



Bong AB convenes an extra general meeting to enable a strengthening of the capital structure and enable strategic growth initiatives

The Board of Directors of Bong AB (“Bong”) has today decided to convene an extraordinary general meeting to strengthen the company’s financial flexibility and create the conditions to seize strategic growth opportunities.

The initiative is part of Bong’s work to further strengthen its position in an industry where structural changes and consolidation are creating attractive business opportunities within envelopes and lightweight packaging solutions.

The Extraordinary General Meeting is scheduled to be held on April 10, 2026. The Board of Directors proposes that the General Meeting resolves on:

- authorization for the Board of Directors to resolve on a new share issue
- reduction of the share capital by approximately SEK 215 million for allocation to unrestricted equity
- adjustment of the limits of the Articles of Association for share capital and number of shares

The measures aim to optimize Bong's capital structure and create freedom of action to be able to quickly implement strategic initiatives that can strengthen the company's market position and long-term value creation.

As a result of the proposed reduction of the share capital, the quota value of the share will amount to SEK 0.1.

At the same time, Bong has noted a clear interest from investors to participate in a possible directed new share issue, which reflects increased confidence in the company's strategy and future prospects. Furthermore, it is important for Bong to be able to offer shares as consideration in any discussions with parties as part of the industry consolidation.

The board has not yet made a decision to carry out a new share issue, but through the proposals to the general meeting, it wants to ensure that the company has the flexibility required to act quickly if attractive opportunities arise.

Notice of the extraordinary general meeting will be published in a separate press release.

For further information, please contact Carsten Grimmer, CFO of Bong AB. Tel. 044-20 70 00

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