

Bulletin from the Annual General Meeting 2026 of Formpipe Software AB (publ)

Resolution on allocation of the company's results and discharge from liability

The Annual General Meeting ("AGM") resolved, in accordance with the Board of Directors' proposal, that the results for the financial year shall be carried forward and that no dividend shall be paid for the financial year 2025.

The members of the Board of Directors and the CEO were discharged from liability for the financial year 2025.

Election of Board members, Chairperson of the Board of Directors, auditor and remuneration

The AGM resolved, in accordance with the Nomination Committee's proposal, on the following:

That the remuneration is set to SEK 520,000 for the Chairperson of the Board of Directors and SEK 220,000 for each of the other members of the Board of Directors elected by the general meeting who are not employees of the company (i.e. a total remuneration to the Board of Directors of SEK 1,400,000), and that an additional remuneration of SEK 220,000 shall be paid to the Chairperson of the Board of Directors for extraordinary work efforts during the preceding year.

That fees for the auditor are paid in accordance with approved invoices.

That the Board of Directors shall consist of five members, and to re-elect Annikki Schaeferdiek, Martin Bjäringer, Johan Stakeberg, Erik Ivarsson and Jim Bretschneider as members of the Board of Directors. Annikki Schaeferdiek was re-elected as the Chairperson of the Board of Directors.

To, in accordance with the Audit Committee's recommendation, re-elect the auditing firm Öhrlings PricewaterhouseCoopers AB as the auditor of the company until the end of the AGM held in 2027. Öhrlings PricewaterhouseCoopers AB has announced that it intends to appoint the authorised auditor Erik Bergh as the principal auditor.

Approval of the Remuneration Report

The AGM resolved, in accordance with the Board of Directors' proposal, to approve the Remuneration Report for 2025.

Resolution on the introduction of a long-term performance-based incentive program 2026 for employees within the group

The AGM resolved, in accordance with the Board of Directors' proposal, to introduce a long-term performance-based incentive program for employees within the group (LTI 2026).

The program shall comprise a maximum of 10 current and future CEO and other key employees in the group. To participate in LTI 2026, the participant must have a personal shareholding in the company and such investment shares shall be allocated to LTI 2026. Each investment share entitles to four performance share rights, which are allocated free of charge to the participants. After a vesting period of approximately three years, each performance share right will give the participant the right to acquire a share in the company at a price corresponding to the quota value, provided that certain performance

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requirements are met and that the participant is still employed in the group. The maximum number of shares that can be acquired with the support of performance share rights amounts to 560,000 shares.

The AGM resolved in connection therewith, in accordance with the Board of Directors' proposal, to authorise the Board of Directors to, on one or more occasions until the AGM 2027, resolve on the acquisition of up to 560,000 treasury shares on Nasdaq Stockholm. The AGM further resolved, in accordance with the Board of Directors' proposal, that the company may, with deviation from the shareholders' preferential rights, transfer a maximum of 560,000 of the company's repurchased shares free of charge to participants in LTI 2026.

Resolution on authorisation for the Board of Directors to resolve on issues of shares and/or convertibles

The AGM resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors to, within the limits of the articles of association, until the next AGM, on one or more occasions, resolve to issue new shares and/or convertibles. The Board of Directors is authorised to resolve on issues to the extent that the company's share capital may be increased by an amount equal to not more than 10 percent of the registered share capital at the time of the 2026 AGM.

Resolution on authorisation for the Board of Directors to acquire and dispose of treasury shares

The AGM resolved, in accordance with the Board of Directors' proposal, to authorise the Board of Directors, for the period until the next AGM, on one or more occasions, to acquire and/or dispose of the company's shares. Purchases may be made of as many shares that the company's holding does not exceed 10 percent of all shares of the company.

Resolution on amendment of the articles of association entailing a change of the company's name

The AGM resolved, in accordance with the Board of Directors' proposal, to change the company's corporate name to Lasernet Group AB.

Resolution on reduction of the share capital through cancellation of treasury shares and increase of the share capital through a bonus issue without the issuance of new shares

The AGM resolved, in accordance with the Board of Directors' proposal, to reduce the share capital through cancellation of treasury shares repurchased pursuant to the authorisation granted to the Board of Directors by the AGM in 2025. The reduction of the share capital shall be by a maximum of SEK 38,520 through cancellation of a maximum of 385,200 treasury shares.

The AGM further resolved on an increase of the share capital through a bonus issue by an amount corresponding to SEK 38,520, which corresponds to the amount by which the share capital was reduced through cancellation of shares as set out above. The bonus issue shall be carried out without the issuance of new shares by transferring the amount from non-restricted equity.

Resolution on a voluntary share redemption program comprising a reduction of the share capital for repayment to the shareholders and a bonus issue without the issuance of new shares

The AGM resolved, in accordance with the Board of Directors' proposal, to adopt a voluntary share redemption program, in the form of an offer to all shareholders for voluntary redemption of shares, comprising a reduction of the share capital for

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repayment to the shareholders and a bonus issue without the issuance of new shares. For each share redeemed, the company will pay a redemption amount of SEK 30. In total, the company may pay a maximum of SEK 754,220,880 in consideration to the shareholders through the redemption program. Trading in redemption rights and trading in redemption shares is planned to be made available on Nasdaq Stockholm.

Through the reduction, the company's share capital may be reduced by not more than SEK 2,532,045.60 and through cancellation of not more than 25,140,696 shares. The AGM further resolved, in accordance with the Board of Directors' proposal, on a bonus issue without the issuance of new shares, entailing a simultaneous increase of the company's share capital by SEK 2,532,045.60, whereby the redemption program may be carried out without a permit procedure at the Swedish Companies Registration Office.

The redemption program will commence shortly after the AGM with a record date of 5 May 2026 and an application period running from 7 to 21 May 2026. An information memorandum with further information about the redemption program and how shareholders may realise value through the redemption program will be made available on the company's website and be sent to directly registered shareholders.

For additional information, contact:

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This is a translation of the original Swedish version. In the event of any discrepancies between the two versions, the original Swedish version shall take precedence.

The information was submitted for publication through the agency of the contact persons set out above, at 19:00 CEST 29 April 2026.

Formpipe is a Swedish software company in Customer Communications Management (CCM). Thousands of customers in more than 60 countries today trust us and our services. Our market-leading position gives us clear competitive advantages in the development and sale of software for efficient and valuable information services. The focus is on products for customer communication management. Formpipe was established in 2004 and has offices in Sweden, Denmark, the UK, the USA, Germany and France. Formpipe Software AB (publ) is listed on Nasdaq Stockholm.