Stockholm, 26 November 2026

Report from Extraordinary General Meeting of Zengun Group AB (PUBL) on 26 November 2026

At an Extraordinary General Meeting of Zengun Group AB (publ) held today on 26 November 2026, the Meeting resolved, in accordance with the proposal of the Board of Directors, to elect Henrik Lif as Chairman of the Board for the period until the close of the next Annual General Meeting. The composition of the Board of Directors remains otherwise unchanged, and Ulf Jonsson will remain a member of the Board of Directors. Following the Extraordinary General Meeting, the Board of Directors consists of Henrik Lif (Chairman), Ulf Jonsson, Cecilia Safaee and Tobias Örnevik.

The Meeting further noted that remuneration to the Board of Directors shall be paid in accordance with the remuneration resolved by the 2026 Annual General Meeting, apportioned pro rata based on the period during which each individual serves as Chairman of the Board or as a member of the Board of Directors, respectively, until the close of the next Annual General Meeting.

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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 2025, Zengun had sales of approximately SEK 2.4 billion and approximately 150 employees. #zengunbyggerstaden