



Press release from the Annual General Meeting of ViaCon Group AB (publ) on June 4, 2026

ViaCon Group AB (publ) held the Annual General Meeting on Thursday, June 4, 2026. Below is a summary of the resolutions at the meeting, all made by the required majority and in accordance with proposals presented to the meeting.

Determination of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet and discharge from liability

At the Annual General Meeting, the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for 2025 were adopted. The Annual General Meeting granted each of the Board members and the CEO during the year discharge from liability for the 2025 financial year.

Decision on disposition of the company's profits

The Annual General Meeting resolved in accordance with the Board of Directors' proposal, of the company's profit of EUR 130,666,702 available to the meeting to balance EUR 130,666,702.

Election of Board members, Chairman of the Board and re-election of auditor

The Board of Directors shall consist of three (3) members elected by the Annual General Meeting. The AGM resolved on the re-election of the board members Patrik Nolåker, Knut Røsjorde and Moritz Madlener. For the same period, Patrik Nolåker was re-elected as Chairman of the Board.

The company must have an auditor. The Annual General Meeting resolved to re-elect the auditing company Ernst & Young AB as the company's auditor for the period up to the end of the 2027 AGM. Authorized Public Accountant Linda Sallander is the principal auditor.

Determination of fees to the Board members and the auditor

The Annual General Meeting resolved that fees to the Board members shall be paid in a total of EUR 75,000, of which EUR 75,000 shall be paid to the Chairman of the Board, Patrik Nolåker. A prerequisite for payment is that a member is a board member who is appointed by the Annual General Meeting and is not employed by FSN Capital or ViaCon.

Furthermore, the Annual General Meeting decided that fees should be paid to the auditor according to approved invoice.



The decision in its entirety

The decisions as a whole are available at www.viacongroup.com.

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About Us

ViaCon constructs connections. Consciously.

ViaCon, was founded in 1986 with establishments in Sweden and Norway and is market-leading European provider of sustainable civil engineering corrugated steel structures, geotechnical and storm-water solutions. ViaCon has a comprehensive local market know-how and manufacturing footprint, with presence in 18 countries and employing about 650 people.

Combining more than three decades of experience with today's cutting-edge technology, ViaCon is a pioneer in the field of Bridges & Culverts and Water&Ground Solutions, which make up the two business areas in the Company.

ViaCon offers its customers a host of distinct state-of-the-art, mission-critical solutions for various infrastructure products and solutions that are reliable, long-lasting and designed to meet the challenges of a changing world.

ViaCon is owned by funds advised by FSN Capital Partners, a leading private equity advisor in Northern Europe.

Attachments

[Press release from the Annual General Meeting of ViaCon Group AB \(publ\) on June 4, 2026](#)