

## **COMMUNIQUÉ FROM THE EXTRAORDINARY GENERAL MEETING ON DECEMBER 5, 2025 IN BOHO GROUP AB (PUBL)**

**At the extraordinary general meeting of Boho Group AB (publ) (the "Company") which took place today, December 5, 2025, the following decision was made with the required majority.**

### **Election to the board of directors**

The meeting decided, in accordance with the proposal of the election committee, that in addition to the board members elected at the annual general meeting, for the time until the end of the next annual general meeting, elect Fernando Moreno as a regular member of the board.

For more detailed information on the content of the decisions, we refer to the notice available on the Company's website, <https://bohogroup.com/en/investor-relations>

**If you have any questions, please contact:**

### **Boho Group AB (publ)**

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### **About the company**

Boho Group is a hotel development and operating company at the top end of design and quality, operating on the Spanish Costa del Sol. The company was founded in 2014.

Boho Group owns and operates Boho Club, a boutique resort on the Golden Mile in Marbella that is award-winning for its design and architecture. Since its launch in 2019, both the hotel and the restaurant have established themselves as a leading player in Marbella. Visit the Boho Club website, [www.bohoclub.com](http://www.bohoclub.com), to book a hotel room or a table in the restaurant. The restaurant is open every day and serves breakfast, lunch and dinner.

Mangold is the Company's Certified Adviser. Mangold can be reached on telephone number 08-503 015 50 or e-mail [ca@mangold.se](mailto:ca@mangold.se).