



PRESS RELEASE

Halmstad, September 22, 2025

Nomination Committee appointed in HMS Networks AB (publ)

According to the previous AGM resolution, the Chairman of the Board has consulted with the company's four largest shareholders for a Nomination Committee.

The Nomination Committee will prepare proposals for the Annual General Meeting 2026 regarding Chairman of the AGM, Board of Directors, Chairman of the Board and auditors. The Nomination Committee will also prepare proposals concerning fees to the Board of Directors and auditors and remuneration for committee work.

The Nomination Committee appointed for the 2026 Annual General Meeting in HMS Networks AB (publ) consists of the following members:

Johan Menckel, Investment AB Latour, Chairman
Sophie Larsén, AMF Fonder
Patrik Jönsson, SEB Investment Management AB
Staffan Dahlström, private shareholding
Charlotte Brogren, Chairman of the Board

The four owner representatives in the Nomination Committee represent in total 53 percent of the votes of all shares in the company, based on ownership as of August 31, 2025.

The Nomination Committee's proposals for members of the Board of Directors are presented in the notice convening the AGM, to be held on April 23, 2026, and on the company's website.

Shareholders who wish to submit proposals to the Nomination Committee may do so by e-mail to: valberedningen@hms.se or in writing to: HMS Networks AB, Att: Nomination Committee, Box 4126, SE 300 04 Halmstad, Sweden. Please note that the proposals should be sent before January 8, 2026.

For more information, please contact:

Johan Menckel, Chief Investment Officer at Investment AB Latour, +46 733 99 34 19
Joakim Nideborn, Chief Financial Officer at HMS Networks AB, +46 (0)35 710 6983

HMS Networks AB (publ) is a market-leading provider of solutions in Industrial Information and Communication Technology (Industrial ICT) and employs over 1,100 people. Local sales and support are handled through over 20 sales offices all over the world, as well as through a wide network of distributors and partners. HMS reported sales of SEK 3,059 million in 2024 and is listed on the NASDAQ OMX in Stockholm in the Large Cap segment and Telecommunications sector.