

**DRAFT DECISION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF GRIGEO
GROUP AB TO BE HELD ON 30 APRIL 2026**

8th April 2026

Draft decision on agenda of the Annual General Meeting of Shareholders Grigeo Group AB (hereinafter referred to as the Company) to be held on 30th April 2026, suggested by the Board of the Company:

1. Consolidated management report of the Company for the year 2025.

Decision is not going to be taken on this matter. It is stated that the consolidated management report for the year 2025 has been received for information.

2. Assent to the Company's Remuneration Report.

Draft decision:

To assent to the Company's Remuneration Report, which is presented as a part of the Company's consolidated annual report for the year 2025.

3. Report of the Company's independent auditors.

Decision is not going to be taken on this matter. It is stated that the report of the Company's independent auditor has been received for information.

4. Approval of the consolidated and separate financial statements of the Company for the year ended 31 December 2025.

Draft decision:

To approve the consolidated and separate financial statements of the Company for the year ended 31 December 2025.

5. Appropriation of the Company's profit for the year 2025.

Draft decision:

To approve the appropriation of the Company's profit for the year 2025 according to the draft of profit appropriation presented for the Annual General Meeting of Shareholders (attached).