

# Bulletin from the Annual General Meeting of Argo Defence Group AB (publ) on 28 May 2026

**The Annual General Meeting of Argo Defence Group AB (publ), reg. no. 559529–0734 (the “Company”), was held today, 28 May 2026, in Stockholm. The Annual General Meeting resolved on the following main matters. All resolutions were passed with the required majority and in accordance with previously published proposals.**

## **Adoption of the income statement and balance sheet**

The Annual General Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2025. The Annual General Meeting further resolved on a disposition of profits in accordance with the proposal of the board of directors, entailing that no dividend shall be distributed for the financial year 2025 and that the result for the year shall be carried forward.

## **Discharge from liability, election of board members, auditor and fees**

The Annual General Meeting resolved to discharge the members of the board of directors and the CEO from liability for the financial year 2025. Furthermore, the Annual General Meeting resolved that annual board fees of SEK 236,800 (corresponding to 4 price base amounts) shall be paid to the chairman of the board and that annual board fees of SEK 118,400 (corresponding to 2 price base amounts) shall be paid to each of the other members of the board elected by the general meeting who are not employed by the Company, and that fees to the auditor shall be paid in accordance with approved invoices on a current account basis.

The Annual General Meeting resolved that the board of directors shall consist of five (5) board members. Lars Granbom, Marcus Selme, Mariem Butler, Magnus Ericsson and Anna Höjer were re-elected as ordinary board members. Lars Granbom was re-elected as chairman of the board.

The Annual General Meeting further resolved to re-elect the authorised auditor Johan Dahl as the Company’s auditor.

## **Resolution on authorisation for the board of directors to resolve on repurchase and transfer of own shares, conditional upon the legislative proposal (govt. bill 2025/26:125) being adopted**

The Annual General Meeting resolved, in accordance with the proposal of the board of directors and conditional upon the legislative proposal (govt. bill 2025/26:125) being adopted, to authorise the board of directors, during the period from the date on which the new rules enabling MTF-listed companies to acquire and transfer own shares enter into force, preliminarily on 5 December 2026, until the next annual general meeting, on one or several occasions, to resolve to acquire in aggregate so many shares in the Company that the Company’s holding at any given time does not exceed 10 per cent of all shares in the Company. Furthermore, the Annual General Meeting resolved to authorise the board of directors, during the period from the date on which the new rules enabling MTF-listed

companies to acquire and transfer own shares enter into force, preliminarily on 5 December 2026, until the next annual general meeting, on one or several occasions, to resolve to transfer own shares in the Company. Transfer of shares may be made of no more than the total number of own shares held by the Company at any given time.

### **Authorisation to issue shares**

The Annual General Meeting resolved, in accordance with the proposal of the board of directors, to authorise the board of directors, within the limits of the articles of association for shares and share capital applicable from time to time, on one or several occasions, during the period until the next annual general meeting, to resolve on new issues of shares, convertible bonds and/or warrants, with or without preferential rights for the shareholders. Resolutions on issues pursuant to the authorisation may be made with provisions for payment in kind, set-off or cash payment.

### **For further information, please contact:**

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### **About Argo Defence Group AB (publ)**

Argo Defence Group is a growth-oriented defence group with a focus on customers within both military and civil defence. The Company consists of six subsidiaries: Swedish Net Air & Defence, Disarmament Solutions, Disarmament Solutions Ukraine, Poseidon Diving Group, Zel-Aaren Innovation and LPG Trafikmarkeringar. Argo Defence Group operates through three business areas: Defence Materiel, Counter-Explosive Risk Solutions and Airfield Operations. Together, these business areas enable Argo Defence Group to offer a broad and complementary range of defence-related products and services that contribute to increased resilience and security across the Nordic region, Ukraine and internationally. The Company is listed on Nordic SME, a marketplace operated by Nordic Growth Market (NGM). Learn more at [www.argodefence.se](http://www.argodefence.se)