

NIMBUS GROUP

PRESS RELEASE

08 October 2025 15:10:00 CEST

Nimbus Group's Nomination Committee for the 2026 Annual General Meeting

In accordance with the resolution adopted at the Annual General Meeting of Nimbus Group AB on 16 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. These, together with the Chairman of the Board, constitute the Nomination Committee for the 2026 Annual General Meeting.

The Nomination Committee for 2026 in Nimbus Group has been appointed and *Hans Ramel*, R12 Kapital AB (ownership in Nimbus Group 38.3%) will be Chairman of the Nomination Committee. Other representatives are: *Håkan Roos*, RoosGruppen AB (ownership 10.5%), *Gustav Lindner*, Celox Holding (ownership 14.5%) and Chairman of the Board *Mats Engblom*.

The Annual General Meeting of Nimbus will be held on 19 May 2026 in Gothenburg. Shareholders who wish to submit proposals regarding the Board of Directors, Chairman of the Board, Board fees, Chairman of the Annual General Meeting or the Nomination Committee for the following year's Annual General Meeting may, no later than 2 March 2026, contact the Chairman of the Nomination Committee by e-mail: nomination@nimbus.se or by mail to:

Nimbus Group AB,
Att: Nomination Committee
Box 5152
426 05 Västra Frölunda

About Nimbus Group

Nimbus Group produces and markets powerboats which includes the brands Alukin, Aquador, EdgeWater, Falcon, Flipper, Nimbus and Paragon Yachts. Sales are made through dealer networks and the largest markets are the Nordic region, Europe and the USA. During 2023, the Group strengthened its position on the important North American market through the acquisition of the premium powerboat manufacturer EdgeWater Power Boats. In 2024, the Group had sales of SEK 1,619 million and 377 employees. Operations are conducted in Sweden, Finland, Poland, England, Norway and the USA.

Nimbus Group has been listed on Nasdaq Stockholm First North since February 2021. For more information, see www.nimbusgroup.se

Certified Adviser

The Company's Certified Adviser is DNB Carnegie Investment Bank AB (publ)

e-mail: certifiedadviser@carnegie.se

For more information, please contact: Gunilla Öhman, Investor Relations, phone: +46 707 63 81 25 gunilla.ohman@nimbus.se

NIMBUS GROUP

ALUKIN


AQUADOR

 **EdgeWater**

FALCON

FLIPPER

 **NIMBUS**

**PARAGON
YACHTS**

Attachments

Nimbus Group's Nomination Committee for the 2026 Annual General Meeting

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