

Resolutions at the annual general meeting in Bokusgruppen AB (publ)

At the annual general meeting in Bokusgruppen AB (publ) today on 7 May 2026, income statements and balance sheets for 2025 were adopted and it was resolved on, among other things, dividends of a total of SEK 4.00 per share, re-election of board members, election of Maria Edsman as new board member and re-election of Patrik Wahlén as chairman of the board. Furthermore, the general meeting resolved on re-election of Ernst & Young Aktiebolag as the company's auditor.

Adoption of income statements and balance sheets

The annual general meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2025.

Dividends

The annual general meeting resolved on a dividend of SEK 4.00 per share, which will be paid in two parts of SEK 2.00 per share at each time. The record date for the first part of the dividend will be on 18 May 2026 and payment of the first part of the dividend is expected to take place on 21 May 2026. The record date for the second part of the dividend will be 18 November 2026 and payment of the second part of the dividend is expected to take place on 23 November 2026.

Election of board members and determination of remuneration to the board

It was resolved that the board of directors shall consist of five members with no deputies for the time until the close of the next annual general meeting. Mattias Björk, Anna Wallenberg, Jeanette Söderberg and Patrik Wahlén were re-elected as board members for the time until the close of the next annual general meeting. Maria Edsman was elected as new board member and Patrik Wahlén was re-elected as chairman of the board for the same period.

The annual general meeting also resolved that remuneration of SEK 275,000 (250,000) shall be paid to the chairman of the board and that SEK 230,000 (220,000) shall be paid to each of the other board members elected by the general meeting that are not employed by the company. Furthermore, it was resolved that SEK 110,000 (110,000) shall be paid to the board member who is chairman and SEK 110,000 (110,000) shall be paid to each of the board members who are otherwise members of the audit committee instituted by the board of directors.

Election of auditor and determination of fees to the auditor

The registered accounting firm Ernst & Young Aktiebolag was, in accordance with the nomination committee's proposal, re-elected as the auditor of the company for the time until the close of the next annual general meeting. Ernst & Young Aktiebolag has informed the company that Linda Sallander will act as the auditor in charge. The annual general meeting also resolved that fees to the auditor shall be paid against approved account.

Other resolutions

The annual general meeting also resolved to:

- Discharge from liability for all board members and the managing director.
- That the instruction for the appointment of the members of the nomination committee, which was first adopted at the 2021 annual general meeting and has since been adopted to apply unchanged during each subsequent annual general meeting, shall continue to apply until further notice.
- That the guidelines for remuneration to the senior executives adopted at the 2025 annual general meeting, shall continue to apply until further notice, however no longer than until the 2030 annual general meeting.
- Authorise the board of directors to decide on the repurchase of series 2023/2026 warrants.

Minutes from the meeting and complete resolutions

The minutes from the annual general meeting, including the complete resolutions, will be made available at the company and on the company's website, www.bokusgruppen.com.

Further information

For more information, please contact Patrik Övrebj, CEO Bokusgruppen, on +46 72-735 47 90.

The company is listed on Nasdaq First North Premier Growth Market. The company's Certified Adviser is DNB Carnegie Investment Bank AB (publ).

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