

Minutes of the Annual General Meeting of Sdiptech AB (publ), org. no. 556672–4893, 25 May 2026 at 16:00, at the Royal Swedish Academy of Engineering Sciences (IVA), Grev Turegatan 16, Stockholm.

This is a translation of the original document. If any discrepancies, the original shall prevail.

1. Opening of the Meeting

The meeting was opened by the Chairman of the Board Jan Samuelson, who welcomed the shareholders.

2. Election of Chairman of the Meeting

The AGM resolved to appoint Jan Samuelson as Chairman of the AGM and Bengt Lejdström to keep the minutes.

3. Preparation and approval of the voting list.

The AGM resolved that the attached list of postal votes, shareholders present and proxies should constitute the voting list at the AGM, Appendix §3.

4. Election of one or two persons to verify the minutes

The meeting decided that today's minutes should be approved by, in addition to the chairman, a person to verify the minutes and that this should be Carl Sundblad.

5. Determination of whether the meeting has been duly convened

After it was informed that the notice of the Annual General Meeting had been given in the form of a press release on 19 April and had been available on the company's website on the same day, and that an advertisement had been placed in Dagens Industri informing that a notice had been given, and that the notice had been published in the Swedish Official Gazette, the meeting was declared duly convened.

6. Approval of the agenda

The AGM resolved to approve the proposed agenda.

7. Presentation of the Annual Report and the Auditor's Report as well as the Consolidated Financial Statements and the Auditor's Report on the Group

The Annual Report and Consolidated Financial Statements for the financial year 2025 were presented to the Annual General Meeting by the Chairman of the Board of Directors Jan Samuelson.

Anna Rosendal, the Group's signatory auditor from PWC, presented the auditor's report and the consolidated auditor's report for the financial year 2025, and recommended that the

Annual General Meeting adopt the income statement and balance sheet for the parent company and the group.

It was noted that these documents had been kept available at the company's offices and on the company's website for at least three weeks prior to the meeting, sent by mail to the shareholders who requested it and been made available at the meeting.

8. Speech by the CEO and questions from the shareholders to the company's Board of Directors and management

The company's CEO Anders Mattson gave an overall presentation of the Group and its strategy, organization and various business areas as well as results for 2025. Shareholders were also given the opportunity to ask questions.

9. Resolutions on:

a) adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet;

The AGM resolved, in accordance with the auditor's approval, to adopt the presented income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the financial year 2025.

b) appropriation of the company's profit in accordance with the adopted balance sheet

The AGM resolved, in accordance with the auditor's approval, to allocate the result in accordance with the proposal for appropriation of profit presented by the Board of Directors. No dividend will be paid on Class A ordinary shares or Class B ordinary shares and the earnings at the disposal of SEK 2,252,432,047 will be carried forward, of which SEK 2,098,583,237 will be transferred to the share premium reserve and SEK 153,848,810 to retained earnings.

c) discharge from liability for the members of the Board of Directors and the Managing Directors

The AGM resolved, in accordance with the auditor's approval, to discharge the members of the Board of Directors and the CEOs from liability for the financial year 2025. It was noted that the members of the Board of Directors and the CEOs, to the extent that they were entitled to vote at the meeting, did not participate in the decision.

10. Resolution on the number of Board members

The AGM resolved that the Board of Directors shall consist of six ordinary Board members with no deputies.

11. Determination of fees to the Board of Directors and auditors

The AGM resolved, in accordance with the Nomination Committee's proposal, that remuneration to the Board of Directors for the period until the end of the next Annual

General Meeting shall be paid in the amount of SEK 330,000 per member and SEK 940,000 to the Chairman of the Board.

For the company's Audit Committee, a fee of SEK 215,000 was resolved to be paid to the Chairman and SEK 75,000 per member.

For the company's Investment Committee, a fee of SEK 110,000 to the Chairman and SEK 55,000 per member was resolved.

For the company's Remuneration Committee, a fee of SEK 45,000 was resolved to be paid to the Chairman and SEK 25,000 per member.

The AGM resolved that fees to the auditor shall be paid in accordance with approved invoices.

12. Election of the Board of Directors

The AGM resolved to re-elect the current Board members Johnny Alvarsson, Jan Samuelson, Birgitta Henriksson, Kristina Schauman, Joakim Landholm and Jakob Holm.

The AGM elected Jan Samuelson as Chairman of the Board for the period until the next AGM.

13. Election of auditors until the 2027 Annual General Meeting

The AGM resolved to re-elect Öhrlings PricewaterhouseCoopers AB as auditing firm, which has announced that it intends to appoint Anna Rosendal as auditor-in-charge.

14. Resolution on the Nomination Committee for the 2027 Annual General Meeting

The AGM resolved to adopt the proposed guidelines for the work of the Nomination Committee and the forms for the appointment of the Nomination Committee for the next AGM.

15. Presentation of the Board of Directors' remuneration report for approval

The AGM resolved to approve the Board of Directors' remuneration report.

16. Resolution on authorization for the Board of Directors to issue shares, convertibles and warrants

The AGM resolved on issue authorization in accordance with the Board of Directors' proposal.

17. Closing of the meeting

The Chairman thanked the shareholders and closed the meeting.

In the minutes:

Bengt Lejdström

Approved:

Jan Samuelson, chairman

Carl Sundblad