

HANZA AB has decided to repurchase its own shares

HANZA AB (publ) ("HANZA" or "the Company") today announces that the Board of Directors, based on the authorization granted by the 2025 Annual General Meeting, has decided to repurchase a maximum of 161,275 shares for a maximum amount of SEK 28 million ("the Repurchase Program"). The purpose of the Repurchase Program is to ensure the delivery of shares to participants in the previously decided share-based incentive program LTIP 2023.

The Repurchase Program will be implemented by Pareto Securities AB on behalf of HANZA. Pareto Securities AB will make its trading decisions regarding the shares independently of and without influence from HANZA and otherwise in accordance with applicable rules and regulations in Nasdaq's rules for issuers on the main market ("the Rules"), Regulation (EU) No 596 /2014 of the European Parliament and of the Council on market abuse (the "MAR") and Commission Delegated Regulation (EU) 2016/1052 (the "**Safe Harbour Regulation**").

The repurchase program is subject to the following conditions:

- Repurchases may be made on one or more occasions during the period March 11, 2026 – April 4, 2026. During this period, HANZA may repurchase a maximum of 161,275 of its own shares for a maximum amount of SEK 28 million.
- Repurchases shall be made on Nasdaq Stockholm and in accordance with the Rules, MAR and the Safe Harbour Regulation.
- Repurchases on Nasdaq Stockholm shall be made at a price per share within the price range applicable at any given time, which is the range between the highest purchase price and the lowest selling price, and in addition, the price restrictions in the Safe Harbour Regulation shall be observed.
- Repurchases may only be made in compliance with the volume restrictions for the purchase of own shares specified in the Rules and the Safe Harbour Regulation.
- In accordance with the authorization from the 2025 Annual General Meeting, HANZA's holding of its own shares may not exceed a total of 5 percent of all outstanding shares in HANZA.
- Payment for the repurchase of own shares shall be made in cash.

The total number of outstanding shares in the Company is 62,959,338. HANZA currently holds no treasury shares.

Acquisitions made under the Repurchase Program will be reported in accordance with applicable regulations.

Contacts

Erik Stenfors, CEO

+46 70 950 80 70

erik.stenfors@hanza.com

Lars Åkerblom, CFO

+46 707 94 98 78

lars.akerblom@hanza.com

About Us

HANZA is a global knowledge and manufacturing company that modernizes and streamlines the manufacturing industry. Through supply chain advisory services and with our own factories grouped into regional manufacturing clusters, HANZA creates more stable deliveries, increased profitability and an environmentally friendly manufacturing process for our customers.

HANZA was founded in 2008, and with completed acquisitions, the group now has approximately 5,000 employees and annual sales of approximately SEK 10 billion.

HANZA's clients include leading product companies such as 3M, ABB, EATON, Epiroc, GE, Getinge, John Deere, Mitsubishi, SAAB, Sandvik, Siemens, and Tomra.

HANZA is listed on the Nasdaq Stockholm main list.

For more information please visit: www.hanza.com