

Resolution regarding authorization for the Board of Directors to resolve on repurchase of own shares (item 16 on the agenda)

The Board of Directors proposes that the Annual General Meeting resolves to authorize the Board of Directors, on one or more occasions prior to the next Annual General Meeting, to resolve on repurchase of own Class B shares on principally the following terms and conditions:

1. Purchases may be made up to a maximum number of Class B shares that the company's holding of own shares corresponds to no more than one tenth of all shares in the company.
2. Purchases of Class B shares may only be effected on Nasdaq Stockholm at a price per share that does not exceed a price higher than the higher of the price of the last independent trade and the highest current independent purchase bid on the trading venue where the purchase is made, including when the shares are traded on different trading venues. However, in the case of acquisitions carried out by a stock broker as assigned by the company, the price for own shares may correspond to the volume weighted average price during the period in which the shares were acquired, even if the volume weighted average price on the day of delivery to the company falls outside the price range. Purchases may not be made at a price lower than the lowest price at which an independent purchase can be made.
3. The main reason for possible purchases is to give the company flexibility regarding its equity and thereby optimize the capital structure of the company. Purchases may also be made for the purpose of hedging the company's obligations and costs related to LTIP 2026, including to enable delivery of shares to participants in LTIP 2026.
4. The Board of Directors shall have the right to determine other conditions for purchases in accordance with the authorization.
5. The Board of Directors or a person appointed by the Board of Directors shall be authorized to make such minor adjustments in the above resolution that may be required in connection with the execution of the resolution.

Majority requirement

A valid resolution under item 16 requires that shareholders representing not less than two-thirds of the votes cast as well as of the shares represented at the meeting approve the resolution.

Stockholm, April 2026

The Board of Directors of Bactiguard Holding AB (publ)