

## **Resolutions adopted at extraordinary general meeting in Stockwik Förvaltning AB**

**The extraordinary general meeting in Stockwik Förvaltning AB held today on 22 December 2025 resolved on the election and dismissal of board members and on a renewed authorization for the board to resolve on new shares and/or convertibles.**

The general meeting elected Jørgen Beuchert and Anders Rothstein as new board members and Jørgen Beuchert as new chairman of the board. The resolution means that the board consists of Jørgen Beuchert (chairman), Anders Lindqvist, Kristina Mackintosh and Anders Rothstein for the period until the end of the next annual general meeting.

The general meeting resolved on board fees in accordance with Endi Corp's proposal.

The general meeting also resolved to authorize the board of directors to, on one or more occasions, during the period until the next annual general meeting, resolve on issues of shares and/or convertibles in accordance with the board of directors' proposal. The authorization shall be limited to cover such number of shares and/or convertibles that entail the issue of or conversion to in aggregate at most a number of shares corresponding to twenty (20) percent of the number of outstanding shares in the company at the time when the authorization is utilized for the first time.

The authorization replaces the remaining part of the share issue authorization granted by the annual general meeting 2025.

**For further information, please contact:**

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**About Stockwik**

Stockwik offers a stable platform for small businesses to develop both organically and through acquisitions. Stockwik's companies offer value-adding products and services to corporate customers. Stockwik is listed on Nasdaq Stockholm Small Cap with the short name STWK.