



*The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.*

## **THE BOARD'S PROPOSAL TO AUTHORISE THE BOARD TO RESOLVE ON A NEW SHARE ISSUE**

The Board of Kjell Group AB (publ), reg. no. 559115-8448 (the “**Company**”), proposes that the Annual General Meeting on 20 May 2026 resolves to authorise the Board, on one or more occasions before the next Annual General Meeting, with or without deviating from the shareholders’ preferential rights, to resolve on a new issue of shares not to exceed 10% of the total number of shares outstanding in the Company after exercising said authority.

The new shares can be issued with or without rules regarding non-cash issues, offset issues or other terms. The goal of the authorisation is to allow the Company, in accordance with its established acquisition strategy, to finance acquisitions with own shares and to give the Board increased scope in the Company’s capital structure. Any new share issue conducted with the support of the authorisation is to be carried out on market terms.

For a valid resolution, the proposal must be supported by shareholders representing at least two-thirds of the votes cast as well as of all shares represented at the general meeting.

The Company’s CEO shall be authorized to make minor formal adjustments of the resolution which may be required for registration with the Swedish Companies Registration Office (Sw. Bolagsverket).