Communiqué from the Annual General Meeting of Plejd AB

The 2026 annual general meeting ("**AGM**") of Plejd AB (publ) ("**Plejd**" or the "**Company**") was held on 23 April 2026 in Mölndal, and the following resolutions were passed by the meeting.

Adoption of the income statement and the balance sheet

The AGM resolved to adopt the income statement and balance sheet for the Company and the group for the financial year 2025 in accordance with the presented annual report.

Appropriation of results

The AGM resolved, in accordance with the Board of Directors' proposal, that the profits at disposal according to the balance sheet shall be carried forward.

Discharge from liability

The AGM resolved to discharge all individuals who had served as directors or CEO of the Company during 2025 from liability for their management of the Company's affairs for the financial year 2025.

Election of Board of Directors and auditor

The AGM resolved, in accordance with the nomination committee's proposal, that the number of members of the Board of Directors shall be five without deputies and that the number of auditors shall be one registered accounting firm.

The AGM resolved, in accordance with the nomination committee's proposal, to re-elect the current directors Erik Calissendorff, Nico Jonkers, Ylwa Karlgren, and Halldora von Koenigsegg. It was also resolved to elect Martin Gren as new ordinary director. The AGM resolved to re-elect Ylwa Karlgren as chairperson. All elections for the period until the end of the next Annual General Meeting.

The AGM further resolved, in accordance with the nomination committee's proposal, to re-elect the registered accounting firm Öhrlings PricewaterhouseCoopers AB ("**PwC**") as the Company's auditor. It was noted that Johan Malmqvist was appointed by PwC to continue as the principal auditor and Christoffer Bengtsson as co-signing auditor.

Fees to the Board of Directors and auditor

The AGM resolved, in accordance with the nomination committee's proposal, that fees to the Board of Directors shall be paid as follows:

- SEK 425,000 to the chairperson of the Board of Directors and SEK 195,000 to the other directors,
- SEK 90,000 to the chairperson of the audit committee and SEK 50,000 to the other members of the audit committee, and
- SEK 50,000 to the chairperson of the remuneration committee and SEK 30,000 to the other members of the remuneration committee.

The AGM further resolved that fees to the auditor shall be paid in accordance with approved statement of costs.

Members of the nomination committee

The AGM resolved, in accordance with the nomination committee's proposal and the principles of the nomination committee adopted at the Annual General Meeting 2024, re-elect the current members Halldora von Koenigsegg (appointed by Christian von Koenigsegg), Iman Karimi (appointed by Pluspole Group), Marcus Neckmar (appointed by Andra AP-fonden), and Erik Calissendorff (appointed by Plejd Grundare).

Guidelines for remuneration to senior executives

The AGM resolved to adopt the Board of Directors' proposal regarding guidelines for remuneration to senior executives.

For further details regarding the resolutions set out above, refer to the notice, the annual reports and the nomination committee's proposals available at the Company's investor page, www.plejd.com/investors.