

Bulletin from annual general meeting in Dynavox Group AB (publ) on 8 May 2026

Dynavox Group AB (publ) has held its annual general meeting today on 8 May 2026. The annual general meeting was held at Advokatfirman Vinge's premises in Stockholm, Sweden, with the option for shareholders to exercise their voting rights by advance voting (postal voting).

Approval of the annual report, allocation of profits or losses and discharge from liability

The annual general meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2025 and resolved on a dividend to the shareholders of SEK 0.5 per ordinary share with record date on Tuesday 12 May 2026. Payment of the dividend is expected to be performed through Euroclear Sweden AB on Monday 18 May 2026. The annual general meeting also resolved to discharge the members of the Board of Directors and the CEO from liability.

Number of members of the Board of Directors and auditors, election of members of the Board of Directors and auditors and fees to the members of the Board of Directors and the auditor

The annual general meeting resolved, in accordance with the Nomination Committee's proposal, that the number of members of the Board of Directors shall be six without deputy members. In accordance with the Nomination Committee's proposal, Gitte Pugholm Aabo, Carl Bandhold, Maarten Barmentlo, Henrik Eskilsson and Caroline Ingre were re-elected as members of the Board of Directors, and Ingrid Bojner was elected as a new member of the Board of Directors. Gitte Pugholm Aabo was re-elected as Chair of the Board of Directors.

The annual general meeting resolved, in accordance with the Nomination Committee's proposal, that the number of auditors shall be one authorised accounting firm. The accounting firm Öhrlings PricewaterhouseCoopers AB was elected as auditor, and it was noted that Camilla Samuelsson will continue to be appointed auditor in charge.

The annual general meeting resolved, in accordance with the Nomination Committee's proposal, that the fees to the Board of Directors shall be paid with SEK 1,100,000 to the Chair of the Board of Directors, with SEK 350,000 to each other member of the Board of Directors not employed by the company, with SEK 150,000 to the Chair of the audit committee and SEK 70,000 to each of the other members of the audit committee as well as with SEK 50,000 to the Chair of the remuneration committee and SEK 30,000 to each of the other members of the remuneration committee. The annual general meeting further resolved, in accordance with the Nomination Committee's proposal, that fees to the auditors shall be paid in accordance with approved invoices.

Approval of the Board of Directors' remuneration report

The annual general meeting approved the Board of Directors' remuneration report.

Resolution regarding guidelines for executive remuneration

The annual general meeting resolved, in accordance with the Board of Directors' proposal, on guidelines for executive remuneration.

Resolutions regarding the incentive program Executive LTI 2026

The annual general meeting resolved, in accordance with the Board of Directors' proposal, to introduce a long-term incentive program for the CEO and the executive management team in the Dynavox Group. To ensure delivery of shares to the participants in the program, it was further resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors to

resolve on a directed issue of Class C shares, to repurchase issued Class C shares and to transfer own ordinary shares.

Resolutions regarding the incentive program LTI 2026

The annual general meeting resolved, in accordance with the Board of Directors' proposal, to introduce a long-term incentive program for employees within the Dynavox Group, excluding the CEO and the executive management team covered by the Executive LTI 2026. To ensure delivery of shares to the participants in the program, it was further resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors to resolve on a directed issue of Class C shares, to repurchase issued Class C shares and to transfer own ordinary shares.

Resolution on delivery of shares and hedging arrangements in the outstanding incentive program Executive LTI 2025

The annual general meeting resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors to resolve on a directed issue of Class C shares, to repurchase issued Class C shares and to transfer own ordinary shares to ensure delivery of shares under Dynavox Group's outstanding incentive program Executive LTI 2025.

Resolution regarding authorisation for the Board of Directors to resolve to issue new ordinary shares

The annual general meeting resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors, during the period until the annual general meeting 2027 on one or more occasions, to, with deviation from the shareholders' preferential rights, against payment in cash or against payment by set-off or in kind, or otherwise subject to conditions, issue new ordinary shares, provided that such issues do not result in an increase in the company's registered share capital or the number of shares in the company by more than a total of 10 percent. The purpose of the authorisation is to increase the financial flexibility in the company and the margins of maneuver for the Board of Directors as well as potentially increase the number of shareholders of the company and make acquisitions.

Resolution regarding authorisation for the Board of Directors to repurchase and transfer own ordinary shares

The annual general meeting resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors, during the period until the annual general meeting 2027 on one or more occasions, to resolve to repurchase as many own ordinary shares as may be acquired without the company's holding at any time exceeding 10 percent of the total number of shares in the company. The annual general meeting further resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors, during the period until the annual general meeting 2027 on one or more occasions, to resolve to transfer own ordinary shares.

For further information, please contact:

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About Dynavox Group

Dynavox Group AB (publ) is the parent company for Tobii Dynavox, the global leader in assistive communication. Headquartered in Stockholm, and listed on Nasdaq Stockholm (DYVOX), Dynavox Group, together with its brands has over 1,000 employees and serves customers in 65+ countries. Tobii Dynavox's custom designed solutions enable people with disabilities such as cerebral palsy, ALS, autism and spinal cord injury to communicate with a voice of their own, develop literacy skills



and live more independently. To date, hundreds of thousands of people worldwide have benefited from our integrated solutions, which include hardware, software, clinically developed language systems, mounting solutions, training, and dedicated support. We offer extensive funding expertise to facilitate funding for as many people as possible. As voice and motor impairments are common among our users, our solutions are accessed via alternative methods, such as eye gaze or touch screen. Using AI-based speech synthesis, we offer users a personalized voice identity in over 30 languages, for children and adults. For more information, please visit the Dynavox Group website: www.dynavoxgroup.com