

*Unofficial English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## **THE NOMINATION COMMITTEE'S REASONED STATEMENT AHEAD OF THE 2026 ANNUAL GENERAL MEETING**

Through interviews with the Board of Directors, the Nomination Committee has obtained information regarding the Board's own evaluation, as well as the company's operations, stage of development, and overall circumstances. The Nomination Committee has also discussed the key requirements to be placed on Board members, including the requirement for independent directors.

In its evaluation, the Nomination Committee has found that the Board functioned well during 2025 and has provided strong support to Prevas AB (publ) in its current phase. The collaboration between the Board and the CEO has also worked effectively. The Nomination Committee further notes that the more balanced gender distribution, which has been a focus over time, has made a significant positive contribution to the company's development. In its work, the Nomination Committee has applied Rule 4.1 of the Swedish Corporate Governance Code as its diversity policy.

With regard to the number of Board members, the Nomination Committee considers the current number of seven members to be appropriate for the business. The Committee therefore proposes that the Board continues to consist of seven members for the coming year.

The Nomination Committee proposes the re-election of Christer Parkegren, Pia Sandvik, Ebba Fåhraeus, Robert Demark, Johan Strid, Christer Wallberg, and Magnus Lundin. Information about the proposed Board members is available at [www.prevas.se](http://www.prevas.se).

In the opinion of the Nomination Committee, the proposed Board composition is appropriate in light of the company's operations, stage of development, and overall circumstances. It reflects a broad and balanced mix of competencies, experience, and backgrounds.

Finally, the Nomination Committee notes that the proposed Board composition meets the independence requirements set out in the Swedish Corporate Governance Code.

Further information about the proposed Board members is available at [www.prevas.se](http://www.prevas.se).

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Västerås i mars 2026

**Prevas AB (publ)**

*Valberedningen*