

The Nomination Committee's proposal to Aqilion's Annual General Meeting on 17 June 2026

This is a translation of the Swedish original. In the event of any discrepancy between this translation and the Swedish original, the Swedish version shall prevail.

Item 2 - Election of Chairman of the Annual General Meeting

Aqilion's Nomination Committee for the 2026 Annual General Meeting, consisting of Hites Jina (Chairman) - LMK Forward AB, Linus Wiebe - Quantum Leben AG, Katarina Berggren - Grenspecialisten AB and Philip Svahnqvist - Länsförsäkringar Göteborg & Bohuslän has proposed that attorney-at-law Åsa Hansdotter shall be elected Chairman of the Meeting or, if she is unable to attend, the person appointed by the Board of Directors.

Item 10 - Resolution on the number of Board members and deputy Board members

The Nomination Committee proposes that the Board of Directors shall consist of three members with no deputies.

Item 11 - Determination of remuneration to the Board of Directors

The Nomination Committee proposes fees to the members of the Board of Directors as follows: the Chairman of the Board shall receive SEK 210,000 and each of the other Board members elected by the Annual General Meeting, who are not employed by the company, shall receive SEK 100,000.

Item 12 - Election of the Board of Directors

The Nomination Committee proposes re-election of Bertil Lindmark, Martin Olovsson and Gunilla Savring.

Anders Kronborg, Roland Andersson and Kristina Masson have declined re-election.

The Nomination Committee believes that the re-election of Bertil Lindmark, Gunilla Savring and Martin Olovsson means that the Board as a whole retains an appropriate composition, which ensures continuity in the work of the Board. The Nomination Committee proposes re-election of Bertil Lindmark as Chairman of the Board.

Item 13 - Auditor's fees

The Nomination Committee proposes that fees to the auditor shall be paid in accordance with approved invoices.

Item 14 - Election of auditor

The Nomination Committee proposes re-election of Mazars SET auditing firm Helsingborg as auditor for the period until the next Annual General Meeting, noting that the auditing firm has stated that the authorized public accountant Andreas Brodström will be appointed auditor in charge.