

Carasent initiates SEK 150 million share buy-back program

Based on the authorization granted by the Annual General Meeting on April 23, 2025, the Board of Directors of Carasent AB ("Carasent") has resolved to initiate a share buy-back program of SEK 150 million.

The purpose of the buy-back program is to adjust Carasent's capital structure and to enable the company to finance acquisitions with its own shares.

Repurchase of own shares may only be made on Nasdaq Stockholm and in accordance with the following terms and conditions:

- Repurchases shall be made in accordance with Nasdaq Stockholm's Rule Book for Issuers (the "Rulebook").
- Repurchases may last until the 2026 Annual General Meeting at the latest.
- Repurchases may be made on one or more occasions, at a price per share within the registered market price interval (i.e. in the interval between the highest purchase price and the lowest selling price) published on Nasdaq Stockholm.
- Repurchases may only be made in compliance with the quantity restrictions for purchases of own shares set out in the Rulebook.
- The total number of shares that may be repurchased may not result in the company's shareholding exceeding 10 percent of the total number of outstanding shares in the company at any given time and the amount to be paid for repurchased shares may not exceed SEK 150 million in total.
- Payment for acquired shares shall be made in cash.
- The Board reserves the right to adjust the size of the program according to price and other market conditions.

Carasent currently holds 0 shares and the total number of shares in Carasent amounts to 72,324,781.

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