

The Nomination Committee's Reasoned Statement

The Nomination Committee hereby submits its reasoned statement regarding the proposals for members of the Board of Directors, auditor and remuneration to the Board of Directors and the auditor in Stockwik Förvaltning (publ), reg. no. 556294-7845.

THE NOMINATION COMMITTEE FOR 2025/2026

The Nomination Committee was constituted on 30 September 2025 in accordance with the guidelines adopted at the Annual General Meeting held on 20 May 2022, which were not amended at the 2025 Annual General Meeting.

The Nomination Committee initially consisted of Olof Nordberg (nominated by Olof Nordberg and affiliated companies as well as Televenture Capital AS), Oskar Lindström (nominated by Oskar Lindström and Velocita AB) and Henrik Scharp (nominated by AB Sergius Capital and Aktiebolaget Sergius). Oskar Lindström served as Chair of the Nomination Committee.

During the latter part of the year, changes in ownership occurred among the three largest shareholders or known shareholder groupings, which resulted in a new Nomination Committee being constituted on 8 March 2026. The Nomination Committee thereafter consisted of David Sherman (nominated by ENDI Corp.), Henrik Scharp (nominated by AB Sergius Capital and Aktiebolaget Sergius) and Anders Lindqvist (nominated by Anders Lindqvist himself). The Chair of the Nomination Committee has been David Sherman.

PROPOSAL FOR NUMBER OF BOARD MEMBERS

The Nomination Committee proposes that the board consists of 4 members without deputies.

PROPOSAL FOR BOARD MEMBERS AND CHAIRMAN OF THE BOARD

The Nomination Committee proposes the re-election of Jørgen Beuchert, Anders Rothstein, Kristina Mackintosh and Anders Lindqvist. The Nomination Committee further proposes the re-election of Jørgen Beuchert as Chairman of the Board of Directors.



PROPOSAL FOR REMUNERATION TO THE BOARD OF DIRECTORS

The Nomination Committee proposes that, for the period until the next Annual General Meeting is held;

- SEK 258,750 shall be paid to each Board member elected by the General Meeting,
- SEK 50,000 shall be paid to the Chair of the Board's Audit Committee (if such a committee has been established),
- SEK 25,000 shall be paid to each other member of the Board's Audit Committee (if such a committee has been established),
- SEK 50,000 shall be paid to the Chair of the Board's Remuneration Committee (if such a committee has been established), and
- SEK 25,000 shall be paid to each other member of the Board's Remuneration Committee (if such a committee has been established).

The proposal does not entail any increase compared with the resolution of the Extraordinary General Meeting in December 2025. The proposal represents an increase of 15 per cent compared with the resolution of the previous Annual General Meeting, but constitutes a decrease in nominal terms as the Board has been reduced by two members and that the chairman will not receive any extra fee.

PROPOSAL FOR AUDITOR

The Nomination Committee further proposes, in accordance with the Audit Committee's recommendation, that the auditing firm Öhrlings PricewaterhouseCoopers AB be re-elected as auditor for the period until the next Annual General Meeting. Öhrlings PricewaterhouseCoopers AB has announced that Henrietta Segenmark will continue as the auditor in charge.

PROPOSAL FOR AUDITOR'S REMUNERATION

The Nomination Committee proposes that the audit firm shall receive remuneration in accordance with approved current account.

WORK OF THE NOMINATION COMMITTEE

The Nomination Committee has proceeded from the premise that Stockwik is a growing, acquisition-driven company. It is the Committee's view that the Board has been complemented with additional competence and experience in order to continue to govern the company and support the management team in the journey that Stockwik is currently undertaking and which is expected to continue in the future.

The Nomination Committee has held one minuted meeting and, in addition, maintained ongoing contact. At the Committee's meetings, the Chairman of the Board has been interviewed and the Committee has taken part in the Board's evaluation. Furthermore, the Committee has discussed in detail the requirements regarding competence, experience and background that may be imposed on the Board of Stockwik, taking into account the company's current position, strategic development and the requirement for sound governance and internal control. Independence issues have been considered and the Committee has also sought to achieve a Board composition with an even gender balance characterized by diversity and breadth with regard to the members' competence, experience and background.

In the opinion of the Nomination Committee, the issue of diversity is one of many important matters for Stockwik and remains an important focus area for future nomination committees in order to achieve an even gender balance on the Board. As its diversity policy, the Nomination Committee has applied Article 4.1 of the Swedish Corporate Governance Code.

The Nomination Committee considers that the Board proposed hereby has, in light of the company's operations, stage of development and other circumstances, an appropriate composition.

With respect to the independence of the members of the Board proposed to the General Meeting, the Nomination Committee considers that all members are independent in relation to the company and the executive management, and that all members are also independent in relation to Stockwik's major shareholders. The Nomination Committee has therefore found that its proposal for the composition of the Board satisfies the independence requirements set out in the Swedish Corporate Governance Code.

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The Nomination Committee of Stockwik Förvaltning AB (publ)