

KINNEVIK'S 2025 ANNUAL GENERAL MEETING

Kinnevik AB (publ) ("Kinnevik") today held its Annual General Meeting (the "AGM"). The AGM resolved in accordance with all proposals of the Board and the Nomination Committee.

The AGM resolved to re-elect Jan Berntsson, Claes Glassell and Maria Redin as Board members, and to elect Camilla Giesecke, Henrik Lundin, Rubin Ritter and Cristina Stenbeck as new Board members. Cristina Stenbeck was elected new Chair of the Board.

The AGM approved the 2024 Annual Report and resolved that the retained earnings and share premium is to be carried forward. The AGM resolved on the discharge from liability of the Board members and the Chief Executive Officer for the financial year 2024.

The AGM also resolved to:

- approve the Board's Remuneration Report for 2024.
- determine the remuneration to the Board members and the Auditor.
- elect KPMG AB as Auditor until the end of the next Annual General Meeting. The authorised public accountant Mårten Asplund will continue as Auditor-in-charge.
- approve an instruction for the Nomination Committee.
- authorise the Board to, on one or more occasions during the period until the next Annual General Meeting, resolve on repurchase of own ordinary and incentive shares. Repurchase of ordinary shares shall be effected by payment in cash on Nasdaq Stockholm at a price per share within the at each time registered share price interval and/or in accordance with a purchase offer. Such a purchase offer shall be made at an acquisition price equivalent to a maximum deviation from the market price of 20 percent. Repurchase of incentive shares may be carried out under Kinnevik's outstanding incentive plans for 2021–2023.
- approve an offer to reclassify Class A shares into Class B shares during the period from and including 9 June 2025 up to and including 31 July 2025 by notification to the company on a designated application form. The form will no later than 2 June 2025 be made available on Kinnevik's website at www.kinnevik.com.

KINNEVIK AB (PUBL)



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Kinnevik is a leading growth investor on a mission to redefine industries and create remarkable growth companies. We are an active owner and operational partner, providing patient capital to challenger technology-enabled businesses in Europe and the US. Our passionate founders are building tomorrow's leaders within healthcare, software and climate, making everyday life easier and better for people around the world. We invest at all stages of a company's growth journey, always determined to create long-term value. Kinnevik was founded in 1936 by the Stenbeck, Klingspor and von Horn families. Kinnevik's shares are listed on Nasdaq Stockholm's list for large cap companies under the ticker codes KINV A and KINV B.

Attachments

[Kinnevik's 2025 Annual General Meeting](#)

KINNEVIK AB (PUBL)
