Presentation of proposed Board members

The Nomination Committee's proposal for the Board of Directors for KB Components AB's Annual General Meeting 2026.

RE-ELECTION

Stefan Andersson (1964)

Board member since:	2009
Holdings in KB Components AB:	39 271 286
Education:	Master of Science in Mechanical Engineering from Lund University. Executive MBA International Management from Uppsala University
Other assignments:	Board member and CEO of BrA Invest CKS AB and also Chairman of the Board of several of its subsidiaries. Chairman of the Board of SaCa Invest AB and Wellplast AB.

Not independent in relation to the company, the company's senior executives and the company's major shareholders.

Mikael Fryklund (1963)

Board member since:	2024
Holdings in KB Components AB:	-
Education:	Master of Science in Mechanical Engineering from Chalmers University of Technology. B.A. in Business Administration from Stockholm University
Other assignments:	Board member and management consultant at Fryklund Management AB

Independent in relation to the company, the company's senior executives and the company's major shareholders.

Erling Levin (1947)

Board member since:	2024
Holdings in KB Components AB:	181 Shares
Education:	Master of Science in Business and Economics from Lund University
Other assignments:	Board Member of Örkelljunga District Heating Aktiebolag

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NEW ELECTIONS

Magnus Andersson (1973)

Board member since:	New election
Holdings in KB Components AB:	3,000 shares
Education:	Master's degree in Economics from Lund University.
Other assignments:	President and CEO of KB Components since 2025.
Previous assignments	President and CEO of Bona AB; Business Unit President - Trelleborg Seals & Profi les i Trelleborg AB (Trelleborg Sealing Profiles AB).

Not independent in relation to the company, the company's senior executives but independent of the company's major shareholders.

Per Karlsson (1971)

Board member since:	New election
Holdings in KB Components AB:	-
Education:	Upper secondary economics education; Further education in auditing, accounting, law for more than 40 years according to Regulations of the Swedish Auditors' Inspectorate and internal plan at EY
Other assignments:	Board member of Swedlog Nordic AB, Förvaltnings AB Leeman & Olsson, AB Siriuspalatset, Butik Halvön AB, Alf and Ingrid Svedulf's foundation, Elsa and Gunnar Brom's foundation for needy elderly people in Ängelholm municipality, The Housing Association Riviera Strand, Absinthium Konsult AB (own operations), Pennstället 33 AB (own operations)
Previous assignments	Ernst & Young AB, Board member of EY Nordic Partner Forum

Independent in relation to the company, the company's senior executives and the company's major shareholders.

The information regarding board assignments and holdings of shares relates to April 22, 2026 and also includes changes known to the company thereafter.