

Press release

Nomination Committee appointed for ITAB Group's Annual General Meeting 2027

The Nomination Committee ahead of the Annual General Meeting on 12 May 2027 in ITAB Group AB (publ) ("ITAB") is composed of Ulf Hedlundh (appointed by Pomona-gruppen AB), Petter Fägersten (appointed by Övre Kullen AB) and Vegard Søråunet (appointed by Aeternum Capital AS), 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 largest shareholders and requesting that they appoint three members. The selection of shareholders to contact is to be based on the share register maintained by Euroclear Nordics AB as of 31 August each year. In cases where a major shareholder has declined representation on the Nomination Committee, the next shareholder in order of size has been contacted. 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, Övre Kullen AB and Aeternum Capital AS have appointed one member each.

ITAB's Annual General Meeting 2027 will be held in Jönköping on 12 May 2027. 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 Group AB (publ), P.O. Box 9054, SE-550 09 Jönköping, Sweden. Any proposals must be submitted to the Nomination Committee by 31 January 2027 at the latest.

Jönköping, 12 October 2026

ITAB Group AB (publ)

This information was submitted for publication at 11:00 a.m. CEST on 12 October 2026.

For further information, please contact:

Mats Karlqvist, Head of Investor Relations
Telephone: +46 70 660 31 32

ITAB Group AB (publ), Box 9054, SE-550 09 Jönköping, Sweden
itabgroup.com, itab.com

Together with our customers, we co-create retail experiences that connect people with brands they love by sharing our collective experience, commercial insights, solutions, services and design thinking, driven by strong local hearts and global minds, underpinned by the ITAB Group brands. Our complete offer includes consultative design services, custom-made interiors, solutions for self-service and traditional checkouts, smart gates and guidance solutions, professional lighting and sound systems, and interactive digital solutions for the physical store. The ITAB Group has annual sales of approximately SEK 13 billion and approximately 5,300 employees. The ITAB share is listed on Nasdaq Stockholm.