

Malmö, Sweden, February 26, 2025

PRESS RELEASE

Nomination Committee Board Proposals for 2025

To the Annual General Meeting (AGM) on May 13, 2025, the Nomination Committee of Ependion AB has informed the company that it will be proposing following:

- that the Board of Directors shall consist of six members.
- re-election of Board members Peter Nilsson, Johan Wester, Karin Gunnarsson, Lars Eklöf and Jonas Hård.
- new election of Per Allmér.
- re-election of Peter Nilsson as Chairman of the Board.

Per Allmér, born in 1965, has 30 years of experience in international electrification and the mobility industry. He has notably worked in railway-related companies both in and outside of Sweden, such as ABB, Bombardier and Alstom. Per is currently the CEO of PerMa-Way and holds a Bachelor of Science from Stockholm University and an Executive Master of Business Administration from Uppsala University. He is also the Chairman of the Board at Trifilon.

Shareholders representing some 68 percent of the share capital and voting rights of the company have reported that they will be supporting the Nomination Committee's proposals.

The Nomination Committee's other proposals will be presented in the Notice Convening the AGM.

This year's Nomination Committee members:

Anders Wassberg, Stena Adactum, Chairman of the Nomination Committee
Fredrik Carlsson, Svolder AB
Bengt Belfrage, Nordea Fonder
Lovisa Runge, Fjärde AP-fonden
Peter Nilsson, Chairman of the Board, adjunct

The AGM of Ependion AB will be held on Tuesday, May 13, 2025, in Malmö. Time and place will be announced in the Notice Convening the AGM.

Contacts:

Questions on the Nomination Committee's activities should be addressed to Anders Wassberg on tel. +46 73 427 08 01, or Chairman of the Board, Peter Nilsson, on tel. +46 70 822 06 79

Ependion AB** is an expansive global technology group delivering digital solutions for secure control, management, visualization and data communication for industrial applications in environments where reliability and high quality are critical factors. The Group's customers include some of the world's leading companies. Ependion consists of independent business entities with sales of SEK 2.3 billion in 2024 and some 1,000 employees. The company is listed on Nasdaq Stockholm Main Market's Mid Cap-list under the ticker EPEN. **[ependion.com](https://www.ependion.com)