

MEKO AB
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Resolutions made at MEKO's Annual General Meeting 2026

MEKO held its Annual General Meeting today, 7 May 2026, at World Trade Center in Stockholm.

Income statements and balance sheets

The meeting adopted the income statement and balance sheet and the consolidated income statement and consolidated balance sheet for the financial year 2025.

Discharge from liability

The meeting granted the board members and CEO discharge from liability for the financial year 2025.

Disposition of the result

The meeting resolved, in accordance with the board's proposal, that no dividend for the financial year 2025 is to be paid and that the earnings at the disposal of the meeting shall be carried forward to a new account.

The board

The meeting resolved in accordance with the Nomination Committee's proposal. Marie Björklund, Walter Hanley, Magnus Håkansson, Robert Reppa, Jörn Werner and Dominick Zarcone were re-elected as directors, and Camilla Monefeldt Kirstein and Louise Mortimer Undén were appointed as new Directors of the Board.

Dominick Zarcone was re-elected as new Chairman of the Board.

Eivor Andersson, Kenny Bräck and Helena Skåntorp had declined re-election.

The meeting resolved that unchanged directors' fees of SEK 950,000 shall be paid to the Chairman of the Board, SEK 605,000 to the Vice Chairman of the Board, and SEK 475,000 to each of the other meeting-elected directors. The meeting further resolved that SEK 240,000 shall be paid to the Chairman of the Audit Committee and SEK 120,000 to each of the other members of the Audit Committee, and SEK 110,000 to the Chairman of the Remuneration Committee and SEK 55,000 to each of the other members of the Remuneration Committee.

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Auditor

The meeting re-elected Ernst & Young AB as auditor for the period until the end of the 2027 annual general meeting, in accordance with the Nomination Committee's proposal. Henrik Jonzén will continue as the auditor in charge. Auditor's fee shall be paid in accordance with approved account.

Remuneration report

The meeting approved the board's remuneration report for 2025.

Long-term share-based incentive program

The meeting resolved to introduce a long-term share-based incentive program, LTIP 2026, for the group management and certain other key employees in the MEKO group, in accordance with the board's proposal. The program substantially corresponds to the program adopted at the 2025 Annual General Meeting with the main change being the introduction of a sustainability-related performance target.

Transfer of own shares due to share-based incentive program

The meeting resolved in accordance with the board's proposal that a maximum of 83,861 shares, held by MEKO, may be transferred without consideration to participants in ongoing LTI programs (LTIP 2025, 2024 and 2023), at the time and in accordance with the terms and conditions applicable to each respective program.

Authorization to issue new shares

The meeting resolved, in accordance with the board's proposal, to authorize the board for the period until the next Annual General Meeting, on one or more occasions, with or without preferential rights for shareholders, to decide on the issue of a maximum of 5,641,662 new shares.

Complete information and resolutions

The proposals relating to the meeting's resolutions will be available on the company's website: www.meko.com.

For further information, please contact:

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