

The Board of Directors' proposal for a resolution on (A) reduction of the share capital through cancellation of own shares and (B) an increase of the share capital through a bonus issue

A. Reduction of share capital through cancellation of own shares

The Board of Directors proposes that the Annual General Meeting on 29 April 2026 resolves to reduce the company's share capital by an amount of SEK 7,537,548.50 by way of cancellation of the 15,075,097 own shares that as of 24 March 2026 have been repurchased by the company by virtue of the repurchase authorisation granted by the Annual General Meeting of 2025. The reduction amount shall be allocated to unrestricted equity.

The resolution to reduce the share capital under this item (A) may be carried out without obtaining an authorisation from the Swedish Companies Registration Office as the company simultaneously carries out a bonus issue, as set out under item (B) below, with the corresponding amount as the share capital is being reduced with, as set out above. Combined, these measures entail that neither the company's restricted equity nor its share capital is reduced.

B. Increase in share capital through bonus issue

With the purpose of restoring the share capital following the proposed reduction of the share capital as set out under item (A) above, the Board of Directors proposes that the Annual General Meeting simultaneously resolves to increase the share capital by way of a bonus issue with an amount of SEK 7,537,548.50, which corresponds to the amount that the share capital is reduced with by way of cancellation of own shares, as set out under item (A) above. The bonus issue shall be carried out without the issuance of new shares, through the amount being transferred from unrestricted equity.

The Board of Directors proposes that the Annual General Meeting resolves on items (A) and (B) above as a joint resolution.

The Board of Directors also proposes that the shareholders adopt a resolution at the Annual General Meeting granting the CEO, or an individual appointed by the CEO, the authority to make any minor adjustments to the shareholders' resolution as may prove necessary in connection with registration with the Swedish Companies Registration Office or Euroclear Sweden AB, or due to any other statutory or regulatory requirements.

For a valid resolution, the proposal must be supported by at least two-thirds (2/3) of the votes cast as well as the shares represented at the meeting.

Gothenburg in March 2026

CASTELLUM AKTIEBOLAG
The Board of Directors