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THE NOMINATION COMMITTEE'S PROPOSALS TO THE SKISTAR 2026 AGM

The Nomination Committee of SkiStar AB (publ) consists of Per Gullstrand, appointed by Ekhaga Utveckling AB, Peder Strand, appointed by Nordic Ski & Mountains AB, Niklas Johansson, appointed by Handelsbanken Fonder, and Sara Karlsson, appointed by the Paulsson family incl. companies. The Nomination Committee has appointed Per Gullstrand as its chairman.

The numbering below refers to the relevant numbers in the agenda for the 2026 AGM, as proposed in the notice to attend the AGM.

2. Election of Chairman of the Meeting

The Nomination Committee proposes the AGM to elect the chairman of the Board of Directors, Anders Sundström, chairman of the AGM.

12. Resolution regarding the number of members and deputy members of the Board of Directors to be elected by the AGM

The Nomination Committee proposes that the number of members of the Board of Directors shall be seven, without deputies, for the period until the end of the next AGM.

13. Resolution regarding the fees for the members of the Board of Directors

The Nomination Committee proposes that total fees for the Board of Directors, including Committee fees, shall amount to SEK 3,276,000 (3,119,000) in total. The fees shall be distributed as follows; SEK 774,000 (737,000) to the chairman of the Board of Directors and SEK 352,000 (335,000) to each of the other members of the Board of Directors that are not employed by the Company. Fees to the members of the Audit Committee shall amount to SEK 260,000 (248,000) in total, of which SEK 130,000 (124,000) to the chairman of the Committee and SEK 65,000 (62,000) to each of the other two members of the Audit Committee. Fees to the members of the Remuneration Committee shall amount to SEK 130,000 (124,000) in total, of which SEK 65,000 (62,000) to the chairman of the Committee and SEK 32,500 (31,000) to each of the other two members of the Remuneration Committee.

14. Election of members of the Board of Directors

The Nomination Committee proposes Anders Sundström, Lena Apler, Bent Oustad, Fredrik Paulsson, Gunilla Rudebjer, Anders Svensson and Carina Åkerström to be re-elected Members of the Board of Directors. All for the period until the end of the next AGM.

Information about the persons proposed for re-election to the Board etc.

Information about the persons proposed for re-election and the Nomination Committee's motivated statement is available on the Company's website, https://investor.skistar.com/en.

15. Election of Chairman of the Board of Directors

The Nomination Committee proposes Anders Sundström be re-elected chairman of the Board of Directors, for the period until the end of the next AGM.

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16. Resolution regarding the number of auditors and deputy auditors, if any

The Nomination Committee proposes, in accordance with the Audit Committee's recommendation, that the Company shall appoint one registered auditing firm as auditor, without deputies, for the period until the end of the next AGM.

17. Resolution regarding the fees for the auditor

The Nomination Committee proposes, in accordance with the Audit Committee's recommendation, that fees to the auditor shall be paid on an on-account basis.

18. Election of auditor

The Nomination Committee proposes, in accordance with the Audit Committee's recommendation, that the registered auditing firm Deloitte AB is re-elected as the Company's auditor for a period of one year. Deloitte has informed the Nomination Committee that, should the Nomination Committee's proposal also be the decision of the AGM, the authorised public accountant, Kent Åkerlund, is to keep the position of auditor-in-charge. Neither the Nomination Committee's proposal nor the Audit Committee's recommendation has been subject to influence from third parties or governed by any contractual provisions restricting the choice of auditor.

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