

Bulletin from the Annual General Meeting in Lyvia Group

THURSDAY, 11 June 2026, 12:00 CEST

Today, on 11 June 2026, Lyvia Group AB (publ) ("Lyvia Group" 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 Group 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 1,922,180,699, would be carried forward.

Discharge from liability

The AGM resolved on discharge of liability for current and former members of the Board and the CEO for the financial year 2025.

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 six (6) 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 the Audit Committee shall be paid on an annual basis as follows: SEK 550,000 to the chairman of the Board, SEK 300,000 to each of the other members of the Board, SEK 150,000 to the chairman of the Audit Committee and SEK 100,000 to each other member of the Audit Committee.

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

Mikael Ericson, Saeid Esmaeilzadeh, Robin 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. Gunilla Spongh was elected as new member of the Board for the same period. Mikael Ericson was re-elected as chairman of the Board.

At the statutory Board meeting following the AGM, Mikael Ericson and Gunilla Spongh were appointed members of the Company's Audit Committee, with Gunilla Spongh appointed as chair of the Audit Committee.

Öhrlings PricewaterhouseCoopers AB was re-elected as auditor. Öhrlings PricewaterhouseCoopers AB has informed that the authorized auditor Nicklas Renström will continue as auditor in charge.

Authorization of the Board to resolve on the issuance of shares, warrants and convertibles

The AGM resolved, in accordance with the Board's proposal, to authorize the Board to during the period up until the next Annual General Meeting, 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.

Amendment of the Articles of Association

The AGM resolved, in accordance with the Board's proposal, to amend the Articles of Association in order to adapt them to market standard for public limited liability companies. The amendments include changes to the object of the Company's business, the limits for the number of shares, provisions regarding participation in general meetings, the matters to be addressed at annual general meetings and the central securities depository provision.

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

About Lyvia Group AB (publ)

Lyvia Group is a European serial acquirer and long-term owner of software and digital solutions companies. Our companies build proprietary software, distribute third-party software and deliver digital solutions that support business-critical functions. Together, they operate across the digital value chain, from implementation and integration to operations and ongoing development.

Read more about Lyvia Group here: <https://lyviagroup.com>

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