

## Resolutions at Zengun Group AB's Annual General Meeting 15 May 2025

At the Zengun Group AB (publ) Annual General Meeting, held on 15 May 2025, it was resolved to adopt the parent company's and the Group's income statements and balance sheets for the financial year 2024. The members of the Board of Directors and the CEO were discharged from liability for the financial year 2024.

The meeting resolved to allocate the profit in accordance with the board of directors' proposal and supported by the auditor, entailing the profit to be carried forward.

The meeting resolved that the number of board of directors should be four and that no deputies should be appointed. The meeting re-elected Ulf Jonsson, Henrik Lif, Cecilia Safaee and Tobias Örnevik as members of the Board of Directors and re-elected Ulf Jonsson as Chairman of the Board.

The meeting resolved that the remuneration to the Chairman of the Board will amount to SEK 400,000 and that the remuneration to the other Board members will amount to SEK 160,000 per member.

The meeting re-elected the audit firm Öhrlings PricewaterhouseCoopers AB as auditor for the time period until the end of the Annual General Meeting 2026 with Camilla Samuelsson as Auditor-in-Charge. The auditors will be remunerated in return for approved invoices.

The minutes from the annual general meeting including complete resolutions will be available at the company and on the company's website [www.zengun.se](http://www.zengun.se).

**For more information, please contact:**

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*Driving projects drives Zengun. We operate in the Stockholm region, in close collaboration with customers and always with the project and people in focus. We help property owners improve their property portfolios in each project by offering know-how and skills as a collaboration and sustainability partner throughout the entire lifespan of the project. We build commercial properties, with a mix of select public-sector properties and residential projects. We take the long term into consideration for our employees, customers and surroundings, and are constantly developing to make each project a reference project. In 2024, Zengun had sales of approximately SEK 2.6 billion and approximately 150 employees. #zengunbyggerstaden*