

**Press Release**

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# Bulletin from the Annual General Meeting in Vitec Software Group AB on April 28, 2026

Today, on April 28, 2026, Vitec Software Group AB (publ) held its Annual General Meeting (AGM) at Clarion Hotel Umeå. The shareholders were given the possibility to, in addition to participating at the AGM venue, also exercise their voting rights through postal voting prior to the AGM, in accordance with the regulations in the company's articles of association.

The below is a summary of the resolutions passed at the AGM. The minutes from the AGM and complete decision proposals will be available on the company's website ([vitecsoftware.com](https://vitecsoftware.com)).

**Adoption of financial statements**

The AGM adopted the profit and loss statement and the consolidated profit and loss statement for the financial year 2025 as well as the balance sheet and consolidated balance sheet as of December 31, 2025, included in the Annual Report.

**Allocation of result**

The AGM resolved, in accordance with the Board of Directors' proposal of allocation of result included in the Annual Report, to approve the proposed dividend of SEK 3.68 per share. The dividend will be paid quarterly through partial payments of SEK 0.92 per share, however not more than SEK 156,344,798 in total.

The record dates for the right to receive the quarterly partial payments are June 25, 2026, September 25, 2026, December 23, 2026, and March 24, 2027.

**Discharge from liability**

The AGM resolved, in accordance with the auditor's recommendation included in the Auditor's Report, to discharge the Board members and the CEO from liability for the management of the company and its affairs during the financial year 2025.

**Number of Board members and deputy Board members as well as auditors and deputy auditors**

The AGM resolved, in accordance with the Nomination Committee's proposal, that, for the period

until the end of the next AGM, the Board of Directors shall consist of seven ordinary members with no deputy members and that one authorized auditing company is elected as auditor.

#### **Remuneration to the Board of Directors and auditor**

The AGM resolved, in accordance with the Nomination Committee's proposal, that, for the period until the end of the next AGM, the total remuneration to the Board of Directors shall amount to SEK 2,990,000, whereof SEK 950,000 shall constitute remuneration to the Chairman of the Board of Directors and SEK 340,000 shall constitute remuneration to each of the other six members of the Board of Directors. The AGM resolved, in accordance with the Nomination Committee's proposal, that, for the period until the end of the next AGM, the remuneration to the company's auditor shall be paid in accordance with approved invoice.

#### **Board of Directors and Chairman of the Board of Directors**

The AGM resolved, in accordance with the Nomination Committee's proposal, to, for the period until the end of the next AGM, re-elect the members of the Board of Directors Lars Stenlund, Anna Valtonen, Jan Friedman, Kaj Sandart and Malin Ruijsenaars and to elect Jonas Ahlberg and Karin Gunnarsson as new members of the Board of Directors. Lars Stenlund was re-elected as Chairman of the Board of Directors.

#### **Auditor**

The AGM resolved, in accordance with the Nomination Committee's proposal, to, for the period until the end of the next AGM, re-elect the authorized audit firm Deloitte AB as auditor. Deloitte AB has announced that Richard Peters is intended to remain as auditor in charge.

#### **Instruction for Nomination Committee**

The AGM resolved, in accordance with the Nomination Committee's resolution, to adopt an instruction for Nomination Committee.

#### **Remuneration report**

The AGM resolved, in accordance with the Board of Directors' proposal, to approve the Board of Director's remuneration report for the financial year 2025.

#### **Authorization for issuance of new shares**

The AGM resolved, in accordance with the Board of Directors' proposal, to, until the next AGM, authorize the Board of Directors to resolve on share issue of a maximum of 2,500,000 class B shares and/or issues of convertible debentures of class B shares, with deviation from the shareholders' preferential rights.

#### **Authorization for repurchase and transfer of the company's own shares**

The AGM resolved, in accordance with the Board of Directors' proposal, to, until the next AGM and on one or more occasions, authorize the Board of Directors to resolve on repurchase and transfer of the company's own class B shares. Repurchase may be made of no more than as many class B shares that the company's holding from time to time does not exceed ten (10) percent of the total number of shares in the company and transfer may be made, with or without deviation from the shareholder's preferential rights, of no more than the number of class B shares that from time to time are held by the company.

#### **Long-term share savings plan, long-term performance-based share savings plan, and authorization on acquisition and transfer of class B shares under the programs**

The AGM resolved, in accordance with the Board of Directors' proposal, to implement new plan periods for the long-term share savings plan for current and future employees in the Group and the long-term performance-based share savings plan for the top management in the Group.

The AGM further resolved on authorization for the Board of Directors to resolve on acquisition of the company's own class B shares under the programs, on transfer acquired class B shares to participants in the programs and on authorization for the Board of Directors to resolve on transfer of own class B shares to secure payment of social security contributions and occupational pension.

**For more information, please contact**

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**About Vitec Software Group**

Vitec is a leading provider of Vertical Software and has its origin and headquarters in Umeå, Sweden. Our products are developed to meet specific needs within various niche markets in society. The expertise of our employees, combined with our shared corporate culture and business model, enable continuous improvement and innovation. We grow through the successes of our business units, as well as through acquisitions. Everything we do is based on a long-term perspective. Because we are to rely on – today and tomorrow. Vitec has 1,850 employees, is listed on Nasdaq Stockholm and had net sales of SEK 3,633 million in 2025. Read more at [vitecsoftware.com](http://vitecsoftware.com).