



Press release

Sundbyberg, 8 May 2026

Press release from the Annual General Meeting in CTEK AB (publ) on 8 May 2026

At today's Annual General Meeting in CTEK AB (publ) the shareholders resolved upon the following:

Adoption of the income statement and the balance sheet for the financial year 2025 and discharge from liability

The Annual General Meeting adopted the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2025, and discharged the board of directors and the CEO from liability for the management of 2025.

Allocation of profit or loss

The Annual General Meeting resolved, in accordance with the board of directors' proposal, that the company's results shall be carried forward and that no dividend shall be paid to the shareholders.

Election of board members and auditor as well as fees to the board of directors and auditor

In accordance with the nomination committee's proposal, Ola Carlsson, Lisa Ekelund, Michael Forsmark and Jessica Sandström were re-elected as board members for the time until the end of the next Annual General Meeting. Karl Sandlund and Andreas Örje Wellstam were elected as new board members for the time until the end of the next Annual General Meeting. Andreas Örje Wellstam was elected as chairman of the board. The audit firm KPMG AB was re-elected as auditor, and it was noted that the authorised public accountant Henrik Lind will continue to be auditor in charge.

The Annual General Meeting further resolved, in accordance with the nomination committee's proposal, that the fees to the board of directors shall amount to SEK 2,445,000, of which SEK 895,000 is to be allocated to the chairman of the board of directors and SEK 310,000 to each of the other board members, and, in addition, as compensation for work in the committees of the board of directors, SEK 160,000 to the chairman of the audit committee and SEK 80,000 to each of the other members of the audit committee, SEK 60,000 to the chairman of the remuneration committee and SEK 35,000 to each of the other members of the remuneration committee. The Annual General Meeting further resolved that, in accordance with the nomination committee's proposal, auditor fees shall be paid in accordance with approved invoice.

Approval of the board of directors' remuneration report

The Annual General Meeting resolved to approve the board of directors' remuneration report.

Approval of new remuneration guidelines

The Annual General Meeting resolved, in accordance with the board of directors' proposal, to approve new guidelines for executive remuneration.



Principles for appointment of the nomination committee

The Annual General Meeting resolved, in accordance with the nomination committee's proposal, to adopt principles for appointment of the nomination committee. In short, the nomination committee shall consist of the chairman of the board of directors and representatives from the three largest shareholders in CTEK as of 31 August each year.

FOR MORE INFORMATION, PLEASE CONTACT:

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