PRESS RELEASE
27 November 2026 12:00:00 CET

Communiqué from the Extraordinary General Meeting of Byhmgard AB (publ)

An Extraordinary General Meeting of Byhmgard AB (publ) was held today, 27 November 2026. The Meeting adopted the following resolution.

Resolution on the introduction of a warrant incentive programme for senior executives and key personnel and the issue of warrants

The Meeting resolved, in accordance with the Board of Directors' proposal, to introduce a warrant incentive programme for senior executives and key personnel and to issue warrants. The programme comprises a maximum of 62,021,200 warrants of series 2026/2029 and is intended for a maximum of 19 participants. The warrants are issued with deviation from the shareholders' pre-emption rights and are to be subscribed for against cash payment at their market value at the time of subscription. Each warrant entitles the holder to subscribe for one new share in the Company from and including 4 December 2029 up to and including the date falling 30 calendar days thereafter, subject to possible postponement in the event of a closed period in accordance with the terms and conditions. The subscription price per share corresponds to 200 per cent of the volume-weighted average price of the Company's share according to NGM Growth Market's official price list during the ten trading days immediately preceding the date of the Meeting.

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About Byhmgard
Byhmgard AB develops, construct and invest in utility scale energy storage projects (BESS) in Europe. The business involves project development, EPC, software optimization and long term operations. The company vision is to deliver critical energy infrastructure to enable Europes energy transition smarter and more cost efficient.