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Reg. No. 556034-8590

Minutes taken at the Annual
General Meeting of Shareholders
of Bergman & Beving AB (publ)
at IVA Conference Centre,
Grev Turegatan 16 in Stockholm,
on 27 August 2026

§ 1

The Meeting was opened by Jörgen Wigh who welcomed all participants.

§ 2

Jörgen Wigh was appointed Chairman to oversee the day's proceedings. The Chairman assigned Peter Schön to keep the minutes.

§ 3

The attached list of shareholders in attendance was approved as the voting list for the Meeting (Appendix § 3).

§ 4

The Meeting approved the Board of Directors' proposed agenda.

§ 5

Claes Murander, representative of Lannebo Kapitalförvaltning, was appointed to approve the minutes of the Meeting alongside with the Chairman.

§ 6

The Meeting confirmed that it had been duly convened.

§ 7

President and CEO Magnus Söderlind presented the Group's operations, the results for the financial year 2025/2026 and the interim report for the first three months of the financial year 2026/2027, 1 April–30 June 2026, and answered to questions from the participants at the Meeting.

§ 8

The Annual Report and the Auditor's Report, as well as the Consolidated Financial Statement and the Auditor's Report on the Consolidated Financial Statement for the financial year 1 April 2025–31 March 2026 were presented (Appendix § 8).

Auditor in Charge Andreas Frountzos from Deloitte presented the Auditor's Report and gave an account on the year's audit.

Under this item, the Chairman reported on the work of the Board of Directors during the financial year 2025/2026. Pages 35-38 of the Corporate Governance Report of the Company's Annual Report states, among other things, that the Board has held 9 meetings at which minutes were taken, in addition to the statutory meeting.

Thereafter, information was presented regarding the Company's Compensation Committee. The Compensation Committee makes decisions regarding the senior executives' salaries and conditions and submits the President/CEO's conditions for approval by the Board of Directors. During the financial year 2025/2026, the Compensation Committee held two meetings at which minutes were taken.

The Chairman also presented the work performed by the Audit Committee. The Audit Committee has consisted of the entire Board of Directors. The work of the Audit Committee has been carried out as part of the Board's work at scheduled Boards meetings during the 2025/2026 financial year. In conjunction with the adoption of the annual accounts, the Board meets with and receives a report from the Company's external auditors, where completed audit was reviewed.

§ 9 a)

The Meeting adopted the Income Statement and Balance Sheet and the Consolidated Income Statement and Consolidated Balance Sheet as set out in the Annual Report.

§ 9 b)

The Meeting resolved, in accordance with the proposal approved by the Board of Directors and the Company's auditors, to:

pay a dividend of SEK 4.20 per share to shareholders	SEK 112 million
and carry forward to retained earnings	SEK 745 million

The record date was set at 31 August 2026.

§ 9 c)

The Meeting resolved, in accordance with the recommendation of the auditors, to discharge the Board of Directors and the President/CEO from liability for the administration of the Company for the financial year 1 April 2025–31 March 2026.

§ 10

Under this item, the Chairman of the Election Committee, Malin Nordesjö, presented the tasks of the Election Committee and the work on the evaluation of the composition and work of the Board of Directors, in accordance with the current principles for the Election Committee.

§ 11

The Meeting resolved that the Company's Board of Directors shall consist of six ordinary directors.

§ 12

The Meeting resolved to make SEK 3,500,000 available to the Board of Directors as remuneration for its members. The compensation of the Board of Directors is allocated as follows: SEK 1,200,000 to the Chairman of the Board and SEK 460,000 to each of the other directors. The Annual General Meeting resolved that the following additional fees shall be paid for committee work: for the Compensation Committee SEK 95,000 per committee member, and for the Audit Committee SEK 95,000 to the Chairman.

Directors shall, if fiscal conditions exist for invoicing and provided that it is cost neutral for Bergman & Beving AB, be given the opportunity to invoice the Board fees through their own Swedish wholly owned company or sole proprietorship. If a director invoices the Board fee through a wholly-owned company or sole proprietorship, the fee shall be increased by an amount corresponding to social security contributions and value added tax in accordance with law.

Audit fees shall be paid in accordance with approved invoices.

§ 13

The following directors were re-elected:

Fredrik Börjesson

Henrik Hedelius

Malin Nordesjö

Niklas Stenberg

Jörgen Wigh

Natalia Borelius was elected as a new board member.

Jörgen Wigh was re-elected as Chairman of the Board.

§ 14

The Meeting resolved to re-elect the registered audit firm Deloitte AB as the Company's auditor until the end of the 2027 Annual General Meeting. Deloitte AB has announced that Authorised Public Accountant Andreas Frountzos will be appointed as Auditor in Charge.

§ 15

The Board of Directors' remuneration report was presented.

The Meeting resolved to approve the Board's report on remuneration.
(Appendix § 15).

§ 16

The Board of Directors' proposal regarding the authorisation of the Board of Directors to resolve on acquisitions and transfer of own shares was presented.

The Meeting resolved, with the requisite majority, to approve the Board of Directors' proposed authorisation (Appendix § 16).

§ 17

The Board of Directors' proposal for a resolution on the issuance of call options on repurchased shares and the transfer of repurchased shares to executives was presented.

The Meeting resolved, with the requisite majority, to approve the Board of Directors' proposal regarding the issuance of call options on repurchased shares and the transfer of repurchased shares to executives (Appendix § 17).

§ 18

The Board of Directors' proposal for a resolution on a new formulation of the purpose of the company in §2 of the Articles of Association was presented.

The Meeting resolved with the requisite majority to approve the Board of Directors' proposal for the wording of the purpose of the company (Appendix § 18).

The Board of Directors' proposal for a resolution to reduce the minimum number of members of the Company's Board of Directors from five to four was presented in accordance with § 8 of the Articles of Association.

The Meeting resolved with the requisite majority to approve the Board of Directors' proposal for the minimum number of members (Appendix § 18).

§ 19

The Chairman closed the Meeting.