Nomination Committee of Byggmax Group AB (publ) has been appointed

The Nomination Committee of Byggmax Group AB (publ) for the Annual General Meeting 2027 has been appointed in accordance with the Nomination Committee's principles.

The Nomination Committee for the Annual General Meeting 2027 has the following composition:

- Richard Torgerson, Nordea Funds AB
- Frank Larsson, Handelsbanken Fonder AB
- Anders Moberg, Chairman of Byggmax Group AB (publ)

The Nomination Committee shall prepare and submit proposals to the Annual General Meeting regarding:

- the election of the Chairman of the AGM
- the number of Board members
- the election of the Chairman of the Board of Directors and other Board members on the company's Board Directors
- directors' fees specified between the Chairman of the Board of Directors and other Board members
- the election of and approval of fees to the auditor and deputy auditor (where applicable)
- resolutions on principles regulating the appointment of the Nomination Committee

The Nomination Committee has been appointed based on the ownership structure as of 31 August 2026. The Nomination Committee shall appoint its Chair from among its members. The mandate period of the Nomination Committee extends until a new Nomination Committee has been appointed.

The Annual General Meeting of Byggmax Group AB (publ) will be held on 4 May 2027. Shareholders who wish to submit proposals to the Nomination Committee may do so by e-mail to info@byggmax.se.

Stockholm, 4 November 2026
Byggmax Group AB (publ)

About Byggmax Group

Byggmax is a leading Nordic low-cost retailer of building materials and DIY products, with more than 210 stores across Sweden, Norway, Finland and Denmark. The business model is based on simplicity and cost efficiency, enabling high-quality products at competitive prices. In 2025, the Group reported net sales of SEK 6.1 billion. The company has been listed on Nasdaq Stockholm since 2010.