

HANZA

Bulletin from the Extraordinary general meeting on 8 January 2024

HANZA AB, listed on Nasdaq Stockholm, held an extraordinary general meeting today, 8 January 2024, at which the resolution below was made.

In accordance with previously published information, on 6 December 2023 the board of directors resolved on a directed share issue of a maximum of 470,500 shares at a subscription price of SEK 85 per share to Färna Invest AB, subject to approval by a subsequent extraordinary general meeting.

The meeting resolved to approve the board's decision on the directed share issue.

The reason for the deviation from the shareholders' preferential rights is that the issue is carried out as part of a capital raising conducted through an accelerated bookbuilding procedure where Färna Invest AB was one of the investors who undertook to buy shares and received allocation.

The directed issue entails an increase of the share capital of not more than SEK 47,050 and, in case of full subscription, the company will receive a capital injection of SEK 39,992,500 before issue costs. Subscription of shares shall be made not later than 9 January 2024.

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Important information *This press release may contain certain forward-looking statements that reflect HANZA's current views of future events and financial and operational performance. Words such as "intends", "anticipates", "expects", "may", "plan", "anticipate" or similar expressions regarding indications or predictions of future developments or trends, and are not based on historical facts, constitute forward-looking information. Forward-looking information is inherently associated with both known and unknown risks and uncertainties because it is dependent on future events and circumstances. Forward-looking statements are not guarantees regarding future results or developments and actual results may differ materially from those set forth in forward-looking information.*

About HANZA

HANZA is a global knowledge-based manufacturing company that modernizes and streamlines the manufacturing industry. Through supply-chain advisory services and with production facilities grouped into regional manufacturing clusters, we create stable deliveries, increased profitability and an environmentally friendly manufacturing process for our customers. The company was founded in 2008 and in 2022 had sales exceeding SEK 3.5 billion. The company has six manufacturing clusters: Sweden, Finland, Germany, Baltics, Central Europe and China. Among HANZA's clients are leading companies

such as 3M, ABB, Epiroc, GE, Getinge, John Deere, Mitsubishi Logisnext, Oerlikon, Perkin Elmer, SAAB, Sandvik, Siemens and Tomra. HANZA is listed on Nasdaq Stockholm's main list.

For more information please visit: www.hanza.com