

Astor

Press release from Scandinavian Astor Group AB (publ)
Stockholm, April 1, 2026

Bulletin from the extraordinary general meeting of Scandinavian Astor Group AB (publ)

Today, April 1, 2026, an extraordinary general meeting was held in Scandinavian Astor Group AB (publ) ("Astor Group" or the "Company"). At the extraordinary general meeting, the following resolutions were resolved with the required majority. The resolutions were in accordance with the proposals presented, which are described in detail in the EGM documents available on the Company's website, www.astorgroup.se.

Election of new board member and determination of remuneration

Following Kristoffer Weywadt's resignation from the board at his own request on 13 March, and the nomination of Victor Billström as his replacement on the board, the extraordinary general meeting resolved to appoint Victor Billström as a new member of the Company's board. It was further resolved that he shall receive the remuneration which, pursuant to a resolution at the 2025 annual general meeting, would have been payable to Kristoffer Weywadt for his time as a board member but which has not yet been paid. The remuneration amounts to approximately SEK 16,792 for the period up to the next annual general meeting.

Scandinavian Astor Group – Strength and security in all elements

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Please note that this is an English translation of a press release written in Swedish by Scandinavian Astor Group AB (publ), in the event of any inaccuracies, the Swedish version applies.

About Scandinavian Astor Group AB (publ)

Scandinavian Astor Group is a Swedish defense group shaping the future of security and protection. Through its three business areas — Astor Tech, Astor Industry and Astor Protect — the Group delivers advanced technology, high-quality components and critical security solutions to primarily the defense, industry and public safety sectors. Astor Group is listed on NGM Main Market (ticker: ASTOR) and Boerse Stuttgart.