



Nomination Committee for Bravida Holding AB's AGM 2025

In accordance with the decision at Bravida Holding AB's Annual General Meeting on 7 May 2024, the largest shareholders in terms of votes at the end of July 2024 has appointed the following persons to be part of Bravida's Nomination Committee ahead of the Annual General Meeting of 2025.

- Joachim Spetz, Swedbank Robur fonder (chairman)
- Ben Heck, Mawer Investment Management
- Sussi Kvard, Handelsbanken Fonder
- Fredrik Arp, Chairman of Bravida Holding AB (adjunct member)

Shareholders who wish to submit proposals to Bravida's nomination committee are welcome to submit their proposals by e-mail to valberedningen@bravida.se or by regular mail to:

Bravida Holding AB
Valberedningen
Att: Fredrik Jonsson
126 81 Stockholm
Sweden

For further information, please contact:
Peter Norström, Head of Investor Relations
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Good properties make a difference – that's why Bravida exists. As the Nordic region's leading supplier 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