

# Bulletin from the Annual General Meeting in Röko AB (publ) on 21 April 2026

**Röko AB (publ) (the "Company") held its Annual General Meeting today 21 April 2026. The Annual General Meeting in Röko AB (publ) resolved the following:**

## **Approval of income statement and balance sheet for the financial year 2025 and discharge from liability**

The Annual General Meeting approved the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2025. The board members and the CEO were discharged from liability for the financial year 2025.

## **Allocation of profit or loss**

The Annual General Meeting resolved, in accordance with the Board of Directors' proposal, that the Company's results shall be carried forward and that no dividends shall be paid to the shareholders.

## **Election of board members, auditors, fees to the Board of Directors and auditors**

The Annual General Meeting resolved, in accordance with the nomination committee's proposal, that the number of Board members shall be five, without deputy members, and that the Company shall have one auditor without deputy auditors.

In accordance with the nomination committee's proposal, Tomas Billing, Fredrik Karlsson, Lilian Fossum Biner, Angela Langemar Olsson and Peter Sterky were re-elected as board members for the time until the end of the next Annual General Meeting. Tomas Billing was re-elected as chairman of the Board of Directors. The accounting firm Öhrlings PricewaterhouseCoopers AB was re-elected as auditor, and it was noted that the authorised public accountant Patrik Adolfson will continue to be auditor in charge.

The Annual General Meeting further resolved, in accordance with the nomination committee's proposal, that the fees to the board shall be as follows; SEK 5,100,000 to the chairman of the Board of Directors and SEK 520,000 to each of the other board members elected by the Annual General Meeting who are not employees of the Company. No remuneration shall be paid for committee work. The Annual General Meeting further resolved that, in accordance with the nomination committee's proposal, auditor fees shall be paid in accordance with approved invoice.

## **Remuneration report**

The Annual General Meeting resolved to approve the remuneration report.

**For further information, please contact:**

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## **About Röko**

Röko is a perpetual owner of European small- and medium-sized businesses and today we own 33 companies in a variety of industries across Europe. Our team has more than 100 years of combined experience working with owner-managed businesses across a broad range of industries.

## **Attachments**

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