

Minutes kept at the annual general meeting of the shareholders of Midsummer AB, reg. no. 556665-7838, held on Thursday, June 12, 2025, in Järfälla.

1 OPENING OF THE MEETING

The meeting was opened by Jan Lombach, on behalf of the board, who greeted the participants of the meeting.

2 ELECTION OF CHAIR OF THE MEETING

It was resolved to elect Jan Lombach as chair of the meeting. It was noted that the chair of the meeting would keep the minutes at the meeting.

The chair of the meeting concluded that the preliminary voting list as well as the other meeting documents were presented at the meeting.

The meeting resolved that certain individuals who are not shareholders were welcome to attend the meeting as guests.

3 PREPARATION AND APPROVAL OF VOTING LIST

It was resolved to adopt the proposed voting list, Appendix 1, as the voting list for the general meeting.

4 APPROVAL OF THE AGENDA

It was resolved to approve the proposed agenda which had been included in the notice of the meeting.

5 ELECTION OF ONE OR SEVERAL PERSONS TO APPROVE THE MINUTES

It was resolved to elect Åsa Jynnesjö to approve the minutes.

6 EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED

It was noted that the notice to attend the general meeting had been announced in the Swedish Official Gazette (Sw. Post- och Inrikes Tidningar) on May 14, 2025, and had been made available on the company's website on May 12, 2025, and that the issuance of the notice was announced in Dagens Industri on May 14, 2025.

It was noted that the meeting had been duly convened.

7 THE CEO'S PRESENTATION

The CEO, Eric Jaremalm, held a presentation on the business year 2024.

8 PRESENTATION OF THE ANNUAL ACCOUNTS AND THE AUDITOR'S REPORT AND THE CONSOLIDATED ACCOUNTS AND THE AUDITOR'S REPORT FOR THE GROUP

The chair concluded that the annual report and auditor's report, and also the group accounts and auditor's report for the group, for the financial year 2024 were presented.

The auditor-in-charge, Henrietta Segenmark, gave account for the audit work and commented on the auditor's report.

9 A RESOLUTION ON ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND, WHERE APPROPRIATE, THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET

The meeting resolved to adopt the income statement and balance sheet, and also the consolidated income statement and consolidated balance sheet, for the financial year 2024.

9 B RESOLUTION ON ALLOCATION OF THE COMPANY'S PROFIT OR LOSS ACCORDING TO THE ADOPTED BALANCE SHEET

The meeting resolved, in accordance with the board's proposal, that no dividends shall be paid and that the year's results shall be balanced in a new account.

9 C RESOLUTION ON DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY

The meeting resolved to discharge the those who have had the position as board member and the CEO from liability for the management of the company in the financial year 2024.

It was noted that the directors and the CEO, who own shares in the company, did not participate in this resolution in respect to their own part.

10 RESOLUTION ON AMENDMENT OF THE ARTICLES OF ASSOCIATION

The meeting resolved, in accordance with the board's proposal, to adopt new articles of association in accordance with [Appendix 2](#).

It was noted that the resolution was passed with the required majority, i.e. by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

11 DETERMINATION OF FEES FOR THE BOARD OF DIRECTORS AND THE AUDITORS

The meeting resolved, in accordance with the nomination committee's proposal, that fees to the board of directors shall, for the time until the next annual meeting, remain unchanged and be paid with SEK 400,000 for the chair of the board of directors and with SEK 250,000 for each other member elected by the meeting. It was noted that Philip Gao, Jan Lombach and Hans Waldaeus have, as larger shareholders, have informed of their will to waive their board fees.

The meeting further resolved, in accordance with the nomination committee's proposal, that the auditor's fee shall be paid in accordance with approved current invoicing.

12 DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AND AUDITORS

The meeting resolved, in accordance with the nomination committee's proposal, that the board of directors, for the time until the end of the next annual general meeting, shall be increased

by one member and consist of eight members elected by the meeting, without deputies, and that the company shall have one auditor without deputies.

13 ELECTION OF THE BOARD OF DIRECTORS AND AUDITORS

It was noted that the meeting had been provided with a presentation of the proposed board members including information on assignments held in other companies.

The meeting resolved, in accordance with the nomination committee's proposal, to re-elect Robert Sjöström, Philip Gao, Mikael Nicander and Hans Waldaeus, and to new elect Per Mattson, Patrik Boman and Anna Denell as board members for the time until the end of the next annual general meeting. The meeting resolved, in accordance with the nomination committee's proposal, to re-elect Robert Sjöström as chair of the board.

The meeting resolved, in accordance with the nomination committee's proposal, to elect registered accounting firm Öhrlings PricewaterhouseCoopers AB as auditor for the period until the end of the next annual general meeting. It was noted that Öhrlings PricewaterhouseCoopers AB has given notice that Henrietta Segenmark, authorized public accountant, will be the person appointed to have main responsibility for the audit.

14 CLOSURE OF THE MEETING

The chair closed the meeting.

(Signature page follows)

By the minutes:

Jan Lombach

Jan Lombach

Approved:

Åsa Jynnesjö

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