

Report from Stockwik's Annual General Meeting 2026

Stockwik Förvaltning AB (publ) held its Annual General Meeting today. The Annual General Meeting resolved in accordance with all proposals presented by the Board of Directors and the Nomination Committee.

- The Annual General Meeting adopted the income statement and balance sheet for the parent company and the group, respectively, and discharged the members of the Board of Directors and the CEO from liability.
- The Annual General Meeting resolved that the parent company's results shall be carried forward and that no dividend shall be distributed.
- The Annual General Meeting resolved on the re-election of the board members Jørgen Beuchert, Anders Lindqvist, Kristina Mackintosh and Anders Rothstein. Furthermore, it was resolved to re-elect Jørgen Beuchert as Chairman of the Board.
- The Annual General Meeting resolved in accordance with the Nomination Committee's proposal to adopt board fees to be paid as follows; SEK 258,750, shall be paid to each Board member elected by the general meeting of the parent company, SEK 50,000, shall be paid to the Chairman of the Board's Audit Committee, SEK 25,000, shall be paid to each other member of the Board's Audit Committee, SEK 50,000, shall be paid to the Chairman of the Board's Remuneration Committee, SEK 25,000, shall be paid to each other member of the Board's Remuneration Committee, and the auditing firm shall receive fees in accordance with approved running accounts.
- The Annual General Meeting resolved on the re-election of the audit firm Öhrlings PricewaterhouseCoopers as auditor. Öhrlings PricewaterhouseCoopers has announced that Henrietta Segenmark shall continue to serve as auditor in charge.
- The Annual General Meeting approved the Board of Directors' remuneration report.
- The Annual General Meeting resolved in accordance with the Board of Directors' proposal to change the company name to Stockwik AB. The Annual General Meeting further resolved to amend the articles of association in respect of the limits for the share capital from SEK 1,700,000 - 6,800,000 to SEK 3,600,000 - 14,400,000, the limits for the number of shares from 3,400,000 - 13,600,000 to 7,200,000 - 28,800,000, and that the Board shall no longer be permitted to have deputy members. In addition, certain editorial amendments to the Articles of Association were approved.
- The Annual General Meeting approved the Board of Directors' proposal for a long-term incentive programme (LTI 2026/2029) entailing an issue of not more than 134,000 warrants to senior executives and key employees within the Stockwik group. Each warrant entitles the holder, during the exercise period, to subscribe for one share in the company at a subscription price

corresponding to 130 per cent of the underlying share's listed volume-weighted average price on Nasdaq Stockholm during a period of 20 trading days prior to the 2026 Annual General Meeting. The warrants may be exercised for subscription of shares from 21 May 2029 until 15 June 2029. The warrants shall be transferred to the participants at a price corresponding to the market value of the warrant rights, calculated using the Black & Scholes valuation model. Application for acquisition of warrants shall be made during the period from 5 May 2026 to 20 May 2026.

- The Annual General Meeting authorised the Board of Directors to resolve on issuance of shares and /or convertibles. The number of shares covered by such issues may not exceed 20 per cent of the registered number of shares in the Company at the time the Board of Directors first exercise the authorisation. The basis for the issue price shall, in the event of a deviation from shareholders' preferential rights, be the market value of the share at the time of the respective issue.

Information relating to the annual general meeting is available at the company and on the company's website: www.stockwik.se under the menu: "Bolagsstyrning/Bolagsstamma/2026".

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About Stockwik

Stockwik offers a stable platform for small businesses to develop both organically and through acquisitions. Stockwik's companies offer value-adding products and services to corporate customers. Stockwik is listed on Nasdaq Stockholm Small Cap with the short name STWK.