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Press release

Lomma 2026-05-12

Bulletin from the Annual General Meeting in Nexam Chemical Holding AB (publ) on May 12 2026

Today, on May 12 2026, the annual general meeting was held in Nexam Chemical Holding AB (publ). A summary of the adopted resolutions follows below.

Resolution on adoption of accounts and allocation of the company's result

The annual general meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet. The annual general meeting also resolved in accordance with the proposal from the Board to allocate the company's result, meaning that no dividends are paid and that unappropriated earnings are carried forward to a new account.

Discharge from liability for the members of the Board and the CEO

The annual general meeting resolved to discharge the Board members and the CEO from liability for the financial year 2025.

Election and remuneration of the Board and auditors

The annual general meeting resolved in accordance with the proposal from the Nomination Committee to re-elect Cecilia Jinert Johansson and Martin Roos as Board members and to elect Roland Kasper, Niclas Ekström and Johan Lundgren as new Board members. Cecilia Jinert Johansson was re-elected as Chairman of the Board. The previous board members Lennart Holm and Magnus Wikström had declined re-election.

Furthermore, the annual general meeting resolved in accordance with the proposal from the Nomination Committee that remuneration to the Board shall be paid with SEK 300,000 to the Chairman of the Board and with SEK 170,000 to every other Board member who is not employed by the company.

Finally, the annual general meeting resolved in accordance with the proposal from the Nomination Committee to re-elect Deloitte AB as auditor and that remuneration to the auditor shall be paid according to approved invoice. Deloitte AB has informed that the authorized public accountant Jeanette Roosberg will continue to be the auditor in charge.

Instruction for the Nomination Committee

The annual general meeting resolved in accordance with the proposal from the Nomination Committee that a Nomination Committee shall be appointed before coming election and remuneration. The Nomination Committee shall consist of three members representing the three largest shareholders as of the last calendar day in August 2026. Furthermore, an instruction and charter for the Nomination Committee was adopted.

Resolution on approval of remuneration report

The annual general meeting resolved to approve the Board's remuneration report for the financial year 2025.

Resolution on authorization regarding issues

The annual general meeting resolved in accordance with the proposal from the Board to authorize the Board, at one or several occasions, during the time up until the next annual general meeting, with or without deviation from the shareholders' preferential rights, to resolve to issue new shares, convertibles and/or warrants. Issues may be made with or without provisions regarding payment in kind or through set-off or other provisions. The total number of shares that may be issued pursuant to the authorization (alternatively be issued through conversion of warrants and/or exercise of convertibles) shall not exceed 25,665,523 shares, which corresponds to an aggregate dilution of approximately 20 per cent calculated on the number of outstanding shares in the company. The purpose of the authorization, and the reason for any eventual deviation from the shareholders' preferential rights, is to give the Board flexibility in its work to ensure that the company can appropriately be provided with capital for the financing of the business and to enable continued expansion both organically and through acquisitions, or to be able to expand the ownership with one or more owners of strategic importance. To the extent an issue is made with deviation from the shareholders' preferential rights, the issue should be made on market terms (subject to customary new issue discount, as applicable).

Lomma on May 12 2026

Nexam Chemical Holding AB (publ)

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This information was submitted for publication, through the agency of the contact person set out above, at 17:15 CEST on May 12 2026.

About Nexam Chemical

Nexam Chemical develops technology and products that make it possible to significantly improve the production process and properties of most types of plastics in a cost-effective manner and with retained production technology. The improved properties include strength, toughness, temperature and chemical resistance as well as service life. The improvements in properties that can be achieved by using Nexam Chemical's technology make it possible to replace metals and other heavier or more expensive materials with plastics in a number of applications. In applications where plastic is already used, Nexam Chemicals products can improve the manufacturing process, reducing material use and enable more environmental friendly alternatives. Example of commercial applications: pipe manufacturing, foam production and high-performance plastics. More information about the business will be found on www.nexamchemical.com. The company's Certified Adviser is Bergs Securities AB. Berg Securities AB can be reached at info@bergssecurities.se or by phone +46 8-408 933 50.