



Unofficial translation of the Swedish original

Statement by the Board of Directors of Enity Holding AB (publ) pursuant to Chapter 18, Section 4 of the Swedish Companies Act regarding the dividend proposal

The Board of Directors has proposed that the Annual General Meeting 2026 resolves on a dividend to the shareholders of SEK 1,40 per share, totaling SEK 70 000 000. The record date is proposed to be May 11, 2026. On account hereof, the Board of Directors hereby makes the following statement according to Chapter 18, Section 4 of the Swedish Companies Act.

The Board of Directors finds that there will be full coverage for the restricted equity of the Company, after distribution of the proposed dividend.

It is the Board of Directors' assessment that after distribution of the proposed dividend, the equity of the Company and the Group will be sufficient with respect to the nature, extent, and risks of the operations. The Board of Directors has hereby considered, among other things, the Company's and the Group's historical development, the budgeted development and the state of the market.

After the proposed dividend, the financial strength of the Company and the Group is assessed to continue to be good in relation to the industry in which the Group is operating. The dividend will not affect the ability of the Company and the Group to comply with their payment obligations. The Board of Directors finds that the Company and the Group are well prepared to handle any changes in respect of liquidity, as well as unexpected events.

The Board of Directors is of the opinion that the Company and the Group have the ability to take future business risks and also cope with potential losses. The proposed dividend will not negatively affect the Company's and the Group's ability to make further commercially motivated investments in accordance with the strategy of the Board of Directors.

Assets and liabilities reflect a fair value under Chapter 4 Section 14 a of the Swedish Annual Accounts Act.

Reflecting this, the Board of Directors considers the proposed dividend to be justified considering the rules of reason expressed in Chapter 17, Section 3, Paragraphs 2-3 of the Swedish Companies Act.

Stockholm, 4 February 2026
The Board of Directors
Enity Holding AB (publ)