



Annual General Meeting of Enity Bank Group AB (publ)

The Annual General Meeting (AGM) of Enity Bank Group AB (publ) was held on 7 May 2026.

The AGM, inter alia, resolved on the following matters:

The AGM adopted the income statement and the balance sheet of Enity Bank Group AB (publ) as well as the consolidated income statement and the consolidated balance sheet and noted the auditor's report.

In accordance with the proposal of the Board of Directors, the AGM resolved on a dividend to the Company's shareholder, Enity Holding AB (publ), of SEK 35,000,000 per share.

The Board of Directors and the CEO were granted discharge of liability for the financial year 2025.

The AGM resolved to re-elect the Board members Jayne Almond, Christopher Rees, Julia Ehrhardt and Rolf Stub, and to elect Mikael Walther as new Board member, for the period until the close of the next AGM. Furthermore, Jayne Almond was re-elected as Chair of the Board. The AGM resolved that no remuneration shall be paid to the Board of Directors.

The AGM resolved to re-elect the audit firm Ernst & Young AB as the Company's auditor, with Erik Benjaminsson elected as new auditor-in-charge. Fees to the auditor shall be paid in accordance with approved invoice.

The information was submitted for publication, through the agency of the contact person, on 7 May 2026 at 11:15 CEST.

For information, please contact:

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Enity Bank Group AB (publ) has issued listed debt instruments and should not be confused with Enity Bank Holding AB (publ), whose shares are listed on Nasdaq Stockholm.