



# Annual General Meeting 2026 in Enity Holding AB (publ)

**The Annual General Meeting (AGM) of Enity Holding AB (publ) held today, 7 May 2026, resolved in accordance with all proposals presented by the Board of Directors and the Nomination Committee.**

## **Board of Directors, Chair of the Board and auditor**

The AGM resolved that the number of ordinary Board members shall be five. The ordinary Board members Jayne Almond, Christopher Rees, Julia Ehrhardt and Rolf Stub were re-elected as Board members, and Mikael Walther was elected as new Board member. Jayne Almond was re-elected as Chair of the Board. All elections were made for the period until the close of the next AGM.

The AGM resolved to re-elect Ernst & Young AB as the Company's auditor for the period until the close of the AGM 2027, in accordance with the recommendation of the Audit, Risk and Compliance Committee. The auditor-in-charge is Erik Benjaminsson Castlin.

## **Discharge of liability**

The AGM resolved to grant discharge of liability to all Board members and the CEO for the financial year 2025.

## **Adoption of the income statement and the balance sheet**

The AGM adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2025.

## **Dividend**

The AGM resolved on a cash dividend to the Company's shareholders of SEK 1.40 per share. Monday, 11 May 2026 was resolved as the record date for the dividend, and the dividend is expected to be paid on Friday, 15 May 2026.

## **Determination of remuneration to the Board members and to the auditor**

In accordance with the Nomination Committee's proposal, it was resolved that the remuneration to each Board member elected by the AGM is distributed as follows:

- Chair of the Board SEK 1,800,000
- Other Board members SEK 900,000
- Chair of the Audit, Risk and Compliance Committee SEK 300,000
- Other members of the Audit, Risk and Compliance Committee SEK 75,000
- Chair of the Remuneration Committee SEK 125,000
- Other members of the Remuneration Committee SEK 50,000
- Fees to the auditor shall be paid in accordance with approved invoice

## **Remuneration report**

The AGM resolved to approve the Board of Directors' remuneration report for the financial year 2025.

### **Instruction for the Nomination Committee**

In accordance with the Nomination Committee's proposal, the AGM resolved to adopt a revised instruction for the Nomination Committee.

### **Implementation of a performance-based incentive programme (PSP 2026) and delivery of shares to participants through the issue and transfer of warrants of series 2026/2029**

The AGM resolved to approve the Board of Directors' proposal on (i) the implementation of a performance-based incentive programme for the Senior Management Team and the Branch Managers within the group, and (ii) delivery of shares to the participants through the issue and transfer of warrants. The total number of Performance Shares that may be allotted under PSP 2026 will comprise not more than 108,500 shares, corresponding to approximately 0.22 per cent of the total number of shares and votes in Enity Holding AB (publ).

Delivery of shares to the participants shall take place by way of a directed issue of a maximum of 108,500 warrants, free of charge, to the Company's wholly owned subsidiary Enity Bank Group AB and transfer of such warrants to the participants or to a third party with whom the Company has entered into an agreement regarding exercise of the warrants and delivery of shares in the Company to the participants.

### **Authorisation for the Board of Directors to resolve on issuance of new shares and/or convertible bonds and/or warrants**

The AGM resolved to approve the Board of Directors' proposal on an authorisation for the Board of Directors to resolve on issuance of new shares and/or convertible bonds and/or warrants.

The total number of shares that may be issued, the number of shares that convertible bonds may be converted into, and the number of shares that may be subscribed for by the exercise of warrants shall be within the limits of the Articles of Association and may not exceed 10 per cent of the total number of shares in the Company.

### **Other information**

Complete information on each proposal adopted by the AGM is available on the Company's website <http://www.enity.com>.

*The information was submitted for publication, through the agency of the contact person, on 7 May 2026 at 11:05 CEST.*

#### **For information, please contact:**

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#### **About Enity**

Enity is a challenger in the Nordic mortgage market, with a vision to make mortgages accessible to more people – regardless of employment type, financial background or age. Through a portfolio of mortgage banks, Enity offers a modern alternative to traditional banks. Since the group was founded as Bluestep Bostadslån in Stockholm in 2005, its operations have expanded to Norway and Finland, with 60plusbanken added in Sweden and Norwegian Bank2 joining the group in April 2024. Enity Bank Group is under the supervision of the Swedish Financial Supervisory Authority (Finansinspektionen). Additional information about Enity can be found on the corporate website <http://enity.com>