

## The Nomination Committee's proposal to the AGM 2025 for the Board of Directors in Fagerhult Group AB (publ)

The nomination committee in Fagerhult Group AB has decided on its proposal for the composition of the Board of Directors to the AGM 2025.

The number of directors is proposed to be decreased to six, without any deputies. The nomination committee's proposal is to re-elect Jan Svensson, Eric Douglas, Cecilia Fasth, Magnus Meyer and Annica Bresky. Heléne Mellquist is proposed to be elected as new director. Teresa Enander and Eva Elmstedt are not available for re-election. Jan Svensson is proposed to continue as Chairman of the Board of Directors and Eric Douglas to continue as Deputy Chairman.

Heléne Mellquist, born 1964, is a Swedish citizen with a bachelor's degree in international business from the University of Gothenburg. At present, she is Executive Vice President and Chief Operating Officer at Investment AB Latour. Heléne Mellquist is Chairman of the Board of Directors in Hultafors Group, Innovalift, Caljan and Latour Industries. In addition, she is board director in Atlas Copco Group, Alimak and Nord-Lock International. Her past roles include managing director in Volvo Penta, Senior Vice President in Volvo Trucks Europe and Senior Vice President in Volvo Trucks International. Heléne Mellquist has also been managing director in TransAtlantic AB.

The nomination committee to the AGM 2025 consists of Chairman Anders Mörck (Investment AB Latour), Jan Särilvik (Fjärde AP-Fonden), Björn Henriksson (Nordea Fonder) and Sussi Kwart (Handelsbanken Fonder). Jan Svensson, Chairman of the Board of Directors in Fagerhult Group AB, participates as co-opted.

The nomination committee's complete proposal will be presented in the notice to the AGM. For more information, please contact Anders Mörck, Chairman in the nomination committee, +46-706-46 52 11.

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### About Us

The Fagerhult Group is one of Europe's leading lighting companies with 4,100 employees in 27 countries and a turnover of 8.560 MSEK in 2023. We consist of 12 brands organized into four business areas – Collection, Premium, Professional and Infrastructure.

All our brands produce high-quality professional lighting solutions and we work mainly on specifications together with our partners. Together we cover almost every professional lighting application and our presence is worldwide.