

The Board of Directors of Xer Tech Holding AB (publ), reg. no. 556769-3063, (the "Company") complete proposal for resolution regarding allocation of the profit or loss according to the adopted balance sheet

The Board of Directors proposes that no dividend is distributed for the financial year 2025.

The following unrestricted shareholders' equity are available to the Annual General Meeting for its disposition:

	SEK
Share premium reserve	32 236 959
Retained earnings	-16 485 892
Net profit/loss for the year	-9 325 581
Total	6 425 486

Please note that this is a translation for information purposes only. In the event of any discrepancies between the Swedish and English versions, the Swedish version shall prevail.

Kävlinge, April 2026
Xer Tech Holding AB (publ)
The Board of Directors