



The Nomination Committee's proposal for Board of Directors ahead of the 2025 Annual General Meeting in Arise

Ahead of the 2025 Annual General Meeting, Arise AB presents the Nomination Committee's proposal for a new composition of the Board of Directors. All members of the Board of Directors are proposed for re-election, and Erik Rune and Mia Bodin are proposed as new ordinary members of the Board of Directors. Joachim Gahm is proposed to be elected as Chairman of the Board of Directors.

The Nomination Committee proposes that:

- the Board of Directors shall consist of six ordinary board members;
- Joachim Gahm, Johan Damne, Mikael Schoultz and P-G Persson shall be re-elected as ordinary board members;
- Erik Rune and Mia Bodin shall be elected as new ordinary board members; and
- Joachim Gahm shall be re-elected as Chairman of the Board of Directors.

Erik Rune, born 1973, is since 2024 the CEO of Claesson & Anderzén. Erik has many years of experience in the real estate industry and has previously been, among other things, CEO of Holmströmgruppen and Managing Director of London & Regional Properties' Nordic operations. He has also worked with real estate financing at SEB and Eurohypo.

Other ongoing assignments: Board member of BZK Grain Alliance AB, CA Fastigheter Aktiebolag (publ), Rebellion Capital AB, Boet Bostad Holding AB (publ) and Lyvia Group AB (publ).

Education: Master of Science (Economics and Business) from Stockholm School of Economics.

Shareholding in Arise AB: Erik Rune owns no shares in the company and is considered to be independent in relation to the company and its senior management.

Mia Bodin, born 1977, is co-founder of Bodecker Partners and has more than 20 years' experience of energy markets. Mia has, among other things, worked several years as the leading analyst for EU ETS emission allowances, Nordic power and environmental instruments at Modity Energy Trading and at E.ON in Sweden and Germany. At Bodecker Partners, Mia is responsible for long-term market analysis and PPA advisory for investors in large-scale renewable electricity production and climate-transitioning industry, and the hydrogen/PtX sectors.

Other ongoing assignments: Board member of Bodecker Partners AB, Golem AB, Maginum Capital Management AB (not active), Svensk Vindenergi Ekonomisk förening and Urdar Advise AB. Deputy board member of Nordiska Elbolaget AB (not active).

Education: Master of Science (Business Administration) from Stockholm University.

Shareholding in Arise AB: Mia Bodin owns no shares in the company and is considered to be independent in relation to the company and its senior management as well as in relation to

major shareholders.

The Nomination Committee's other proposals and motivations will be presented in connection with the publication of the notice to the 2025 Annual General Meeting. The Annual General Meeting takes place on May 7, 2025 at Hotel Tylösand.

The Nomination Committee for the 2025 Annual General Meeting consists of:

- Johan Claesson (Chairman), representing own holdings and through company;
- Lars Hagerud, representing AltoCumulus Asset Management;
- Peter Lundkvist, representing Tredje AP-fonden;
- Marcus Neckmar, representing Andra AP-fonden; and
- Joachim Gahm, Chairman of the Board of Directors.

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Arise AB (publ)

For further information, please contact

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About Arise

Arise is a leading independent company that realises new green energy. The company develops, builds, sells and manages renewable electricity production. The company is listed on Nasdaq Stockholm.

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