Scandic
SCANDIC HOTELS GROUP

PRESS RELEASE
6 NOVEMBER 2026

Nomination Committee appointed for Scandic's 2027 Annual General Meeting

In accordance with its instructions, the Nomination Committee for Scandic's 2027 Annual General Meeting comprises representatives of Scandic's three largest shareholders as at 31 August 2026 and the Chair of the Board, as follows:

- Karl Swartling, Stena Sessan AB (Chair of the Nomination Committee)
- Christian Ringnes, Eiendomsspar A/S
- Anders Hansson, AMF
- Per G. Braathen, Chair of the Board
- Camilla Köhler, Secretary to the Nomination Committee

Shareholders wishing to submit proposals to the Nomination Committee may do so by emailing nominationcommittee@scandichotels.com no later than 31 December 2026.

The Annual General Meeting will be held on 12 May 2027 at Vasateatern, Scandic Grand Central, Stockholm.

For more information, please contact:
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About Scandic Hotels Group
Scandic Hotels Group is one of Northern Europe's leading hospitality companies, bringing together Scandic's portfolio of hotel brands, Clayton Hotels and Maldron Hotels in a network of more than 320 hotels across 150 destinations in eleven markets. With strong Nordic roots and a growing European presence, the Group combines leading local market positions, complementary expertise and a diverse brand portfolio to serve both business and leisure travellers. Driven by a long-standing commitment to sustainability and responsible business, Scandic Hotels Group integrates environmental and social responsibility throughout its operations and business strategy. Through its loyalty program, Scandic Friends, the Group connects millions of guests across its brands while creating great hotel experiences. With a broader geographic reach, a diverse brand portfolio and a clear focus on long-term value creation, Scandic Hotels Group continues to grow through new hotel developments, strategic partnerships and strong guest relationships. Scandic Hotels Group is listed on Nasdaq Stockholm. www.scandichotelsgroup.com.