



Niklas Edling proposed as new Chairman of Cavotec

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The Nomination Committee in Cavotec Group AB proposes Niklas Edling as new Chairman of the Board at the Annual General Meeting on 2 June 2026. Current Chairman Patrik Tigerschiöld has informed the Nomination Committee that he declines re-election.

Niklas Edling has been a member of Cavotec's Board since 2019 and member of the Audit Committee. He is also CEO of Nodica Group AB and member of the Board of HMS Networks AB. Previous positions include the role of CEO of

ScandiNova Systems AB and deputy CEO of Mycronic AB. He has a M.Sc. from the Royal Institute of Technology in Stockholm and a B.Sc. from Stockholm School of Economics, Sweden. Niklas Edling is born 1963.

A detailed presentation of him will be available on Cavotec's website when the notice of the 2026 Annual General Meeting is published.

The complete proposals from the Nomination Committee will be announced in the notice to the Annual General Meeting, which will be held in Stockholm on Tuesday 2 June 2026.

The Nomination Committee of the 2026 Annual General Meeting consists of:

Henrik Blomquist, Bure Equity, Chairman of the Nomination Committee

Per Colleen, Tomenterprise Private

Thomas Ehlin, The Fourth Swedish National Pension Fund

Katarina Hammar, Nordea Funds

Patrik Tigerschiöld, Chairman of Cavotec Group AB

Cavotec is a leading engineering company with 50 years of heritage in innovation, design, and delivery of advanced connection and electrification solutions that drive the decarbonisation of ports and industrial applications. With five decades of experience, our systems ensure safe, efficient, and sustainable operations for a diverse range of customers and applications worldwide.

Contacts



Joakim Wahlquist
Press Contact
Chief Financial Officer
joakim.wahlquist@cavotec.com
+46704034786