

*Unofficial English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## **STATEMENT BY THE BOARD PURSUANT TO CHAPTER 18, SECTION 4 OF THE SWEDISH COMPANIES ACT**

The Board of Directors has proposed that the Annual General Meeting resolves on a dividend, accordingly, the Board of Directors issues the following statement pursuant to Chapter 18, Section 4 of the Swedish Companies Act.

The company's objective term is to target a long-term dividend distribution of 40-60 per cent of the company's profit after tax. The Board of Directors proposes a dividend of SEK 4.75 per share, which means a dividend of SEK 61,204,842.50. The proposed dividend constitutes 66 per cent of the group's profit after tax and 8.7 per cent of the group's equity.

### **Nature, scope, and risks of the business**

The nature and scope of the business stated in the articles of association will be described in the annual report of 2024. The business conducted in the company and the group does not involve risks beyond what occurs or can be assumed to occur in the industry or the risks that are generally associated with conducting business activities. The company's economic dependence does not deviate from what otherwise occurs in the industry.

### **The financial position of the company and the group**

The financial position of the company and the group as of December 31, 2024, will be described in the annual report of 2024. The annual report will furthermore set out the principles applied when valuing assets, allocation, and liabilities.

The group's equity ratio after dividends is estimated to amount to 46.7 per cent. The proposed dividend in no way jeopardizes the completion of investments deemed necessary and the ability to meet current and anticipated payment obligations. The group and the company have stable finances and are well prepared to manage both variations in liquidity and possible unexpected events.

The group's financial position does not give rise to any assessment other than that the company and the group can continue their operations and that the company and the group can be expected to fulfil their obligations in the short and long term. The Board of Directors' assessment is that the size of the equity after the proposed dividend is reasonable in proportion to the extent of the company's and the group's operations and the risks associated with running the operations.

### **The justification of the proposed dividend**

In view of the above and based on what the Board of Directors is otherwise aware of, the Board of Directors considers the proposed dividend to be justifiable in view of the requirements of the nature, scope and risks of the business in association with the size of the company's and the group's equity. The Board of Directors also considers that the dividend is justifiable in view of the company's and the group's consolidation requirements, liquidity, and financial position in general.

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Västerås in April 2025

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*The Board of Directors*