

Bulletin from the Extraordinary General Meeting of Qben Infra AB

Qben Infra AB (the "Company") held an extraordinary general meeting on Friday, December 27, 2024 at the Company's premises at Birger Jarlsgatan 34 in Stockholm, where the following resolution was passed with the required majority. For more detailed information on the content of the resolution, reference is made to the notice to the general meeting and the complete proposal which is available on the Company's website www.qben.se.

Resolution on approval of the Board of Directors' proposal to acquire all shares in ICP Founders AS (related party transaction)

The extraordinary general meeting resolved to approve the Board's proposal for a resolution to acquire all shares in ICP Founders AS, entailing an indirect acquisition of ININ Capital Partners AS, from Gimle Invest AS, Vendla Invest AS and Middelborg AS. The preliminary purchase price for the shares in ICP Founders AS amounts to SEK 53 million.

For further information, please contact:

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About Qben Infra

Qben Infra is a group specializing in the acquisition and development of platforms within infrastructure services in the Nordics, gathering a diversified portfolio of 20+ companies across four infrastructure niches: Construction, Rail, Power and Testing, Inspection & Certification (TIC). To drive value creation, Qben Infra collaborates closely with the platforms, focusing on identifying investment opportunities within profitable niches with strong potential for development, consolidation, and growth. This strategy fosters sustainable growth and profitability, enabling Qben Infra to play a vital role in advancing infrastructure development in the Nordics, now and going forward. By merging platforms with distinct yet complementary expertise, Qben Infra unlocks synergies and capitalizes on expansive market opportunities, enabling the group to take on even larger and more complex projects. For further information, visit qben.se.