

KINNEVIK'S 2026 ANNUAL GENERAL MEETING

Kinnevik AB (publ) ("Kinnevik") today held its Annual General Meeting (the "AGM"). The AGM resolved in accordance with all proposals of the Board and the Nomination Committee.

The AGM resolved to re-elect Cristina Stenbeck, Jan Berntsson, Camilla Giesecke, Claes Glassell, Henrik Lundin, Maria Redin and Rubin Ritter as Board members. Cristina Stenbeck was re-elected Chair of the Board.

The AGM approved the 2025 Annual Report and resolved that the retained earnings and share premium are to be carried forward. The AGM resolved on the discharge from liability of the Board members and the Chief Executive Officer for the financial year 2025.

The AGM also resolved to:

- approve the Board's Remuneration Report for 2025.
- determine the remuneration to the Board members and the Auditor.
- elect KPMG AB as Auditor until the end of the next Annual General Meeting. The authorised public accountant Mårten Asplund will continue as Auditor-in-charge.
- adopt guidelines for remuneration to senior executives.
- adopt a long-term performance based incentive plan, including authorisation for the Board to, on one or more occasions during the period until the next Annual General Meeting, resolve on repurchase of own Class B shares and transfer of own Class B shares to the participants in the plan.
- authorise the Board to, on one or more occasions during the period until the next Annual General Meeting, resolve on repurchase of own Class A and Class B shares. Repurchase may be effected on Nasdaq Stockholm and in accordance with the Nasdaq Nordic Main Market Rulebook for Issuers of Shares, or in accordance with a purchase offer directed to all holders of Class A and/or Class B shares. Repurchase in accordance with a purchase offer directed to all holders of Class A and/or Class B shares shall be made at an acquisition price equivalent to a maximum deviation from the market price of 20 percent.

KINNEVIK AB (PUBL)



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Kinnevik is an active owner and partner, providing patient capital from our own balance sheet to technology-enabled growth businesses. Our founders are building tomorrow's industry leaders, making everyday life easier and better for people around the world. We invest across all stages of a company's growth journey, focused on creating long-term shareholder value. Kinnevik was founded in 1936 by the Stenbeck, Klingspor, and von Horn families. Kinnevik's shares are listed on Nasdaq Stockholm's list for large cap companies under the ticker codes KINV A and KINV B.

Attachments

[Kinnevik's 2026 Annual General Meeting](#)

KINNEVIK AB (PUBL)
