



PRESS RELEASE

September 5, 2025

## **KINNEVIK AB'S NOMINATION COMMITTEE FOR THE 2026 ANNUAL GENERAL MEETING**

**In accordance with the instruction for the Nomination Committee adopted by the 2025 Annual General Meeting in Kinnevik AB (publ) ("Kinnevik"), Cristina Stenbeck has convened a Nomination Committee comprising members appointed by Kinnevik's largest shareholders in terms of voting interest.**

The Nomination Committee comprises Cristina Stenbeck (appointed by Verdere S.à r.l., AMS Sapere Aude Trust fbo HS and AMS Sapere Aude Trust fbo SMS), Marie Klingspor (appointed by Wilhelm Klingspor, Amelie Klingspor and herself), Cian Whelan (appointed by Baillie Gifford) and Erik Brändström (appointed by Spiltan Fonder). Marie Klingspor has been appointed Chairperson of the Committee.

Information about the work of the Nomination Committee can be found on Kinnevik's website at [www.kinnevik.com](http://www.kinnevik.com). Shareholders wishing to submit proposals to the Nomination Committee can do so in writing to [agm@kinnevik.com](mailto:agm@kinnevik.com) or to the Company Secretary, Kinnevik AB, Box 2094, SE-103 13 Stockholm, Sweden.

**For further information, visit [www.kinnevik.com](http://www.kinnevik.com) or contact:**

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Torun Litzén, Director Investor Relations

Phone +46 (0)70 762 00 50

Email [press@kinnevik.com](mailto:press@kinnevik.com)

Kinnevik is a leading growth investor on a mission to redefine industries and create remarkable growth companies. We are an active owner and operational partner, providing patient capital to challenger technology-enabled businesses in Europe and the US. Our passionate founders are building tomorrow's leaders within healthcare, software and climate, making everyday life easier and better for people around the world. We invest at all stages of a company's growth journey, always determined to create long-term value. Kinnevik was founded in 1936 by the Stenbeck, Klingspor and von Horn families. Kinnevik's shares are listed on Nasdaq Stockholm's list for large cap companies under the ticker codes KINV A and KINV B.

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KINNEVIK AB (PUBL)



## Attachments

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[Kinnevik AB's Nomination committee for the 2026 Annual General Meeting](#)

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KINNEVIK AB (PUBL)

Skeppsbron 18 • P.O. Box 2094 • SE-103 13 Stockholm • Sweden  
Reg no 556047-9742 • Phone +46 8 562 000 00 • Fax +46 8 20 37 74 • [www.kinnevik.com](http://www.kinnevik.com)