

Extra General Meeting in Bong AB

Bong AB has today, 10 April 2026, held an extra general meeting at Mangold Fondkommission AB at Nybrogatan 55 in Stockholm.

At the extra general meeting, the following was mainly resolved.

- The extra general meeting resolved to amend §§ 3-4 of the Articles of Association in accordance with the following:

§3: The share capital is changed from a minimum of SEK 160,000,000 and a maximum of SEK 640,000,000 to a minimum of SEK 20,000,000 and a maximum of SEK 80,000,000.

§4: The number of shares is changed from a minimum of 80,000,000 and a maximum of 320,000,000 to a minimum of 200,000,000 and a maximum of SEK 800,000,000.

- The extra general meeting resolved to reduce the share capital by SEK 215,429,158.52 for allocation to unrestricted equity. Following the reduction, the company's share capital will amount to SEK 21,120,505.80, whereby each share will have a quota value of SEK 0.10. The reduction of the share capital shall be carried out without retirement of shares.
- The extra general meeting resolved to authorize the Board of Directors to, on one or more occasions until the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on the issue of shares, warrants and/or convertibles. The authorization shall also include the right to resolve on the issue of shares, warrants and/or convertibles with provisions on contribution in kind, right of set-off or otherwise with conditions in accordance with the Swedish Companies Act.

The Board's complete proposal and other extra general meeting documentation are available on the company's website www.bong.com where the minutes from the extra general meeting will also be posted.

The information was submitted for publication on Friday 10 April 2026 at 13.40 CET. For further information, please contact Per Åhlgren, Chairman of the Board of Bong AB. Tel. Tel. 044-20 70 00.