

Bulletin from the Annual General Meeting of Qben Infra AB

The Annual General Meeting of Qben Infra AB, reg. no. 556619-3222 (the "Company"), was held today, May 27, 2025, at Eversheds Sutherland Advokatbyrå's premises at Sveavägen 20 in Stockholm. The meeting resolved, with the required majority, in accordance with the proposed resolutions. Below is a summary of the main resolutions that were passed.

Adoption of the income statement and balance sheet

The Meeting resolved to adopt the income statement and balance sheet of the Company and the Group for the financial year 2024.

Discharge from liability

The Meeting resolved to discharge the members of the Board of Directors and the Managing Director from liability for their management of the Company's affairs during the financial year 2024.

Profit and loss account

The Meeting resolved, in accordance with the Board of Directors' proposal, that the Company's result shall be carried forward and that no dividend shall be paid.

Board of Directors and auditors

The Meeting resolved, in accordance with the Nomination Committee's proposal, to re-elect Peter Follin and to elect Kristian Lundkvist, Per Anderson and Øivind Horpestad as new Board members for the period until the end of the next Annual General Meeting. Peter Follin was also re-elected as Chairman of the Board. Grant Thornton Sweden AB was re-elected as auditor with Lars Kjellgren as auditor in charge.

The Meeting further resolved on the remuneration of the Board of Directors in accordance with the Nomination Committee's proposal. The Meeting also resolved, in accordance with the Nomination Committee's proposal, that no fees shall be paid for work in the Audit Committee and the Remuneration Committee and that auditors' fees shall be paid according to approved invoices.

Adoption of principles for the appointment of the Nomination Committee and instructions to the Nomination Committee

The Meeting resolved on principles for the appointment of and instructions for the Nomination Committee in accordance with the wording in the notice.

Authorization for the Board of Directors to resolve on new issues of shares, warrants and/or convertibles

The Meeting resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors to, on one or more occasions and with or without deviation from the shareholders' preferential rights, resolve on an increase of the Company's share capital through a new issue of shares, convertibles and/or warrants that entails the issue of or conversion into a number of shares corresponding to a maximum dilution of twenty (20) percent of the Company's registered share capital at the time the authorization is first used. Payment may be made in cash, in kind, by set-off or otherwise with conditions. The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights is that issues may be made to meet the Company's capital needs and secure the Company's continued operations and development, as well as to carry out acquisitions. In the event of a deviation from the shareholders' preferential rights, the issue shall be made on market terms, however, with the possibility to provide a market-based issue discount. The authorization shall be valid until the next annual general meeting of the Company. The Board of Directors or the person appointed by the Board of Directors is authorized to make the minor adjustments required for the registration of the resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.

Authorization for the Board to make minor adjustments to the decisions

The Meeting resolved to authorize the Board of Directors, the Managing Director or whomever else the Board of Directors or the Managing Director may appoint, to make such minor adjustments and clarifications to the resolutions adopted at the Meeting to the extent necessary for the registration of the resolutions.

For further information, please contact:

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FNCA Sweden AB is the company's certified adviser.

About Qben Infra

Qben Infra invests in and develops companies in infrastructure services in the Nordic region. The company operates in niches where the market is driven by strong growth trends, large government investments and where opportunities for consolidation and strong growth exist – for example, railways and power grids. The strategy includes driving organic growth, reinforced by selective acquisitions (M&A) and realisation of synergies. For more information, see qben.se.