

Bulletin from the Annual General Meeting at Scandinavian Enviro Systems held on June 10, 2025

The Annual General Meeting of Scandinavian Enviro Systems AB (publ) has been held on June 10, 2025 at 4.00 P.M. at Hotel Riverton, Stora Badhusgatan 26, in Göteborg, Sweden. The company had prior to the Annual General Meeting resolved that the company's shareholders also should be able to exercise their voting rights at the Meeting by postal voting in accordance with the regulations in the company's Articles of Association.

The Annual General Meeting resolved on the resolutions set out below. More detailed information about the resolutions can be found in the notice to the Annual General Meeting and in the full proposal of the board of directors that has been published and made available at the company's website www.envirosystems.se.

Approval of the income statement and balance sheet and dividend

The Annual General Meeting resolved to adopt the income statement and balance sheet for the parent company, as well as the consolidated income statement and consolidated balance sheet for the financial year 2024. Furthermore, it was resolved that no dividend shall be distributed for the financial year 2024 and that the Company's result shall be allocated in accordance with the proposal of the Board of Directors as set out in the administration report included in the annual report published on 20 May 2025.

Board of Directors, auditor and remuneration

The Annual General Meeting resolved to discharge the Board of Directors and the Chief Executive Officer from liability for the financial year 2024.

The Meeting further resolved that the Board of Directors shall, for the period until the end of the next Annual General Meeting, consist of six ordinary members without deputies, and that a registered public accounting firm shall be appointed as auditor without any deputy auditor.

The following individuals were elected as members of the Board of Directors:

Ewa Björling (newly elected), who was also elected Chair of the Board

Fabien Gaboriaud (re-elected)

Peter Möller (re-elected)

Björn Olausson (re-elected)

Magnus Jakobson (newly elected)

Helene Svahn (newly elected)

The accounting firm Öhrlings PricewaterhouseCoopers AB was re-elected as the Company's auditor, with authorised public accountant Johan Brobäck as the auditor-in-charge. No deputy auditors were appointed.

The Annual General Meeting resolved that fees to the Board of Directors for the upcoming term shall amount to a total of SEK 1,300,000, of which SEK 500,000 shall be paid to the Chair of the Board and SEK 200,000 to each of the other directors. The auditor's fee shall be paid in accordance with approved invoices. One director has chosen to decline their fee. The Board's complete proposal is available on the company's website.

Principles for the Appointment of the Nomination Committee

The Annual General Meeting resolved, in accordance with the proposal of the Nomination Committee, to adopt the proposed principles for the appointment of the Nomination Committee.

Principles for other remuneration to the Board of Directors

The Annual General Meeting resolved to adopt the principles for other remuneration to the Board of Directors in accordance with the proposal of the Nomination Committee.

For complete details about the resolutions made at the Annual General Meeting, please refer to www.envirosystems.se where the documentation related to the Annual General Meeting can be downloaded.

For further information, please contact:

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