

Bulletin from the Annual General Meeting in Lyvia Group

THURSDAY, 12 June 2025, 12:00 CEST

Today, on 12 June 2025, Lyvia Group AB (publ) ("Lyvia" or the "Company") held an annual general meeting (the "AGM") in Stockholm. At the meeting, the following resolutions were made.

Adoption of the income statement and the balance sheet

The AGM resolved to adopt the income statement and the balance sheet in Lyvia and the consolidated income statement and the consolidated balance sheet.

Allocation of profit

The AGM resolved that no dividend would be paid to the shareholders and that the non-restricted equity, in total SEK 1,882,187,904, would be carried forward.

Discharge from liability

The board and the CEO were discharged from liability for the financial year 2024.

Election of the members and chairman of the board, auditors and remuneration

The AGM resolved that the board for the period until the end of the next Annual General Meeting shall consist of five (5) members and that one (1) accounting firm shall be appointed as auditor.

The AGM further resolved that the remuneration of members of the Board and of its committees shall be paid on an annual basis as follows: SEK 500,000 to the Chairman of the Board, SEK 250 000 to each of the other members of the Board, SEK 100,000 to the Chairman of the Audit Committee and SEK 50,000 to each other member of the Audit Committee and SEK 50,000 to the Chairman of the Remuneration Committee and SEK 30,000 to each of the other Remuneration Committee.

Furthermore, it was resolved that no other remuneration shall be paid to the directors and that remuneration to the auditor shall be paid according to approved invoices.

Mikael Ericson, Saeid Esmaeilzadeh, Roberto Rutili, Christer Hellström and Mikael Borg were re-elected as members of the board for the period until the end of the next Annual General Meeting. Mikael Ericson was re-elected as chairman of the board.

Öhrlings PricewaterhouseCoopers AB was elected as new auditor. Öhrlings PricewaterhouseCoopers AB has informed that the authorized auditor Nicklas Renström will be appointed as main responsible auditor.

Authorization of the board

The AGM resolved, in accordance with the board's proposal, to authorize the board during the period up until the next Annual General Meeting to, on one or more occasions, with or without deviation from the shareholders' preferential rights, issue new shares, warrants and/or convertibles. Payment may be made in cash, in kind and/or by way of set-off or otherwise on terms referred to in Chapter 2, Section 5, second paragraph 1-3 and 5 of the Swedish Companies Act. The total number of shares that may be issued, or, in the case of an issue of convertibles or warrants, be added after conversion or exercise, by virtue of the

authorization, shall not be limited in any other way than what follows from the limits on the share capital and the number of shares in the Articles of Association applicable from time to time.

If the board decides on an issue without preferential rights for the shareholders, the purpose shall be to broaden the shareholder base, to acquire or enable the acquisition of working capital, to finance the acquisition of companies, businesses, or assets and to fulfil contractual obligations.

For further details regarding the resolutions at the AGM please refer to the notice and the annual report which have been made public under: <https://www.lyviagroup.com>.

For more information, please contact:

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The information was submitted for publication, through the agency of the contact persons set out above on 12 June 2025, 12:00 CEST.

About Lyvia Group AB (publ)

Lyvia Group is a European partner offering business-critical software and services. We develop and deliver software solutions and services driving business-critical functions throughout the value chain. We help our customers to increase their operational efficiency, drive profitability and generate growth, as well as stay competitive in an ever-evolving digital landscape.

Read more on <https://lyviagroup.com/>

