

Nomination committee for NCAB for the 2026 AGM

In accordance with the resolution at the Annual General Meeting of NCAB Group AB on 8 May 2025, the representatives of the largest shareholders in terms of voting rights who have chosen to participate in the Nomination Committee are hereby announced. Together with the Chairman of the Board, these constitute the Nomination Committee for the 2026 Annual General Meeting.

The Nomination Committee has held its first meeting and as chairman was elected *Simon Peterson*, Carnegie Fonder.

Other members are:

Hjalmar Ek, Lannebo Kapitalförvaltning,

Jan Särllvik, AP4

Johan Sjöström, AP2, and NCAB's Chairman of the Board *Christian Salamon*.

The Annual General Meeting of NCAB Group will be held in Sundbyberg on Thursday, May 7, 2026. Shareholders who wish to submit proposals regarding the Board of Directors, Chairman of the Board, Board fees, Chairman of the Meeting or Nomination Committee for the following year's Annual General Meeting may, no later than two months before the Annual General Meeting 2026, contact the Nomination Committee by e-mail: nomination@ncabgroup.com or by mail to:

NCAB Group AB

Att: Nomination Committee

Löfströms allé 5

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For further information, please contact:

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About NCAB

NCAB is a worldwide leading supplier of printed circuit boards, listed on NASDAQ Stockholm. NCAB is offering PCBs for demanding customers, on time with zero defects, produced sustainably at the lowest total cost. NCAB was founded in 1993. Since its foundation, the operations have been characterized by an entrepreneurial and cost efficient culture and have over time showed strong growth and good profitability. Today, NCAB has local presence in 19 countries in Europe, Asia and North America. Revenues in 2024 amounted to SEK 3,614 million. Organic growth and acquisitions are part of NCAB's strategy. For more information about NCAB Group please visit us at www.ncabgroup.com.

Attachments

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