

Resolution of the Annual General Meeting of Geveko Holding AB (publ)

The Annual General Meeting of Geveko Holding AB (publ) was held on May 28, 2026. The following resolutions were adopted:

Geveko Holding AB (publ) ("Geveko" or the "Company") held its Annual General Meeting on May 28, 2026.

The Annual General Meeting resolved in accordance with the proposals presented:

Adoption of financial statements

The Meeting approved the Company's income statement and balance sheet for the financial year ended December 31, 2025.

Discharge from liability

The Meeting resolved to discharge the members of the Board of Directors and the CEO from liability for the financial year 2025.

Election of Board of Directors

The Meeting resolved to re-elect all current Board members for the period until the end of the next Annual General Meeting. Joel Wittgren was re-elected as Chairman of the Board of Directors.

Election of Auditor

The Meeting resolved to re-elect Grant Thornton as the Company's auditor for the period until the end of the next Annual General Meeting.

Amendment of the Articles of Association

The Meeting resolved to amend the Articles of Association regarding the registered office of the Company. The registered office will be changed from Kristianstad to Malmö

For more information, please contact:

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About Geveko Holding AB (publ)

Geveko Markings is a global provider of road marking materials and solutions, enabling safer and more sustainable mobility.

Driven by ambition and innovation, the Company continuously evolves to meet the needs of modern infrastructure.

Founded in 1924, Geveko Markings brings more than a century of industry expertise.

Its solutions guide behaviour, improve safety, and support efficient transport systems.

With operations in more than 20 countries, the company combines global scale with strong local presence.

Geveko Markings is committed to long-term value creation through responsible business practices and continuous improvement.