



Revised proposals by the Nomination Committee of RVRC Holding AB (publ) in respect of the Annual General Meeting on 20 November 2025

The Nomination Committee has been informed that Andreas Källström Säfweräng no longer is available for re-election. The Nomination Committee has therefore revised its proposal regarding number of Board members and election of the Board of directors ahead of the Annual General Meeting. All other proposals remain unchanged.

1. Revised proposals by the Nomination Committee

Determination of the number of Board members (item 10a): The number of Board members shall be five (without deputies)

Election of the Board of Directors (item 12): Sara Diez Jauregui, Cecilie Elde, Alexander Martensen-Larsen and David Thörewik shall be re-elected as Board members and Ben Ryan shall be elected as new Board member. Birgitta Stymne Göransson and Andreas Källström Säfweräng have declined re-election.

The Nomination Committee has previously communicated that it will continue to work on the composition of the Board, and this will also be taken into consideration in that process.

Borås in October 2025
RVRC Holding AB (publ)
The Nomination Committee