

BULLETIN FROM THE ANNUAL GENERAL MEETING OF WS WESPORTS GROUP AB (PUBL)

The following resolutions were passed at the Annual General Meeting (the “AGM”) of WS WeSports Group AB (publ) (the “Company”) on 21 May 2026 in Stockholm.

Adoption of profit and loss account and balance sheet

The AGM resolved to adopt the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet for the financial year 2025.

Discharge from liability

The members of the Board of Directors and the CEO were discharged from liability for the financial year 2025.

Allocation of profit or loss

The AGM resolved, in accordance with the Board of Directors’ proposal, that no dividend shall be paid for the financial year 2025 and that the results of the Company shall be carried forward.

Board of Directors and auditor

The AGM resolved, in accordance with the Nomination Committee’s proposal, on re-election of Johan Ryding, Mikael Olander, Peter Rosvall, Martin Edblad, Mikael Hagman, Adam Schatz and Emma Pålsson as Board members. Johan Ryding was re-elected as the Chairman of the Board of Directors. The AGM re-elected the audit firm KPMG AB as auditor with Mathias Arvidsson as principal auditor.

The AGM further resolved on remuneration to the Board of Directors in accordance with the Nomination Committee’s proposal. The AGM furthermore resolved in accordance with the Nomination Committee’s proposal, that remuneration to the auditor shall be paid in accordance with approved invoice.

Resolution on issue authorization

The AGM resolved, in accordance with the Board of Directors’ proposal, to authorize the Board of Directors to, on one or more occasions until the next AGM, resolve on issuance of shares, warrants and/or convertibles, with or without deviation from the shareholders’ pre-emption rights. The number of shares that may be issued, or arise upon exercise of warrants or conversion of convertibles, pursuant to the authorization shall be limited to twenty (20) percent of the total number of shares in the Company at the time when the authorization is utilized for the first time. The authorization shall include the right to resolve on issuance against cash payment, payment in kind or payment by set-off and may otherwise be subject to conditions referred to in Chapter 2, Section 5, second paragraph items 1–3 and 5 of the Swedish Companies Act.

The purpose of the authorization, and the reason for any deviation from the shareholders' pre-emption rights, is to enable the Company to raise new capital to increase the Company's flexibility and accelerate the development of the Company's business or enable acquisitions of companies or real estate.

Issuance of new shares, warrants or convertibles pursuant to the authorization shall be carried out on market terms under prevailing market conditions. If the Board of Directors finds it appropriate in order to enable delivery of shares in connection with an issuance as set out above, such issuance may be made at a subscription price corresponding to the quota value of the shares. Warrants may be issued free of charge.

Complete information and resolutions

All resolutions were passed in accordance with the proposals submitted to the AGM by the Board of Directors and the Nomination Committee, respectively. The proposals relating to the resolutions by the AGM are available on the Company's website, www.wesportsgroup.com.

For further information, please contact:

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