

Report from KB Components Annual General Meeting 2025

KB Components AB (publ) today held its Annual General Meeting at the company's head office in Örkelljunga, Sweden. The Annual General Meeting resolved in accordance with all proposals presented by the Board of Directors and the Nomination Committee.

The Annual General Meeting resolved to re-elect the Board members Erling Levin, Stefan Andersson, Mikael Fryklund, Bo Matson and Ann-Charlotte Brangmo-Ljungberg. Mats Nyberg was appointed by the union representatives. Furthermore, the Annual General Meeting resolved to re-elect Erling Levin as Chairman of the Board.

The Annual General Meeting adopted the income statement and balance sheet and consolidated income statement and consolidated balance sheet and resolved on a dividend to shareholders of SEK 1.50 per share. The record date for the dividend was set to Thursday 22 May 2025 and payment is expected to be sent by Euroclear starting on Monday 26 May 2025.

The Annual General Meeting resolved to discharge the Board of Directors and the CEO from liability for the financial year 2024.

The Annual General Meeting also resolved:

- to approve the Board of Directors' remuneration report for 2024.
- to approve the proposal regarding fees to the Board of Directors and the auditor.
- to re-elect Grant Thornton Sweden AB as auditing firm with the authorized public accountant Per Kjellander as auditor in charge.

Complete documentation regarding the Annual General Meeting's resolutions will be available on the company's website

www.kbcomponents.com/investor-relations/corporate-governance/general-meetings/

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About KB Components

KB Components supplies products for light vehicles, heavy vehicles, medical, industrial, furniture, lightning and industrial windows. We specialize in providing high-quality polymer components across all areas, as supported by the corresponding certifications we hold. We proudly supply some of the world's leading OEMs with innovative plastic and composite solutions, including polymer components, in all business areas. The company is listed on Nasdaq First North Premier Growth Market.

KB Components Certified Adviser is Svensk Kapitalmarknadsgranskning AB, www.skmg.se.

Attachments

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