

Communiqué from the Extraordinary General Meeting of Byhmgard AB (publ)

The Extraordinary General Meeting of Byhmgard AB (publ) (the “Company”) was held on 23 January 2026 at 10:00 a.m. at Riddargatan 13A, Stockholm, Sweden. The Meeting resolved that the Company shall continue its operations in accordance with the proposal of the Board of Directors. A summary of the resolution is set out below.

The Extraordinary General Meeting was convened to consider whether the Company should enter into liquidation or continue its operations, following the Board of Directors’ preparation of a second balance sheet for liquidation purposes (the “Second Control Balance Sheet”) in accordance with Chapter 25, Sections 14 and 16 of the Swedish Companies Act (2005:551), together with the Company’s auditor’s statement thereon.

Resolution on continued operations

The presented control balance sheet shows that the Company’s equity has been restored to at least the level of the registered share capital.

In accordance with the Board of Directors’ primary proposal, the Extraordinary General Meeting unanimously resolved that the Company shall continue its operations and not enter into liquidation.

For additional information, please contact:

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About Byhmgard

Byhmgard AB develops, construct and invest in utility scale energy storage projects (BESS) in Europe. The business involves project development, EPC, software optimization and long term operations. The company vision is to deliver critical energy infrastructure to enable Europe's energy transition smarter and more cost efficient.