

Minutes kept at the annual general meeting of Stille AB, reg. no. 556249-4848, on Thursday, May 7, 2026, in Stockholm.

**1 Opening of the meeting**

The meeting was opened by Ola Svanberg.

**2 Election of chair of the meeting**

It was resolved, in accordance with the nomination committee's proposal, to elect Ola Svanberg as chair of the meeting.

It was resolved that certain persons who are not shareholders were allowed to attend the meeting as guests.

The chair of the meeting concluded, that among others, the board's and the nomination committee's complete proposals, as well as the annual report for 2025, were presented at the meeting.

**3 Election of secretary of the meeting**

It was resolved to elect Ebba Meyer-Lie as secretary of the meeting.

**4 Preparation and approval of voting list**

It was resolved to adopt the list of registered shareholders that had been adjusted at the entrance to the general meeting as the voting list for the general meeting, [Appendix 1](#).

**5 Approval of the agenda**

It was resolved to approve the agenda proposed in the notice of the meeting.

**6 Election of one or two persons to approve the minutes**

It was resolved to elect Henrik Nielsen to approve the minutes.

**7 Examination of whether the meeting has been duly convened**

It was resolved to declare the general meeting duly convened.

**8 CEO's address and presentation of the annual report and auditor's report, and also the consolidated financial statements and the consolidated auditor's report**

The CEO, Ulrik Berthelsen, held a presentation on the business year of 2025.

The chair concluded that the annual report and auditor's report, and also the consolidated financial statements and the consolidated auditor's report, for the financial year 2025, were presented.

**9 Resolution on:**

- a) **adoption of the income statement and balance sheet, and also the consolidated income statement and consolidated balance sheet**

It was resolved to adopt the income statement and balance sheet, and also the consolidated income statement and consolidated balance sheet, for the financial year 2025.

**b) disposition of the company's results in accordance with the adopted balance sheet**

It was resolved, in accordance with the board's proposal, that the company's results shall be carried forward and that no dividend shall be paid for the financial year 2025.

**c) discharge from liability for the board members and the CEO**

It was resolved to discharge those who have held the positions of board members and CEO from liability for the management of the company in the financial year 2025.

It was noted, that the CEO and the board members who own shares in the company did not participate in this resolution in respect of their own part.

**10 Resolution on the number of board members and number of auditors**

It was resolved, in accordance with the nomination committee's proposal, that the board should be composed of five (5) members elected by the meeting, with no alternates, for the period until the end of the next annual general meeting.

It was also resolved, in accordance with the nomination committee's proposal, that the company shall have one (1) auditor, with no alternate.

**11 Resolution on fees to the board members and the auditor**

It was resolved, in accordance with the nomination committee's proposal, that the fees to the board members for the period up to and including the next annual general meeting shall be paid as follows. The chair of the board shall receive SEK 800,000, and the other directors elected by the meeting shall receive SEK 175,000 each.

It was also resolved, in accordance with the nomination committee's proposal, that fees will be paid to the auditor in accordance with approved invoices.

**12 Election of board members and chair of the board**

It was resolved, in accordance with the nomination committee's proposal, to re-elect Jón Sigurdsson, Per Carlsson, Yonna Olsson, Victor Steien and Jens Viebke as board members for the time until the next annual general meeting.

It was also resolved, in accordance with the nomination committee's proposal, to re-elect Jón Sigurdsson as chair of the board.

**13 Election of auditor**

It was resolved, in accordance with the nomination committee's proposal, to elect the registered accounting firm KPMG AB as the company's auditor.

It was noted that KPMG AB has given notice that Jimmy Almqvist, authorized public accountant, will be the person appointed to have main responsibility for the audit.

**14 Resolution on issue authorization**

It was resolved, in accordance with the board's proposal, on an issue authorization, which was included in the notice to attend the meeting, [Appendix 2](#).

It was noted that the resolution was passed with the required majority, i.e. by shareholders representing at least two thirds of both the votes cast and the shares represented at the annual general meeting.

**15 Resolution on principles for the establishment of the nomination committee**

It was resolved, in accordance with the nomination committee's proposal, on principles for the establishment of the nomination committee, which was included in the notice to attend the meeting, Appendix 2.

**16 Closure of the meeting**

The chair declared the meeting closed.

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*(Signature page follows)*

At the minutes:

*Ebba Meyer-Lie*

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Ebba Meyer-Lie

Approved:

*Ola Svanberg*

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Ola Svanberg

*Henrik Nielsen*

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Henrik Nielsen