chair of the Board of Clas Ohlson AB (publ)
- Malin Persson (Chair of the Nomination Committee), appointed by the Haid family
- Johan Ståhl, appointed by the Tidstrand family
- Richard Torgerson, appointed by Nordea Funds
- Fredrik Ahlin, appointed by If Skadeförsäkring AB

The Nomination Committee's work has been carried out in accordance with rules set out in the Swedish Corporate Governance Code.

For more information regarding the proposed Board members please see <http://about.clasohlson.com>.

For further information, please contact:

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*Clas Ohlson was founded in 1918 as a mail order business in Insjön, Sweden. Today we are a retail company with customers in three markets, approximately 5,000 co-workers and annual sales of approximately 12 billion SEK. Our share is listed on Nasdaq Stockholm. A lot has happened since the start in 1918, but one thing has remained the same over the years; that we want to help people fix their homes with practical and sustainable solutions at attractive prices. Visit [about.clasohlson.com/en](http://about.clasohlson.com/en) to read more about us and how we make home fixing available, sustainable and enjoyable for everyone.*