

Boozt

Press Release

MALMÖ, SWEDEN, APRIL 24, 2026

Boozt completes SEK 800 million return commitment and launches new SEK 200 million buyback

The Board of Directors of Boozt AB ("Boozt") has today resolved to launch a new SEK 200 million share buyback programme, authorised by the Annual General Meeting on 23 April 2026. The programme follows the completion of the SEK 800 million capital return commitment made at the 2023 Capital Markets Day.

The new SEK 200 million programme reflects Boozt's continued solid cash flow generation, healthy balance sheet and focus on returning excess capital to shareholders. In 2025, Boozt repurchased shares for a total of SEK 452 million, corresponding to 6.9% of the outstanding share capital, and repurchased additional shares for SEK 97 million in Q1 2026.

Progress of the programme can be followed here: <https://www.booztgroup.com/shareholders>.

The purpose of the share buyback programme is to enable Boozt to adapt its capital structure to its capital needs over time and to secure the company's obligations related to its long-term incentive programmes. The programme will be conducted in accordance with the following terms and conditions:

- Repurchases shall be made in accordance with Nasdaq Stockholm's Rulebook for Issuers (the "Rulebook").
- Repurchases may be made until the 2027 Annual General Meeting.
- Repurchases will be executed at a price per share within the prevailing price range (i.e., the interval between the highest bid price and lowest ask price) as registered on Nasdaq Stockholm.
- Repurchases will be made in compliance with the volume restrictions for acquisitions of own shares as stated in the Rulebook.
- The total number of shares that may be repurchased may not result in the company's shareholding (including holdings of C-shares) exceeding 10 per cent of the total number of shares in the company at any given time, and the amount to be paid for repurchased shares may in the aggregate not exceed SEK 200 million.
- Payment for shares shall be made in cash.

Following the cancellation of 3,608,971 ordinary shares resolved at the Annual General Meeting on 23 April 2026, the total number of shares in Boozt will amount to 62,000,000, of which 1,744,867 are C-shares. Based on this number of shares, Boozt's holding of own shares amounts to 2,686,241 (including 1,744,867 C-shares), representing 4.3% of the share capital.

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