Storskogen resolves on repurchase of own B shares

2025-11-05 Regulatory information

Storskogen Group AB (publ) ("Storskogen") has, based on the authorisation from the 2025 Annual General Meeting, resolved to repurchase own Class B shares for a maximum amount of SEK 100 million up until the next Annual General Meeting. The purpose is to optimise Storskogen's capital structure through a reduction of the capital in order to create added value for Storskogen's shareholders.

If a general meeting in Storskogen so resolves, repurchased shares can be used to secure the future delivery of shares to participants of existing and/or future incentive programmes.

"Storskogen continues to generate strong cash flows, which in combination with a robust balance sheet and ample liquidity position allows for a share buyback which supports long-term shareholder value", says Christer Hansson, CEO of Storskogen.

Terms and conditions for acquisitions of own shares

According to the board of directors' resolution, Storskogen's acquisition of own Class B shares shall be made on Nasdaq Stockholm in accordance with Nasdaq Stockholm's Rule Book for Issuers and on the following terms and conditions:

- Storskogen may repurchase shares from and including 5 November 2025 up until (but not including) the day of the next annual general meeting.
- The maximum amount for which Class B shares may be repurchased may not exceed SEK 100 million.
- Repurchases shall be made at a price per share within the registered price interval for the Class B share on Nasdaq Stockholm at any given time and taking into account the price restrictions that follows from Nasdaq Stockholm's Rule Book for Issuers.
- Repurchased shares shall be paid in cash.

Total number of shares in Storskogen and Storskogen's holding of own shares

In accordance with the authorisation from the annual general meeting 2025, a maximum number of own Class B shares may be acquired so that Storskogen's holding of own shares at any given time does not exceed 10 percent of all shares in Storskogen. As of the date of this press release, the total number of shares in Storskogen is 1,686,725,219. As of the date of this press release, Storskogen holds no own shares.

Reporting of completed repurchases of own shares

Completed repurchases of own Class B shares will be reported in accordance with applicable laws and rules as well as Nasdaq Stockholm's Rule Book for Issuers.

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This press release contains inside information that Storskogen Group AB (publ) is required to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication by the above contact person on 5 November 2025 at 06.55 (CET).

ABOUT STORSKOGEN

Storskogen is an international group of businesses across trade, industry and services. With a long-term ownership horizon, Storskogen acquires and develops leading small and medium-sized businesses in selected industries. The company has approximately 11,000 employees and generates net sales of SEK 33 billion. Storskogen is listed on Nasdaq Stockholm. www.storskogen.com

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