

PRESS RELEASE

ZINZINO

Corporate ID no. 556733-1045

FAO: News Editor

Gothenburg 2026-06-02

ZINZINO AB (PUBL.): ANNOUNCEMENT FROM THE ANNUAL GENERAL MEETING

Zinzino AB (publ.) held its Annual General Meeting today, June 2, 2026, at which the following resolutions were adopted:

- To adopt the income statements and balance sheets for the parent company and the Group,
- To distribute SEK 6 per share for the 2025 fiscal year and to carry forward the remaining portion of retained earnings,
- To discharge the Board of Directors and the CEO from liability,
- To elect Hans Jacobsson as Chairman of the Board and Staffan Hillberg, Pierre Mårtensson, and Ingela Nordenhav as the other Board members,
- That Board fees shall total SEK 1,280,000, of which SEK 420,000 shall be paid to the Chairman, SEK 215,000 to each of the other Board members, SEK 85,000 to the Chair of the Audit Committee and SEK 50,000 to a member of the Audit Committee, as well as SEK 45,000 to the Chair of the Compensation Committee and SEK 35,000 to a member of the Compensation Committee,
- To appoint BDO Göteborg AB as the auditing firm and Katarina Eklund as the lead auditor,
- To adopt, in accordance with the Nomination Committee's proposal, principles for the Nomination Committee ahead of the 2027 Annual General Meeting,
- To issue 152,935 new Zinzino Class B shares with payment by set-off of a receivable to Enhanzz AG,
- To issue 6,189 new Zinzino Class B shares with payment by set-off of a receivable to World Class Ventures LLC,
- To issue 74,224 new Zinzino Class B shares with payment by set-off of receivables to the company's distributors,
- To issue 1,500,000 warrants to employees and others in accordance with the Board of Directors' proposal,
- To authorize the Board of Directors to decide on rights issues,
- To authorize the Board of Directors to decide on directed offerings of a maximum total of 3,800,000 Class B shares,
- To approve the remuneration report for 2025 presented by the Board,
- The complete resolutions of the Annual General Meeting are available at the company's head office in Gothenburg.
- It was noted that the required majority of at least 9/10 of both the votes cast and the shares represented at the Annual General Meeting was achieved.

Gothenburg, June 2, 2026

The Board of Directors of Zinzino

For more information:

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Certified Adviser: Tapper Partners AB

Zinzino is a global health tech company from Scandinavia, pioneering a new standard in personal health through advanced home health tests and scientifically proven nutritional supplements. Listed on the Nasdaq First North Premier Growth Market, the company's test-based, personalized nutrition strategy empowers individuals to take charge of their long-term health with science-based insights and targeted solutions. Its third-party validated products are available through direct sales distributors in more than 100 markets worldwide. Zinzino's headquarters are located in Gothenburg, Sweden, with additional offices across Europe, Asia, and Australia.