

**Unofficial translation of minutes  
from the adjourned general  
meeting of Coor Service  
Management Holding AB (publ),  
reg. no. 556742-0806, on Friday  
May 22, 2026, in Solna, Sweden.**

**§ 1 Opening of the meeting**

On behalf of the board of directors, Henrik Wållgren, member of the Swedish Bar Association, from Advokatfirman Cederquist, declared the meeting opened.

It was noted that the board of directors, in accordance with the provisions of the articles of association, had resolved that employees of the company and other guests were welcome to attend the meeting but without the right to address the meeting or participate in the meeting's resolutions, and that shareholders would be able to exercise their voting rights at the meeting also by postal voting in advance.

**§ 2 Election of a chair of the meeting**

The meeting elected, in accordance with the nomination committee's proposal, Henrik Wållgren as chair of the meeting.

It was noted that Sofia Polhem, legal counsel, had been appointed to keep the minutes of the meeting.

**§ 3 Preparation and approval of the voting list**

The meeting approved the list in Appendix 1, prepared by Computershare AB on behalf of the company, comprising shareholders who had notified their participation and were present at the meeting, including those who had submitted postal votes, as the voting list for the meeting.

**§ 4 Approval of the agenda**

It was noted that the agenda proposed by the board of directors, Appendix 2, had been included in the notice convening the meeting.

The meeting resolved to approve the agenda.

**§ 5 Election of one or two persons who shall approve the minutes**

The meeting resolved to elect Mattias Friberg and Richard Torgerson to approve the minutes together with the chair.

**§ 6 Determination as to whether the meeting has been duly convened**

The chair noted that the notice convening the meeting had been given in accordance with the Swedish Companies Act and the provisions of the articles of association.

The meeting declared itself duly convened.

**§ 7 Resolution regarding allocation of the company's profits in accordance with the adopted balance sheet and determination of record dates for dividends**

The shareholders Devina Elfte Beteiligungs GmbH and WISAG Service Holding Europa GmbH proposed that no dividend shall be distributed and that all profits at the disposal of the meeting pursuant to the annual report for the financial year 2025 shall be carried forward.

After the proposal by the shareholders Devina Elfte Beteiligungs GmbH and WISAG Service Holding Europa GmbH had been put against the proposal of the board of directors, the chair concluded that the meeting resolved in accordance with the board of directors' proposal that the profits at the disposal of the meeting pursuant to the annual report for the financial year 2025 shall be distributed by way of a dividend of SEK 2.50 per share, to be paid in two instalments of SEK 1.50 per share with record date Tuesday, May 26, 2026, and SEK 1.00 per share with record date Monday, October 5, 2026, respectively, and that the remaining profits shall be carried forward.

It was noted that the shareholders Devina Elfte Beteiligungs GmbH and WISAG Service Holding Europa GmbH voted against the board of directors' proposal.

It was noted that the estimated payment date for the first instalment is Friday, May 29, 2026, and for the second instalment Thursday, October 8, 2026.

**§ 8 Closing of the meeting**

The chair declared the meeting closed.

At the minutes:

Sofia Polhem

Approved:

Henrik Wällgren

Mattias Friberg

Richard Torgerson

**Agenda**

1. Opening of the meeting.
2. Election of a chair of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons who shall approve the minutes.
6. Determination as to whether the meeting has been duly convened.
7. Resolution regarding allocation of the company's profits in accordance with the adopted balance sheet and determination of record dates for dividends.
8. Closing of the meeting.