

# PRESS RELEASE FROM THE ANNUAL GENERAL MEETING IN MIPS AB (PUBL) ON 23 APRIL 2026

**The Annual General Meeting in Mips AB (publ) ("Mips") was held in Täby on Thursday 23 April 2026. The main resolutions adopted were the following.**

## **Adoption of the accounts and discharge from liability**

The Annual General Meeting adopted the balance sheets and the income statements for the parent company and the Group. The Annual General Meeting discharged the Board of Directors and the CEO from liability for the financial year 2025.

## **Dividend**

The Annual General Meeting resolved on a dividend of SEK 2.50 per share. The record date for the dividend was decided to be Monday 27 April 2026. The dividend is estimated to be paid out to the shareholders on Thursday 30 April 2026.

## **Remuneration report**

The Annual General Meeting resolved to approve the Board of Directors' report regarding remuneration for 2025.

## **The Board of Directors and fees**

The Annual General Meeting resolved, in accordance with the nomination committee's proposal, to re-elect Magnus Welander, Thomas Bräutigam, Maria Hedengren, Anna Hällöv, Jonas Rahmn and Jenny Rosberg as members of the Board of Directors. The Annual General Meeting re-elected Magnus Welander as chairman of the Board of Directors.

Furthermore, the Annual General Meeting decided, in accordance with the nomination committee's proposal, that until the end of the next Annual General Meeting, the Board fees shall be paid in the amounts of SEK 890,000 to the chairman of the Board of Directors and SEK 365,000 to each of the other Board members elected by the Annual General Meeting. Fees for work in the audit committee shall be paid in the amount of SEK 170,000 to the chairman and SEK 85,000 to the other committee member. Fees for work in the remuneration committee shall be paid in the amount of SEK 70,000 to the chairman and SEK 35,000 to the other committee member.

## **Auditor**

The Annual General Meeting resolved, in accordance with the nomination committee's proposal, to re-elect KPMG AB as auditor until the end of the next Annual General Meeting. KPMG AB has appointed Christel Caldefors to continue as auditor-in-charge.

## **Guidelines for remuneration to the senior executives**

The Annual General Meeting approved, in accordance with the Board of Directors' proposal, the guidelines for remuneration to senior executives.

**Press Release**

23 April 2026 15:00:00 CEST

**Amendment of the articles of association**

The Annual General Meeting resolved to amend the articles of association so that general meetings may also be held in Solna, in light of Mips' intention to relocate its head office to that location.

**Authorisation for the Board of Directors to resolve on issuance of shares**

The Annual General Meeting resolved that the Board of Directors shall be authorised to resolve to issue new shares on one or several occasions for the period up to the next Annual General Meeting. An issue may be made with or without deviation from the shareholders' preferential rights. Based on the authorisation, the Board of Directors may resolve to issue a number of new shares corresponding to a maximum of ten per cent of the total number of outstanding shares in the company at the time of the Annual General Meeting.

**Authorisation for the Board of Directors to resolve on repurchase and transfer of own shares**

The Annual General Meeting resolved that the Board of Directors shall be authorised to resolve to acquire a maximum number of own shares on one or several occasions for the period until the end of the next Annual General Meeting so that the company holds a maximum of ten per cent of all shares in Mips at any time following the acquisition. Acquisitions shall only be conducted on Nasdaq Stockholm and at a price per share not exceeding the higher of the prices for the most recent independent trade and the highest current independent bid on Nasdaq Stockholm. Acquisitions may not be conducted at a price below the lowest possible market price. Mips may instruct a stock exchange member to accumulate a certain number of own shares through proprietary trading during a certain period of time and on the delivery date issue payment for the shares at a price corresponding to the volume-weighted average price based on the total trading during that period. Payment for the shares shall be made in cash.

The Annual General Meeting further resolved that the Board of Directors shall be authorised to resolve upon transfer of own shares on one or several occasions for the period until the end of the next Annual General Meeting. The number of shares transferred may not exceed the total number of shares held by Mips at any time. Transfers may be conducted on Nasdaq Stockholm or elsewhere, including a right to resolve on deviations from the shareholders' preferential rights. Transfer of shares on Nasdaq Stockholm shall be made at a price within the price range applicable at any given time. Transfer of shares outside Nasdaq Stockholm shall be made at a price in cash, or in value of property received, that corresponds to the market value of the shares, as determined by the Board of Directors, at the time of the transfer of the transferred shares in Mips.

**Statutory Board meeting**

At a statutory Board meeting held in connection with the Annual General Meeting, Jenny Rosberg and Maria Hedengren were elected members of the audit committee with Jenny Rosberg as chairman of the committee. Magnus Welander and Anna Hällöv were elected members of the remuneration committee with Magnus Welander as chairman of the committee.

**Press Release**

23 April 2026 15:00:00 CEST

**For more information, please contact:**

---

Max Strandwitz, President and CEO  
[Max.Strandwitz@Mipsprotection.com](mailto:Max.Strandwitz@Mipsprotection.com)  
tel +46 709 61 17 54

Karin Rosenthal, CFO  
[Karin.Rosenthal@Mipsprotection.com](mailto:Karin.Rosenthal@Mipsprotection.com)  
tel +46 768 34 63 66

**About Mips Group**

---

Mips Group is a global safety company, based in science, operating with an ingredient brand business model that includes the brands Koroyd and Mips. The Group develops innovative safety solutions that are integrated into helmets and other protective products by renowned brands worldwide. Koroyd is a pioneer in advanced impact protection technology based on aerospace safety research, while Mips is a leader in helmet-based safety backed by over 30 years of research and development in collaboration with the Swedish Royal Institute of Technology and Karolinska Institutet. Koroyd SARL is seated in Monaco, Mips AB is headquartered in Stockholm and listed on Nasdaq Stockholm. For more information, visit [www.koroyd.com](http://www.koroyd.com) and [www.mipscorp.com](http://www.mipscorp.com).

**Attachments**

---

[Press release from the Annual General Meeting in Mips AB \(publ\) on 23 April 2026](#)