



Annual General Meeting of Byggmax Group AB (publ) 2026

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The annual general meeting (AGM) of Byggmax Group AB (publ) was held on Thursday May 7, 2026 in Stockholm. Complete information and documents regarding the AGM's resolutions are available on the company's website, www.byggmax.com.

Adoption of the income statement and balance sheet etc.

The AGM resolved to adopt the income statement and balance sheet for the parent company as well as the consolidated income statement and consolidated balance sheet for the previous financial year. The board of directors and the managing director were discharged from liability for the same period.

Appropriation of the company's profit

The AGM resolved, in accordance with the board's proposal, that a dividend for the financial year 2025 be paid in an amount of SEK 1.65 per share, a total of SEK 96,731,324.25. The record date will be May 11, 2026. The dividend is administered by Euroclear Sweden AB and is expected to be paid on the third banking day after the record date, i.e. on May 15, 2026. The remaining profits shall be carried forward.

Board of directors

Anders Moberg, Gunilla Spongh, Daniel Mühlbach, Lars Ljungälv and Catarina Fagerholm were re-elected as board members. The AGM further resolved to elect Per Agebäck as a new board member. Anders Moberg was re-elected as chairman of the board.

Directors' fees

The AGM resolved that board fees shall be paid in the amount of SEK 1,000,000 to the chairman of the board and SEK 400,000 to each of the other board members. A fee of SEK 220,000 shall be paid to the chairman of the audit committee and SEK 100,000 each to the other two members of the audit committee. A fee of SEK 70,000 shall be paid to the chairman of the remuneration committee and SEK 45,000 to the other two members of the remuneration committee.

Auditor

Öhrlings PricewaterhouseCoopers AB (PwC) was re-elected as auditor for the period until the end of the next AGM. Authorized auditor Cesar Moré will be the auditor in charge. Fees to the auditor shall be paid in accordance with approved invoices.

Approval of the remuneration report

The AGM resolved to approve the board's remuneration report.

Authorization to resolve on issue of shares, warrants and/or convertible instruments

The AGM resolved, in accordance with the board's proposal, to authorize the board to, with or without deviation from shareholders' preferential rights and on one or several occasions during the period until the next AGM, resolve to increase the company's share capital by issuing new

shares, warrants or convertible instruments. The number of shares that such issues may comprise may be equivalent to a maximum of ten percent of the share capital of the company at the time of the annual general meeting's resolution on the authorization. The proposal with other terms and conditions is set out in its entirety in the notice convening the AGM.

Authorization to acquire and transfer the company's own shares

The AGM resolved, in accordance with the board's proposal, to authorize the board to, on one or several occasions during the period until the next AGM, resolve on acquisitions and transfers of the company's own shares. Acquisitions shall take place on Nasdaq Stockholm at a price per share within the price interval registered at any given time, i.e. the interval between the highest bid price and the lowest selling price, and may take place provided that the company's holding does not at any time exceed five percent of all shares in the company. Transfer of own shares shall be made either on Nasdaq Stockholm or in another manner with deviation from shareholders' preferential rights and may comprise all treasury shares held by the company at any given time. The complete proposal containing additional conditions is included in the notification of the AGM.

Incentive program, including directed share issue and transfer of warrants

The board's proposal regarding an incentive program, including directed share issue and transfer of warrants was not approved by the AGM with the required majority.

For further information, please contact:

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About Byggmax Group

Byggmax is a leading Nordic low-cost retailer of building materials and DIY products, with more than 210 stores across Sweden, Norway, Finland and Denmark. The business model is based on simplicity and cost efficiency, enabling high-quality products at competitive prices. In 2025, the Group reported net sales of SEK 6.1 billion. The company has been listed on Nasdaq Stockholm since 2010.