

Share-based incentive scheme

The share-based incentive scheme resolved by the 2023 Annual General Meeting where around 20 members of senior management were offered to acquire up to 250,000 call options on repurchased class B shares has been fully subscribed.

The call options are transferred at a price of SEK 22.10 per call option, equivalent to the market value according to an external independent valuation, applying the Black & Scholes-model. The redemption price of the call options amounts to SEK 181.10, equivalent to 120 percent of the volume-weighted average of the paid market price for the shares during the period from 25 August to 7 September 2023, inclusive. Each call option entitles the holder to acquire one repurchased class B share during the period from 9 September 2026 to 4 June 2027, inclusive.

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Bergman & Beving AB (publ)

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Bergman & Beving, founded in 1906, is a Swedish listed group that acquires and develops leading companies with an eternal ownership horizon. The Group's autonomous companies work in expansive niches where they provide value-adding solutions for industrial and construction clients. Each company operates with great freedom on the basis of a decentralized management model that has been creating growth, profitability and sustainable development for more than 100 years. Bergman & Beving is listed on Nasdaq Stockholm, has approximately 1,300 employees and a turnover of approximately SEK 5 billion. The Group consists of about 20 companies represented in more than 25 countries. Read more about our operations at bergmanbeving.com.

Attachments

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