



Press release April 29, 2026, 09:00 CEST

Notice of adjourned general meeting in Coor Service Management Holding AB (publ)

At the annual general meeting in Coor Service Management Holding AB (publ) (reg.no. 556742-0806) ("Coor" or the "company") held on Friday, April 24, 2026, shareholders representing more than one-tenth of all shares in the company requested that the resolution regarding allocation of the company's profits be deferred to an adjourned general meeting (Sw. *fortsatt bolagsstämma*). The annual general meeting resolved that such adjourned general meeting shall be held on Friday, May 22, 2026. The shareholders are hereby given notice of an adjourned general meeting to be held on Friday, May 22, 2026, at 1.00 p.m. at the company's head office at Mathildatorget 9 in Solna, Sweden. Registration for the meeting commences at 12.30 p.m. The board of directors has decided that shareholders may exercise their voting rights at the meeting also by postal voting in accordance with the provisions of the articles of association of the company.

REGISTRATION AND NOTIFICATION

A) PARTICIPATION AT THE MEETING VENUE

Anyone who wishes to attend the meeting venue in person or by proxy must

- be listed as a shareholder in the presentation of the share register prepared by Euroclear Sweden AB concerning the circumstances on Wednesday, May 13, 2026, and
- give notice of participation no later than Monday, May 18, 2026, at the company's website, www.coor.com, by phone +46 (0) 771-24 64 00, in writing to the following address: Computershare AB, "Coor Service Management Holding AB's Adjourned General Meeting", P.O. Box 149, SE-182 12 Danderyd, Sweden or by e-mail to proxy@computershare.se. The notice of participation should state name, personal or corporate identification number, address, telephone number, e-mail address and the number of any assistants (not more than two).

If a shareholder is represented by proxy, a written and dated power of attorney signed by the shareholder shall be issued for the proxy. A template proxy form is available on the company's website, www.coor.com. If the shareholder is a legal entity, a registration certificate or equivalent authorisation document must be attached. In order to facilitate registration at the meeting, the power of attorney, registration certificate and other authorisation documents should be sent to the company at the above address well in advance of the meeting.

B) PARTICIPATION BY POSTAL VOTING

Anyone who wishes to participate in the meeting by postal voting must

- be listed as a shareholder in the presentation of the share register prepared by Euroclear Sweden AB concerning the circumstances on Wednesday, May 13, 2026, and



- give notice of participation no later than Monday, May 18, 2026, by casting its postal vote in accordance with the instructions below so that the postal vote is received by Computershare AB no later than that day.

Shareholders who wish to attend the meeting venue in person or by proxy must give notice in accordance with A) above. Hence, a notice of participation only through postal voting is not sufficient for those who wish to attend the meeting venue.

A special form shall be used for postal voting. The postal voting form is available on the company's website, www.coor.com. The completed and signed postal voting form can be sent by mail to Computershare AB, "Coor Service Management Holding AB's Adjourned General Meeting", P.O. Box 149, SE-182 12 Danderyd, Sweden or by e-mail to proxy@computershare.se. Shareholders may also cast their postal votes electronically through verification with BankID via the company's website, www.coor.com. If a shareholder submits its postal vote by proxy, a written and dated power of attorney signed by the shareholder must be attached to the postal voting form. A template proxy form is available on the company's website, www.coor.com. If the shareholder is a legal entity, a registration certificate or equivalent authorisation document must be attached. The shareholder may not provide special instructions or conditions to the postal vote. If so, the entire postal vote is invalid. Further instructions and conditions can be found on the postal voting form.

NOMINEE REGISTERED SHARES

In order to be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation at the meeting in accordance with the instructions above, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date, Wednesday, May 13, 2026. Such registration may be temporary (so-called voting rights registration) and can be requested from the nominee in accordance with the nominee's procedures in such time in advance as the nominee determines. Voting rights registrations that have been made by the nominee no later than Monday, May 18, 2026, will be taken into account in the presentation of the share register.

PROPOSED AGENDA

1. Opening of the meeting.
2. Election of a chair of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons who shall approve the minutes.
6. Determination as to whether the meeting has been duly convened.
7. Resolution regarding allocation of the company's profits in accordance with the adopted balance sheet and determination of record dates for dividends.
8. Closing of the meeting.



PROPOSALS FOR RESOLUTIONS

Election of a chair of the meeting (item 2)

The nomination committee proposes that Henrik Wällgren, member of the Swedish Bar Association, from Advokatfirman Cederquist, is elected as chair of the meeting.

Allocation of the company's profits in accordance with the adopted balance sheet and determination of record dates for dividends (item 7)

The board of directors proposes a dividend for the financial year 2025 of SEK 2.50 per share (of which SEK 1.50 per share in ordinary dividend and SEK 1.00 per share in extraordinary dividend), to be paid in two instalments of SEK 1.50 and SEK 1.00, respectively. The record date for the first payment is proposed to be Tuesday, May 26, 2026, and for the second payment, Monday, October 5, 2026. If the meeting resolves in accordance with the board of directors' proposal, the first payment is expected to be made on Friday, May 29, 2026, and the second payment on Thursday, October 8, 2026.

With reference to what is stated in the annual report for the financial year 2025 and the board of directors' statement pursuant to Chapter 18, Section 4 of the Swedish Companies Act, the board of directors considers that the proposed dividend is justifiable considering the factors stated in Chapter 17, Section 3 second and third paragraphs of the Swedish Companies Act (the requirements that the nature, scope and risks of the business place on the size of the equity as well as the company's consolidation needs, liquidity and position in general). No circumstances have emerged that would suggest that the proposed dividend is not justifiable.

SHARES AND VOTES

There are in total 95,812,022 shares and votes in the company. The company has only one series of shares. The company holds 885,273 treasury shares that cannot be represented at the meeting.

SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION

The board of directors and CEO shall, if any shareholder so requests and the board of directors believes that it can be done without material harm to the company, provide information regarding circumstances that may affect the assessment of an item on the agenda, circumstances that may affect the assessment of the company's or its subsidiaries' financial situation and the company's relation to another company within the group. Shareholders wishing to submit questions in advance may send them to Coor Service Management Holding AB, Attn: General Counsel Erik Strümpel, Mathildatorget 9, SE-169 75 Solna, Sweden or via e-mail to erik.strumpel@coor.com.

DOCUMENTS

Documents for the meeting in accordance with the Swedish Companies Act are available at the company at Mathildatorget 9, SE-169 75 Solna, Sweden and on the company's website, www.coor.com. The documents will also be sent to shareholders who so request and state their address.



PROCESSING OF PERSONAL DATA

For information regarding the processing of your personal data, please refer to:
www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf
and www.computershare.com/se/gm-gdpr#English.

Solna, April 2026

Coor Service Management Holding AB (publ)
The Board of Directors

For more information please contact:

Magdalena Öhrn, Communications Director, Coor
+46 10 559 55 19
magdalena.ohrn@coor.com

About Coor:

As the leading provider of facility management services, Coor aims to create the happiest, healthiest, and most prosperous workplace environments in the Nordic region. Coor offers specialist expertise in workplace services, property services and strategic advisory services. Coor creates value by executing, developing, and streamlining our customers' service activities. This enables our customers to do what they do best.

Coor's customer base includes many large and small companies and public-sector organisations across the Nordic region, including ABB, Aibel, the Danish Building and Property Agency, DSB, Equinor, ICA, IKEA, Karolinska University Hospital in Solna, PKA - "Danish Police, Public Prosecution Authority and Prison and Probation Service", PostNord, Saab, SAS, Skanska, Swedbank, Telia Company, Vasakronan and Volvo Cars.

Coor was founded in 1998 and has been listed on Nasdaq Stockholm since 2015. Coor takes responsibility for the operations it conducts, in relation to its customers, employees and shareholders, as well as for its wider impact on society and the environment. Read more at www.coor.com.