

Bulletin from the Annual General Meeting of Solution International Nordics AB (publ)

Stockholm, 16 June 2026

Today, on 16 June 2026, Solution International Nordics AB (publ) held its Annual General Meeting. The resolutions adopted at the meeting are set out below. All resolutions were adopted in accordance with the proposals presented. Proposals and other documents have previously been published and are available on the company's website.

- The Annual General Meeting adopted the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2024. The Annual General Meeting resolved that no dividend shall be paid and that the company's accumulated result shall be carried forward.
- The Annual General Meeting resolved to discharge the members of the Board of Directors and the Chief Executive Officer from liability for the financial year.
- The Annual General Meeting resolved that the Board of Directors shall consist of 4 ordinary board members without deputy board members, and one auditor without deputy auditors.
- The Annual General Meeting resolved that board remuneration shall be paid based on an annual fee of one price base amount to each of the board members, for the period until the end of the next Annual General Meeting. In addition to this remuneration, a board member may receive separate compensation for work, assignments or engagements performed beyond the ordinary board work, which shall be decided and regulated by the company's Chief Executive Officer based on the scope, nature and assessed value of the work for the company. Remuneration to the auditor shall be paid in accordance with approved invoice.
- The Annual General Meeting resolved to elect Stefan Vilhelmsson, Mark McLoughlin, David Watts and Robin Bäcklund for the period until the end of the next Annual General Meeting.
- The Annual General Meeting resolved to elect Revisorsgruppen i Malmö AB as the company's auditor for the period until the end of the next Annual General Meeting. Revisorsgruppen i Malmö AB has informed the company that Tobias Berglund, Authorized Public Accountant, will serve as auditor in charge.
- The Annual General Meeting resolved to authorize the Board of Directors, until the next Annual General Meeting and on one or more occasions, with or without deviation from the shareholders' preferential rights, against payment in cash, in kind or by way of set-off, to resolve on new issues of shares, warrants and/or convertible instruments, in accordance with the Board of Directors' proposal. The authorization may not be exercised to a greater extent than permitted by the articles of association.

For further information, please contact:

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Chief Executive Officer

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