

## Idun's 2026 Annual General Meeting

**At the Annual General Meeting of Idun Industrier AB (publ), corporate registration number 556924-7009 (the "Company"), held on May 7, 2026, the following resolutions, among others, were adopted. For more detailed information regarding the content of the resolutions, please refer to the notice convening the Annual General Meeting and the complete proposals for resolutions, which have previously been published and are available on the Company's website, [www.idun.com](http://www.idun.com).**

The Meeting resolved that, in accordance with the proposal of the Board of Directors and the CEO, the unappropriated earnings available according to the adopted balance sheet shall be distributed to the shareholders in the amount of SEK 1.15 per share. The Meeting resolved to set May 11, 2026 as the record date for the dividend. The dividend is expected to be paid out on May 15, 2026.

The members of the Board of Directors and the CEO were discharged from liability for their administration during the 2025 financial year. Ludwig Andreen, Christina Fagerberg, Johan Lindqvist, Adam Samuelsson and Gunnar Tindberg were re-elected as Board members for the period until the next Annual General Meeting, and Carin Jobson was newly elected. Adam Samuelsson was re-elected as Chairman of the Board.

Öhrlings PricewaterhouseCoopers AB ("PwC") was re-elected as auditor for the period until the next Annual General Meeting. PwC has informed that Henrik Boman will serve as the auditor in charge.

The Meeting resolved that Board fees shall amount to a total of SEK 1,578,000, of which SEK 728,000 shall be paid to the working Chairman of the Board and SEK 170,000 to each of the other members. The Meeting further resolved that the auditor shall be remunerated in accordance with approved invoices.

The Meeting resolved to authorize the Board of Directors to resolve on new share issues, including in connection with company and business acquisitions, in a number not exceeding ten (10) percent of the total number of outstanding shares in the Company.

The Meeting resolved to establish a warrant-based incentive program for key employees of the Company (2026/2029:1) and a warrant-based incentive program for certain Board members (2026/2029:2). In total, the two programs comprise a maximum of 54,000 warrants, each entitling the holder to subscribe for one new Class B share. The warrants may be exercised for subscription of shares during the period from May 15, 2029 up to and including May 18, 2029. The subscription price per share shall correspond to 115 percent of the volume-weighted average price for the Company's listed Class B shares during the period from May 8, 2026 up to and including May 14, 2026, however not less than the share's quota value. If all warrants in the two programs are exercised, this corresponds to a current dilution of a maximum of approximately 0.467 percent of the shares.

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**For further information, please contact:**

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**About Us**

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Idun Industrier AB (publ) is a group of companies that, together with the management of each group company, develops industrial and service businesses in Sweden with a long-term perspective. Idun invests in small and medium-sized high-quality companies, typically niche-focused with strong market positions and stable business models, where Idun can be a relevant and permanent owner. Idun comprises 20 independent group companies employing around 1,000 people, with annual revenues of approximately SEK 2.5 billion. Further information is available at [www.idun.com](http://www.idun.com).

Idun's shares are listed on Nasdaq Stockholm, First North Growth Market, under the ticker IDUN B.

**Attachments**

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