

Bulletin from the Annual General Meeting in Lyko Group AB (publ)

At the Annual General Meeting of Lyko Group AB (publ) (the "Company") held on 28 April 2025, the following resolutions were passed.

Adoption of the income statement and balance sheet, the consolidated income statement and consolidated balance sheet, as well as the allocation of profits or loss and discharge from liability

The Annual General Meeting today resolved to adopt the income statement and balance sheet of the Company for the financial year 2024. Furthermore, it was resolved that the Company's result be carried forward and that no dividend be paid. The Annual General Meeting also resolved to discharge the members of the Board of Directors and the CEO from liability.

Number of board members and auditors, election of board members and auditors and remuneration to the Board of Directors and the auditors

The Annual General Meeting resolved that the number of board members appointed by the Annual General Meeting shall be seven with no deputies. The Annual General Meeting also resolved to re-elect Kenneth Bengtsson as chairperson of the Board of Directors for the period until the end of the next Annual General Meeting and to re-elect Kenneth Bengtsson, Rickard Lyko, Marie Nygren, Erika Lyko, Carl-Mikael Lindholm and Håkan Håkansson as members of the Board of Directors for the period until the end of the next Annual General Meeting and to elect Isabelle Ducellier as a new member.

The Annual General Meeting resolved to re-elect Ernst & Young AB, for the period until the end of the next Annual General Meeting. It is noted that Charlotte Holmstrand will continue to be the auditor in charge.

The Annual General Meeting resolved that remuneration to the chairperson of the Board of Directors shall be paid in the amount of SEK 500,000 and to the other members elected by the Annual General Meeting, who are not employed by the Company, in the amount of SEK 250,000, for the period until the end of the next Annual General Meeting. It was further resolved that fees to the auditor, for the period until the end of the next Annual General Meeting, shall be paid as per the approved account.

Resolution on principles for the appointment of the Nomination Committee

The Annual General Meeting resolved to approve the proposed principles for the appointment of the Nomination Committee.

For more information, please contact

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About Lyko

Lyko Group AB (publ) is a beauty specialist passionate about making beauty accessible, inspiring, and fun for everyone! With the market's widest assortment, a beauty playground where you can explore everything around the products, and be part of an inspiring community.

Our operations span across eight countries via Lyko.com, the Lyko app, and 32 stores in Sweden, Norway, and Finland. But we don't stop there! We manage the entire chain – from product development in our labs and manufacturing in our factory in Gothenburg to warehousing and sales to hairdressers and retailers. The business employs close to 1200 people.

Lyko is listed on the First North Premier Growth Market. Avanza Bank, +46(0)8-409 421 20, corp@avanza.se, is the company's Certified Adviser. Visit [Lyko.com](https://lyko.com) for more information.

Image Attachments

[f.l. Kenneth Bengtsson, Isabelle Ducellier & Rickard Lyko](#)

Attachments

[Bulletin from the Annual General Meeting in Lyko Group AB \(publ\)](#)