

Press release

Decisions from the AGM of ProfilGruppen AB

Around 30 shareholders and 30 guests attended the Annual General Meeting today. Bengt Stillström chaired the meeting.

CEO summarized the year of 2024

CFO Mari Kadowaki gave a summary of events and activities in ProfilGruppen during 2024.

Dividend

The AGM decided on a dividend of SEK 5.00 per share (previous year SEK 5.00) for the financial year 2024.

The record date for the dividend shall be Friday May 2, 2025. Payment through Euroclear Sweden AB is expected to take place on Wednesday, May 7, 2025.

Election of the Board and auditor

Bengt Stillström, Tomas Narbom, Fredrik Pettersson and Marianne Brismar were re-elected as Board members. Bengt Stillström was elected Chairman of the Board.

The chairman informed that the employees appointed Mikael Ekbring and Anders Johansson as their representatives on the Board with Jesper Ranki and Jan Åkesson as deputies.

As new company's auditor, Grant Thornton Sweden AB, was elected, with Joakim Söderin as auditor in charge.

Fees

The AGM decided on fees for Board members in 2025 of SEK 400,000 (400,000) to the Chairman of the Board and SEK 200,000 (200,000) each to other Board Members elected by the AGM and not employed by the company.

The remuneration- and audit committees are included in the Board's tasks and no additional fees will be paid. No fees will be paid to Board Members and deputies elected by the employees.

Remuneration for auditors was decided per approved invoices.

Decision regarding the nomination committee for the AGM 2026

The AGM resolved that the Nomination Committee for the 2026 Annual General Meeting shall consist of Bengt Stillström, Lars Johansson, Mats Egeholm and Petter Stillström.

Authorisation for the Board to decide on new issues of shares

The Annual General Meeting granted the Board authorization, during the period until the next Annual General Meeting, on one or more occasions, with or without preferential rights for the shareholders, to make decisions regarding new issues of a maximum of 700,000 shares, corresponding to in total approximately 9.5 percent of the share capital. The decision on a new issue may contain conditions stating that the shares issued may be paid by issue in kind, offsetting, or otherwise under conditions in accordance to the Swedish Companies Act 13 chapter 5§ first paragraph 6. The Board is authorized also to decide on the other terms of a new issue of shares.

The decision was taken with the required majority.

The reason for the authorization is to enable the company to issue shares as payment for acquisitions of companies or shares of companies and/or assets, which the Board deems to be of value to the ProfilGruppen group's activities, or in order to strengthen the company's capital position.

Adoption of statements

The income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for the 2024 financial year were adopted. The Board's remuneration report was approved.

Minutes from the AGM

Verified minutes from the AGM will be published on the company's website.

Financial information

The interim report for the second quarter will be submitted on July 15, 2025, 14.00 CET. Dates for the release of financial information are available on the Group's website.

Åseda, April 29, 2025

Board of ProfilGruppen AB (publ.)
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ProfilGruppen AB in Åseda is a supplier of turnkey customised aluminium components and extrusions.

Our vision is that we will be the preferred provider of innovative solutions for aluminium extrusions in northern Europe.

For more information, please contact

Mari Kadowaki, President and CEO

Tel: +46 (0)70-956 80 01

Mari.kadowaki@profilgruppen.se

Current information and photographs for free publication are available at www.profilgruppen.se