

The Board's proposal

The Board of Directors' proposal for authorization for the Board to resolve on a new share issue pursuant to Chapter 13, Section 35 of the Swedish Companies Act

The Board of Directors proposes that the Annual General Meeting, in light of the capital requirements that the Board considers the Company to have in order to maintain the desired rate of expansion and to realize the potential of the Company's market position, resolves to enable new share issues.

The Board therefore proposes that the 2026 Annual General Meeting resolves to authorize the Board of Directors to, during the period until the next Annual General Meeting, on one or more occasions, with or without deviation from the shareholders' preferential rights, resolve on new issues of shares. Payment may be made in cash, in kind, by set-off or otherwise be subject to conditions. By virtue of this authorization, the Company's share capital and the number of shares may be increased in total by no more than 4,600,000 Class B shares. The number of shares issued pursuant to the authorization corresponds to a dilution of no more than 20.0 percent based on the current number of shares in the Company.

Deviation from the shareholders' preferential rights may occur in order for the Company to be able to issue shares to raise capital for continued acquisitions. The subscription price shall, in the event of deviation from the shareholders' preferential rights and in the case of payment in kind, be as close as possible to the market value of the share. The Board of Directors, or any person appointed by the Board, shall be authorized to make such minor adjustments to the resolution as may be required in connection with the registration thereof.