

PRESS RELEASE FROM THE ANNUAL GENERAL MEETING ON 5 JUNE 2025 IN BOHO GROUP AB (PUBL)

At the Annual General Meeting of Boho Group AB (publ) (the “Company”), held today, 5 June 2025, the following main resolutions were adopted with the required majority. All resolutions were adopted unanimously. Deviations from the proposals set out in the notice occurred with respect to the election of Mattias Kaneteg as a member of the Board of Directors and the decision that no board fees shall be paid to the elected board members until the next Annual General Meeting.

Adoption of the Income Statement and Balance Sheet

The Annual General Meeting (AGM) adopted the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2024.

Dividend on Preference Shares

The AGM resolved, in accordance with the Board of Directors' proposal and the Company's Articles of Association, to pay a dividend of SEK 0.96 per preference share (amounting to a total dividend of SEK 6,499,073.28 on the preference shares), to be paid quarterly at SEK 0.24 per preference share. The record dates for the dividend on the preference shares shall be 30 June 2025, 30 September 2025, 30 December 2025, and 31 March 2026, or the preceding banking day, in accordance with the Company's Articles of Association.

Discharge from Liability for the Board Members and the CEO

The AGM resolved to discharge all board members and the CEO from liability for the financial year 2024.

Board and Auditor Remuneration

The AGM resolved, following a proposal from shareholders which had been confirmed with the proposed board members, that no board fees shall be paid for the period until the end of the next AGM. However, the Board shall have the right to decide on the payment of market-based and reasonable compensation to a board member (personally or via a company) for consultancy services not covered by ordinary board work. Board members receiving remuneration from the Company due to employment shall not receive board fees.

The AGM resolved, in accordance with the nomination committee's proposal, that auditor fees shall be paid on an ongoing basis in accordance with approved invoices.

Election of Board and Auditor

The Annual General Meeting resolved to re-elect Jörgen Cederholm, Andreas Bonnier, Raouf Lotfi, and Merja Rahkola as members of the Board of Directors for the period until the end of the next Annual General Meeting, and to elect Mattias Kaneteg as a new member. Jörgen Cederholm was re-elected as Chairman of the Board. Fredrik Björklund declined re-election.

The AGM resolved, in accordance with the nomination committee's proposal, to re-elect the registered auditing firm Öhrlings PricewaterhouseCoopers AB as the Company's auditor for the period until the end of the next AGM, with authorised auditor Victor Lindhall as the auditor-in-charge.

Nomination Committee

The AGM resolved, in accordance with the nomination committee's proposal, to adopt instructions for appointing the nomination committee ahead of the 2025 AGM, to apply until further notice. The nomination committee shall consist of three (3) members, of which two (2) shall be appointed by the two (2) largest shareholders as of 31 August 2025, according to the share register maintained by Euroclear Sweden AB, and the Chairman of the Board.

Amendment of the Articles of Association

The AGM resolved, in accordance with the Board's proposal, to amend the Company's Articles of Association by adding a new provision enabling the Company to hold digital general meetings pursuant to Chapter 7, Section 15 of the Swedish Companies Act (2005:551), and by adding a provision allowing the Board to collect proxies as set out in Chapter 7, Section 4, second paragraph of the Swedish Companies Act, as well as to decide that shareholders may exercise their voting rights by post prior to the general meeting.

Authorisation for the Board to Resolve on New Issues of Shares, Convertibles and/or Warrants

The AGM resolved, in accordance with the Board's proposal, to authorise the Board, on one or more occasions and with or without deviation from the shareholders' preferential rights, to resolve on an increase in the Company's share capital through new issues of shares, convertibles and/or warrants. Payment may be made in cash, in kind, by set-off, or otherwise with conditions. The authorisation may result in an increase in the Company's share capital by a maximum of fifteen (15) percent, based on the share capital at the time the authorisation is first used. The purpose of the authorisation and the reasons for any deviation from shareholders' preferential rights are to enable the Company to meet its capital needs and ensure its continued operations and development. Any deviation from shareholders' preferential rights shall be on market terms, but with the possibility to apply a market-based issue discount. The authorisation is valid until the next AGM of the Company.

For more detailed information regarding the resolutions, reference is made to the notice of the AGM available on the Company's website: <https://bohogroup.com/en/investor-relations>.

If you have any questions, please contact:

Boho Group AB (publ)

Andreas Bonnier, CEO
E-mail: andreas@bohogroup.com
Phone: +46 733 36 65 77
Website: www.bohogroup.com

About the company

Boho Group is a hotel development and operating company at the top end of design and quality, operating on the Spanish Costa del Sol. The company was founded in 2014.

Boho Group owns and operates Boho Club, a boutique resort on the Golden Mile in Marbella that is award-winning for its design and architecture. Since its launch in 2019, both the hotel and the restaurant have established themselves as a leading player in Marbella. Visit the Boho Club website, www.bohoclub.com, to book a hotel room or a table in the restaurant. The restaurant is open every day and serves breakfast, lunch and dinner.

Mangold is the Company's Certified Adviser. Mangold can be reached on telephone number 08-503 015 50 or e-mail ca@mangold.se.