

Bulletin from the extraordinary general meeting of Scandinavian Astor Group AB (publ)

Today, 2 June 2026, an extraordinary general meeting was held in Scandinavian Astor Group AB (publ) ("Astor Group" or the "Company"). At the extraordinary general meeting, the following resolutions were resolved with the required majority. The resolutions were in accordance with the proposals presented by the board of directors, which are described in detail in the notice of meeting available on the Company's website, www.astorgroup.se.

Resolution regarding a directed issue of shares to the sellers of Nordic Shield Group AB (publ)

The meeting resolved, in accordance with the board's proposal, on a directed new issue of a maximum of 8,799,623 shares, entailing an increase in the Company's share capital of a maximum of SEK 2,320,244.58. The shares are to be subscribed to at a price of SEK 19.64 per share. The reason for the directed new issue is the share purchase agreement entered into regarding the Company's acquisition of shares in Nordic Shield Group AB (publ) ("NSG"), which was announced in a press release on 5 May 2026. The right to subscribe for the shares shall be granted to the major sellers of NSG, comprising NEZ Holding AB, M4Y Sweden AB and Sailing Mare AB.

Subscription and allocation of the shares are conditional upon the sellers of NSG obtaining the necessary approvals from the Swedish Inspectorate of Strategic Products (ISP).

Please note that this is an English translation of a press release written in Swedish by Scandinavian Astor Group AB (publ), in the event of any inaccuracies, the Swedish version applies.

Scandinavian Astor Group – Impact through unity

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About Scandinavian Astor Group AB (publ)

Scandinavian Astor Group is a Swedish defense group shaping the future of security and protection. Through its three business areas - Astor Tech, Astor Industry and Astor Protect - the Group delivers advanced technology, high-quality components and critical security solutions to primarily the defense, industry and public safety sectors. Astor Group is listed on NGM Main Market (ticker: ASTOR) and Boerse Stuttgart. The Company is headquartered in Stockholm, Sweden. For more information about Astor Group's business, visit: www.astorgroup.se