

The Nomination Committee's proposal on resolution regarding election of Chairperson of the meeting, fees and election of Board of Directors, Chairperson of the Board of Directors and auditor

The Nomination Committee of Green Landscaping Group AB (publ), reg. no. 556771-3465 (the "**Company**") proposes that the Annual General Meeting ("**AGM**") resolves on the following.

Item 1

The Nomination Committee proposes that Tomas Bergström, member of the Board of Directors, should be appointed Chairperson of the AGM.

Item 10

The Nomination Committee proposes that the Board of Directors shall consist of six (6) ordinary members without deputy members for the period until the end of the next AGM. Furthermore, the Nomination Committee proposes that a registered accounting firm shall be elected as auditor.

Item 11

The Nomination Committee proposes that the fees payable to the Board of Directors for the period until the next AGM shall amount to a total of SEK 1,625,000 (unchanged), out of which SEK 385,000 (unchanged) shall be paid to the Chairperson of the Board of Directors and SEK 248,000 (unchanged) shall be paid to each of the other ordinary members who are not employed by the Company.

The Nomination Committee proposes that fees of SEK 82,000 (unchanged) shall be paid to the Chairperson of the Audit Committee for the period until the end of the next AGM. It is proposed that no other fees shall be payable to the members of the committees of the Board of Directors. The Nomination Committee proposes that fees to the Company's auditor be paid in accordance with approved invoice.

Item 12

The Nomination Committee proposes that the AGM re-elects the members of the Board of Directors Staffan Salén, Åsa Källenius, Tomas Bergström and Björn Jansson and to elect Clein Johansson Ullenvik and Maria Chagot as new members of the Board of Directors for the period until the end of the next AGM. Per Sjöstrand and Monica Trolle have declined re-election. The Nomination Committee further proposes that Tomas Bergström is to be elected as Chairperson of the Board of Directors.

Clein Johansson Ullenvik (born 1966) B.SC. Business and Economics from Växjö University. Clein Johansson Ullenvik has a solid background in the industrial and commercial sectors. He is currently the President and CEO of Alligo (publ) and has previously served as CEO and President of Swedol (publ) and Monier Roofing. In addition, he has held senior positions at ABB and Ahlsell. He is also a board member of EKEN Financing Value Added Forestry AB and Greenboys AB. Clein, or related parties to him, do not hold any shares in the Company. Clein is also independent in relation to the Company and its management and in relation to the Company's major shareholders.

Maria Chagot (born 1973) holds a degree in Marketing Economics from the Business Economics Institute in Stockholm. Maria Chagot has extensive experience in the facility management sector, having held several leading positions in strategy, marketing and business development. She was previously CEO of Asteri Facility Solutions AB and has held leading positions within the Sodexo Group in the Nordic region. She currently holds no other board positions. Maria, or related parties to her, do not hold any shares in the Company. Maria is also independent in relation to the Company and its management and in relation to the Company's major shareholders.

Further information on the other proposed board members is available at the Company's website www.greenlandscaping.com.

The Nomination Committee proposes, in accordance with the Audit Committee's recommendation, that the AGM re-elects Grant Thornton Sweden AB as the auditing company for the period until the end of the next AGM, which has informed that they intend to appoint Camilla Nilsson as principal auditor.

Stockholm, April 2026
The Nomination Committee