

Press release

Nomination Committee appointed for ITAB's Annual General Meeting 2026

The Nomination Committee ahead of the Annual General Meeting on 6 May 2026 in ITAB Shop Concept AB (publ) ("ITAB") is composed of Ulf Hedlundh (appointed by Pomona-gruppen AB), Eirik Rogstad (appointed by ACapital ITAB HoldCo AB) and Petter Fägersten (appointed by Övre Kullen AB), with Ulf Hedlundh as Chairperson.

In accordance with established instructions, ITAB's Nomination Committee ahead of the next following Annual General Meeting is to comprise three members and the Chairman of the Board is tasked with contacting the three largest shareholders and requesting that they appoint one member each. The selection of shareholders to contact is to be based on the share register maintained by Euroclear Sweden as of 31 August each year. Unless otherwise agreed by the members, the Chairman of the Nomination Committee is to be the member appointed by the largest shareholder. The composition of the Nomination Committee is to be announced not later than six months prior to the Annual General Meeting.

In accordance with this, the shareholders Pomona-gruppen AB, ACapital ITAB HoldCo AB and Övre Kullen AB have appointed one member each.

ITAB's Annual General Meeting 2026 will be held in Jönköping on 6 May 2026. The notice for the meeting will be duly distributed. The duties and other instructions for the Nomination Committee are presented on ITAB's website itabgroup.com. Shareholders who wish to submit proposals to the Nomination Committee should send an e-mail to: ir@itab.com or via mail to: Nomination Committee, ITAB Shop Concept AB (publ), P.O. Box 9054, SE-550 09 Jönköping, Sweden. Any proposals must be submitted to the Nomination Committee by 31 January 2026 at the latest.

Jönköping, 13 October 2025

ITAB Shop Concept AB (publ)

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This is in all respects a translation of the Swedish original press release. In the event of any discrepancies between this translation and the Swedish original, the latter shall prevail.

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At ITAB Group we help customers turn brand experience into physical reality through our know-how, solutions and eco-system of partners. By co-creating efficient retail solutions that deliver convenient and inspiring consumer experiences, we create value-based outcomes for our customers that help drive measurable results and drive returns and benefits in the short, mid and long-term. The complete offer includes consultative design services, custom-made interiors, solutions for self-service and -checkouts, smart gates and guidance solutions, traditional checkouts, professional lighting systems, and interactive digital solutions for the physical store. ITAB Group has annual sales of approximately SEK 13 billion and approximately 5,400 employees. The ITAB share is listed on Nasdaq Stockholm.