

## Nomination committee Haypp Group AB (publ)

In accordance with a resolution at the Annual General Meeting on 15 May, 2025, the largest shareholders on 1 September 2025 have appointed the following persons to be part of Haypp Group's Nomination Committee prior to the 2026 Annual General Meeting:

Henrik Nordström (GR8 Ventures)

Patrik Rees, Chairman (Eastcoast Capital and e-Business Partner)

Johan Orvelin (Northerner Holding)

Lars-Johan Jarnheimer (Chairman Haypp Group AB (Publ)) (Co-opted)

Shareholders who wish to submit proposals to the Nomination Committee can contact the Chairman of the Nomination Committee, Henrik Nordström, email: [h.nordstrom3@gmail.com](mailto:h.nordstrom3@gmail.com)