



# The Nomination Committee's proposal for the Board of Directors of Bravida Holding AB

**For the Annual General Meeting on 28 April 2026, the Nomination Committee of Bravida Holding proposes the re-election of Fredrik Arp, Cecilia Daun Wennborg, Jan Johansson, Tero Kiviniemi and Karin Stålhandske. The Nomination Committee also proposes Anette Frumerie and Åsa Landén Ericsson as new members of the Board.**

Furthermore, the Nomination Committee proposes the re-election of Fredrik Arp as Chair of the Board of Directors. Marie Nygren is not available for re-election.

The Nomination Committee for the 2026 Annual General Meeting consists of Sussi Kwart (Chair of the Nomination Committee, Handelsbanken Fonder), Patrik Jönsson (SEB Funds AB) and Joachim Spetz (Swedbank Robur). The Chair of the Board of Bravida Holding AB, Fredrik Arp, is co-opted to the Nomination Committee.

The full proposals of the Nomination Committee will be presented in the notice convening the Annual General Meeting. The reasoned opinion and information about the proposed Board members will also be published then on Bravida's website, [www.bravida.se](http://www.bravida.se).

The Annual General Meeting will be held on Tuesday, 28 April 2026.

**For more information, please contact:**

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**Good properties make a difference – that's why Bravida exists.** As one of the Nordic region's leading suppliers of end-to-end technical solutions in service and installation, we help our customers create effective and sustainable properties.

Bravida's long-term goal is to be carbon-neutral throughout the value chain by 2045. We have 14,000 employees and a presence in about 190 locations in Sweden, Norway, Denmark and Finland. Bravida's shares are listed on Nasdaq Stockholm. [www.bravida.com](http://www.bravida.com)