

Resolutions at the Annual General Meeting in Storskogen Group AB (publ)

Regulatory information, 2026-05-06

At the Annual General Meeting in Storskogen today on 6 May 2026, it was resolved on, among other things, a dividend of SEK 0.11 per share, the re-election of Annette Brodin Rampe as a board member and chair of the board of directors, re-election of Alexander Bjärgård, Louise Hedberg and Johan Thorell, and the election of Adam Parker as board members; the re-election of Ernst & Young Aktiebolag as auditors; implementation of two incentive programmes; and authorisations for the board of directors to resolve on issues of Class B shares and the repurchase and transfer of the treasury Class B shares.

Adoption of the income statement and balance sheet

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 2025.

Dividend

The Annual General Meeting resolved on a dividend of SEK 0.11 per share for the financial year 2025 and that Friday 8 May 2026 shall be the record date for the dividend. Payment is expected to be made on Wednesday 13 May 2026.

Election of members of the board of directors and determination of the fees to be paid to the board of directors

Annette Brodin Rampe was re-elected as a board member and chair of the board of directors for the period until the close of the 2027 Annual General Meeting. Alexander Bjärgård, Louise Hedberg and Johan Thorell were re-elected as board members, and Adam Parker was elected as a board member for the period until the close of the 2027 Annual General Meeting.

The Annual General Meeting resolved that board of directors remuneration shall amount to a total of SEK 2,375,000 and be distributed as follows: SEK 1,010,000 shall be paid to the chair of the board of directors and SEK 455,000 shall be paid to each of the other board members. However, board members who receive remuneration from the company in connection with their employment shall not receive any fees.

The Annual General Meeting further resolved that those board members who are members of the Audit Committee shall receive an additional fee of SEK 117,500 per member (SEK 235,000 for the chair of the Audit Committee) and that those board members who are members of the Board's Remuneration Committee shall receive an additional fee of SEK 56,500 per member (SEK 84,500 for the chair of the Remuneration Committee).

Election of auditor and determination of auditor's fees

The Annual General Meeting re-elected Ernst & Young Aktiebolag as the company's auditor for the period until the close of the 2027 Annual General Meeting. Auditors' fees shall be paid in accordance with an approved invoice.

Resolutions regarding (a) authorisation for the board of directors to decide on the acquisition and transfer treasury shares of Class B shares and (b) transfer of treasury shares of Class B to participants in the company's incentive programmes

The Annual General Meeting resolved to:

- (a) authorise the board of directors, during the period until the next Annual General Meeting, to decide on one or more occasions on the acquisition and transfer of Class B shares in the company. Acquisitions may be made of no

more than such a number of shares that the company's holding of own shares following the acquisition does not exceed ten per cent of all shares in the company and otherwise in accordance with the terms set out in the authorisation. Transfers may be made of treasury shares held by the company at the time of the board of directors' transfer resolution and, in deviation from shareholders' preferential rights, in accordance with the terms of the authorisation.

- (b) A transfer of up to 10,624,782 (or the higher number after re-count) treasury shares of Class B may be made to participants in any of the company's incentive programmes in which the company has share delivery commitments. The shares shall be transferred free of charge at the time and on the other terms to which the participants are entitled and in accordance with the company's commitments under the terms of the incentive programmes. The transfer may take place in deviation from shareholders' preferential rights in accordance with the terms of the authorisation. The board of directors is entitled to resolve to cancel existing warrants held by the company for the purpose of securing the company's delivery obligations under the company's existing incentive programmes.

Resolution on implementation of a share savings programme, etc.

The Annual General Meeting resolved to implement a share savings programme for up to 89 employees of the Storskogen group. Participants in the share savings programme are offered the opportunity to acquire, or allocate shares already owned, in Storskogen as so-called savings shares. The savings shares must not already constitute savings shares under the share savings programme adopted in 2023. Provided that participants hold their savings shares for a period of three years, and provided that certain performance requirements stipulated in the terms and conditions of the share savings programme are met, participants will be able to receive two so-called performance shares per savings share. The performance shares are Class B shares and are granted free of charge. A maximum of 1,818,078 performance shares may be allocated to participants in the share savings programme.

To ensure the delivery of shares under the share savings programme, the Annual General Meeting resolved to authorise the Board of Directors to acquire and transfer treasury shares of Class B shares as set out above.

Resolution on implementation of a hurdle-share programme based on C1 shares, amendment of the articles of association and directed issue of C1 shares

The Annual General Meeting resolved to implement a hurdle-share programme for up to 89 employees of the Storskogen group, to amend the articles of association by introducing a new class of convertible and redeemable C1 shares which are unlisted (so-called hurdle shares) and on a directed issue of C1 shares. The participants in the hurdle-share programme are offered to subscribe for C1 shares against cash payment at an amount corresponding to the market value of the C1 share at the time of subscription. A certain number of C1 shares may be converted into Class B shares in the company subject to certain conditions, primarily related to the development of the share price. If the share price of the company's Class B share on Nasdaq Stockholm during a predetermined period of time exceeds a certain threshold value, a certain number of the C1 shares will be converted into Class B shares, where the number converted corresponds to the difference in value between the threshold value and the value of the Class B share at the end of the programme (up to a cap of 250 per cent of the starting price). C1 shares that are not converted into Class B shares will be redeemed. The resolution comprises a directed issue of a maximum of 23,822,444 new C1 shares to participants in the programme, entailing an increase of the company's share capital by a maximum of approximately SEK 12,149.

Resolution regarding authorisations for the board of directors to decide on issues of Class B shares and/or warrants that may be exercised to subscribe for Class B shares

The Annual General Meeting resolved to authorise the board of directors to decide on issues of Class B shares and/or warrants that may be exercised to subscribe for Class B shares. The authorisation to issue shares is limited such that the board of directors may not resolve to issue Class B shares or warrants in such a way that the total number of Class B shares issued or created through the exercise of warrants exceeds ten per cent of the total number of Class B shares in the company at the time the board of directors first exercises the authorisation. Issues may be made with deviation from shareholders' preferential rights in accordance with the terms of the authorisation.

Other resolutions

The Annual General Meeting also resolved to:

- grant discharge from liability to all members of the board of directors and to the CEO, Christer Hansson, and

- approve the remuneration report.

The minutes of the Annual General Meeting will be available at the company's offices and on the company's website (www.storskogen.com).

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ABOUT STORSKOGEN

Storskogen is an international group of businesses across trade, industry and services. With a long-term ownership horizon, Storskogen acquires and develops leading small and medium-sized businesses in selected industries. The company has approximately 10,000 employees and generates net sales of SEK 33 billion. Storskogen is listed on Nasdaq Stockholm. www.storskogen.com