

BULLETIN FROM THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026 IN NORD INSURETECH GROUP AB

At the Annual General Meeting of Nord Insuretech Group AB (the "Company") on 23 June 2026, the following principal resolutions were passed.

Adoption of the income statement and balance sheet and appropriation of profit/loss

The Annual General Meeting resolved to adopt the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet, for the financial year 2025. The Annual General Meeting further resolved that no dividend be paid for the financial year 2025 and that the result for the year be carried forward.

Board of Directors

The Annual General Meeting granted the board members and the Chief Executive Officer discharge from liability for the financial year 2025. Furthermore, Kim Mikkelsen, Ole-Morten Settevik, Ivar S. Williksen and Stein Ole Larsen were re-elected as board members for the period until the end of the next Annual General Meeting. Kim Mikkelsen was also re-elected as Chairman of the Board. The Annual General Meeting further resolved that the fee to the Chairman of the Board shall amount to SEK 500,000 and that the fee to the other members elected by the Annual General Meeting shall amount to SEK 200,000 each.

Auditor

The Annual General Meeting resolved to elect the authorised public accountant Johan Kaijser as the Company's auditor for the period until the end of the next Annual General Meeting. It was further resolved that the auditor's fee shall be paid in accordance with approved invoice.

Resolution on a warrant-based incentive programme for employees (Incentive Programme 2026/2029:1)

The Annual General Meeting resolved to establish a warrant-based incentive programme for employees. The resolution entails that the Company shall issue a maximum of 20,000,000 warrants. With deviation from the shareholders' preferential rights, the warrants were issued to the Company for further transfer to employees within the Nord Insuretech Group group. The warrants may be exercised to subscribe for new shares in the Company during the period from and including 1 July 2029 up to and including 31 December 2029.

Resolution on a warrant-based incentive programme for the Board of Directors (Incentive Programme 2026/2029:2)

The Annual General Meeting resolved to establish a warrant-based incentive programme for board members. The resolution entails that the Company shall issue a maximum of 10,000,000 warrants. With deviation from the shareholders' preferential rights, the warrants were issued to the Company for further transfer to board members in Nord Insuretech Group AB. The warrants may be exercised to subscribe for new shares in the Company during the period from and including 1 July 2029 up to and including 31 December 2029.

Resolution on authorisation for the Board to increase the share capital

The Annual General Meeting resolved, in accordance with the Board's proposal, to authorise the Board – during the period until the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, and on one or more occasions – to resolve on the issue of new shares, warrants and/or convertibles. Payment shall be able to be made in cash or by means of contribution in kind, set-off, or otherwise subject to conditions. The Company's share capital shall be able to be increased by an amount corresponding to a maximum of 30 percent of the share capital following such issue(s). Deviation from the shareholders' preferential rights shall be accepted in situations where a directed issue is deemed more suitable for the Company for reasons of timing, business or the like, and in order to enable acquisitions.

Withdrawn proposal regarding a new issue of shares

The proposal submitted by a shareholder regarding a new issue of shares against payment by set-off of accrued but unpaid board fees, as set out in the notice convening the Annual General Meeting, had been withdrawn prior to the meeting and was therefore not addressed.

Documentation relating to the Annual General Meeting, including the complete proposal, is available for download as a PDF on the Company's website, <https://nordinsuretechgroup.se/annual-general-meeting>. The minutes of the Annual General Meeting will be made available at the same location.

Contacts**For more information, please contact:**

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About Nord Insuretech Group AB

Nord Insuretech Group is a Nordic insurance technology group that, through a proprietary digital platform, enables partners to distribute insurance products to their customers. The Group primarily operates as an insurance intermediary through Norwegian subsidiaries and offers both white-label solutions and fully digital customer journeys. The company is listed on NGM in Stockholm.

For further information about the company, please visit www.nordinsuretechgroup.se.

Attachments

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