

Bulletin from the Annual General Meeting in Lammhults Design Group

Today, Thursday 7 May 2026, the annual general meeting of Lammhults Design Group AB (publ) was held. The following principal resolutions were adopted.

Disposition of the company's results and discharge from liability

The annual general meeting resolved, in accordance with the board's proposal, that a dividend of SEK 1.00 per share shall be distributed for the financial year 2025. The record date for the dividend is 11 May 2026.

The annual general meeting further resolved on discharge from liability for the members of the board of directors and the CEO for the financial year 2025.

Election and fees for the board of directors and auditor

The annual general meeting resolved that the number of board members shall be six, with no deputy members. Per Samuelsson, Annica Axelsson, Peter Conradsson, Stina Nilimaa Wickström and Stefan Persson were re-elected, and Joakim Laurén was elected as new board member. Anna Stålenbring had declined re-election. Per Samuelsson was re-elected as chairman of the board.

The annual general meeting further resolved that board fees shall be paid in a total amount of SEK 1,400,000, of which SEK 400,000 shall be paid to the chairman and SEK 200,000 to each of the other board members. In addition, the fee for service on the audit committee shall amount to SEK 80,000 for the chairman and SEK 40,000 for each of the other members, and the fee for service on the remuneration committee shall amount to SEK 50,000 for the chairman and SEK 25,000 for each of the other members.

The annual general meeting also resolved that the number of auditors shall be one, with no deputies, to re-elect Öhrlings PricewaterhouseCoopers AB as auditor and that the auditor's fees shall be paid in accordance with approved invoices.

The board's remuneration report

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

Authorisation to resolve on new issues of shares

The annual general meeting resolved, in accordance with the board's proposal, to authorise the board to resolve on new issues of up to 800,000 series B shares. The board may exercise the authorisation on one or more occasions prior to the next annual general meeting. Issues may be made with or without deviation from the shareholders' preferential rights, and may be made against cash payment, through set-off or contribution in kind.

The purpose of the authorisation, and the reason for the deviation from the shareholders' preferential rights, is to enable the company to finance or carry out corporate acquisitions in whole or in part using its own shares. Issues of new shares under the authorisation shall be made on market terms.

Long-term share-based incentive program

Finally, the annual general meeting resolved, in accordance with the board's proposal, on the establishment of a long-term share-based incentive program (LTI 2026/2029). The program comprises up to 15 employees within the Lammhults Design Group. The resolution also comprised, in accordance with the board's proposal, authorisation for the board to resolve on a directed issue of series C shares, authorisation for the board to repurchase issued series C shares and transfer of own series B shares to participants in LTI 2026/2029. Under the program, a maximum of 145,000 shares may be issued, of which a maximum of 110,000 series B shares may be transferred to participants in the incentive program. The remaining shares relate to a cash flow hedge for social security contributions.

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About Lammhults Design Group

Lammhults Design Group is a Swedish furniture group that develops products and interior solutions for public spaces and office environments. The Group operates through two business areas: Office Interiors and Library Interiors. The Group creates long-term profitable growth by developing and refining its brands, strengthening its customer offering, and driving operational efficiency. Its operations are built on customer insight, design, innovation, and sustainability. The portfolio includes some of Scandinavia's strongest brands, and the products are developed in close collaboration with leading designers in the industry. Lammhults Design Group is listed on Nasdaq Stockholm Small Cap.