

Press Release, October 8, 2025

Nomination Committee for the AGM 2026.

In accordance with the decision at Formpipe Software's Annual General Meeting on April 29, 2025, the Chairman, Annikki Schaeferdiek, has called together the Nomination Committee. After consultation with the company's, as of September 30, 2025, largest shareholders in terms of votes, the Nomination Committee consists of the following members:

- Katarina Berggren becomes Chairwoman of the Nomination Committee representing Aktiebolag Grenspecialisten
- Joshua Braden, representing Mission Trail
- Petter Mattsson, representing Alcur
- Mathias Nimlin, representing Julnie SA
- Annikki Schaeferdiek, Chairwoman Formpipe Software AB

The Nomination Committee will prepare proposals for the 2026 Annual General Meeting regarding, among other things, the Chairman of the Annual General Meeting, Board members, Chairman of the Board, the Board's remuneration, auditors, auditors' fees, the composition of the Nomination Committee and tasks for the 2027 Annual General Meeting.

Shareholders who wish to submit proposals to the Nomination Committee can do so via e-mail to valberedningen@formpipe.com. The last day for submitting proposals to the Nomination Committee prior to the 2026 Annual General Meeting is Wednesday 11th March 2026.

For additional information, contact:

Annikki Schaeferdiek, Chairman of the Board, +46 70 667 52 14

Magnus Svenningsson, President and CEO, +46 73 963 97 00

This is a translation of the original Swedish version. In the event of any discrepancies between the two versions, the original Swedish version shall take precedence.

Formpipe builds valuable relationships between data and people. Driven by our core values, since 2004 we have developed premium software that provides you with the right information, in the right context, at the right time. Every time.

We help over 5,500 clients worldwide to digitize and automate business processes. Together with our customers and partners, we co-create a digital society where people thrive. We have offices in Sweden, Denmark, United Kingdom, Germany, France and USA. Formpipe Software is a publicly listed company on Nasdaq Stockholm.