

Announcement from the annual general meeting of GreenGold Group AB

Today on 26 May 2026, the annual general meeting (the "AGM") of GreenGold Group AB ("GreenGold" or the "Company") was held, whereby the shareholders passed the following resolutions.

Adoption of the income statement and the balance sheet

The AGM resolved to adopt the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet for the financial year 2025.

Allocation of profit or loss

The AGM resolved, in accordance with the board of directors' proposal, on a dividend to the shareholders of EUR 0.50 per share, to be paid in two equal installments of EUR 0.25. It was resolved that the record date for the first installment shall be 5 June 2026, with expected date of payment on 12 June 2026, and to authorize the board of directors to determine the record date for the second installment, which is to occur in December 2026. It was further resolved that the shares that may be issued under the authorization shall entitle to dividends from and including the day the shares have been registered in the share register maintained by Euroclear Sweden AB. If the authorization is fully utilized, entailing the issue of a maximum of 2,114,542 shares, a maximum of EUR 1,057,271 in dividends may be distributed for the additional shares.

Discharge from liability

The board of directors and the CEO were discharged from liability for the financial year 2025.

Election of board members and auditors, and fees to the board of directors and auditors

The AGM resolved, in accordance with the nomination committee's proposal, to re-elect Gudmundur Jónsson, Johanna Ikäheimo, Martin Randel, Fredrik Persson and Malcolm Cecil-Cockwell as board members, and to elect Torsten Jansson and Stefan Dahlbo as new board members. Malcolm Cecil-Cockwell was elected as chairman of the board of directors. Göran Persson had declined re-election.

The AGM resolved, in accordance with the nomination committee's proposal, to re-elect the registered audit firm KPMG AB as auditor for the period up until the end of the next annual general meeting, with the request that Johanna Hagström Jerkeryd continues as main responsible auditor.

The AGM resolved, in accordance with the nomination committee's proposal, that the fees to the board of directors shall be paid in the following amounts: SEK 140,000 to each board member (SEK 120,000 previous year) and SEK 280,000 to the chairman of the board (SEK 240,000 previous year). It was further resolved that the chairman of the audit committee be paid SEK 40,000. Members living abroad shall also be reimbursed EUR 500 per physical meeting attended.

The AGM further resolved, in accordance with the nomination committee's proposal, that the fee to the auditor shall be paid in accordance with approved invoice.

Amendments of the articles of association

The AGM resolved, in accordance with the board of directors' proposal, to amend the articles of association as follows.

It was resolved to amend the limits for the share capital from a minimum of EUR 230,500 and a maximum of EUR 922,000 to a minimum of EUR 385,000 and a maximum of EUR 1,540,000, and to amend the limits for the number of shares from a minimum of 6,300,000 and a maximum of 25,200,000 to a minimum of 10,500,000 and a maximum of 42,000,000.

It was further resolved to include a new provision stating that the board of directors may resolve that a general meeting shall be held digitally.

Lastly, it was resolved to update the central securities depository provision in accordance with the current legislation, and to make certain minor linguistic and formatting adjustments that have no material significance.

Authorization to issue shares, warrants and/or convertibles

The AGM resolved, in accordance with the board of directors' proposal, to authorize the board of directors, on one or more occasions during the period until the next annual general meeting, in an amount not exceeding twenty (20) percent of the total number of shares in the Company at the time when the authorization is used the first time, to issue shares, warrants and/or convertibles to be paid in cash, in kind and/or by way of set-off.

The board of directors shall be able to resolve on new issuances of shares, warrants and/or convertibles, on one or more occasions, with or without deviation from the shareholders' pre-emptive rights, and against non-cash consideration, by way of set-off or with any other conditions in accordance with the Swedish Companies Act.

An issue in accordance with this authorization shall be made on market terms. The board of directors shall be authorized to otherwise determine the terms and conditions for issuances under this authorization and what persons shall be entitled to subscribe for the shares, warrants and/or convertibles. The reasons behind the proposal that the board of directors shall be authorized to resolve on new issuances with deviation from the shareholders' pre-emptive rights and that the board of directors shall be authorized to resolve on new issuances against non-cash consideration or by way of set-off is to enable the Company to raise capital as well as participate in strategic partnerships or carry out strategic acquisitions.

For detailed information regarding the resolutions at the AGM as set out above, please refer to the notice and the complete proposals which are available at the Company's website, www.greengold.se.

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About GreenGold:

GreenGold Group AB is a specialized forest investment company and a growing independent forest owner in Europe, with holdings in Sweden, Finland, Estonia, Latvia, Lithuania, Romania, and the United Kingdom. The Group's portfolio comprises over 80 thousand hectares of forest land with a standing volume in excess of 20 million cubic meters.

GreenGold invests in and actively manages forest assets with a long-term ownership perspective, focused on sustainable value creation and resilient cash generation. Forest management and timber sales are at the core of the business, complemented by activities in areas such as renewable energy, biodiversity, CO2 storage and credits, tourism, and selected land development. With a strong local presence, disciplined capital allocation, and sustainability embedded throughout its business model, GreenGold is well positioned to deliver long-term returns from well managed, high-quality European forest assets.