

Bulletin from the annual general meeting held on 30 June 2026 in Safestate Group AB (publ)

The annual general meeting of Safestate Group AB (publ), reg. no. 559005-9415 (the "Company"), was held today, 30 June 2026, at the offices of Eversheds Sutherland Advokatbyrå in Stockholm. All resolutions were adopted in accordance with previously published proposals and with the required majority. The principal resolutions adopted by the annual general meeting are set out below.

Adoption of the income statement and balance sheet

The annual general meeting adopted the income statement and balance sheet of the parent company and the group for the financial year 2025.

Appropriation of profits

The annual general meeting resolved that no dividend shall be paid and that the profit for the year shall be carried forward.

Board of directors and auditor

The annual general meeting granted the members of the board of directors and the chief executive officers discharge from liability for the financial year 2025.

The annual general meeting resolved, in accordance with the nomination committee's proposal, to re-elect Daan Donders, Børge Granli, Mattias Kaneteg, Johan Kämpe and Daniel Bisley as ordinary board members. Mattias Kaneteg was re-elected as chairman of the board. RSM Stockholm AB was re-elected as the Company's auditor, with Robert Hasslund as auditor in charge.

Board and auditor remuneration

The annual general meeting resolved, in accordance with the nomination committee's proposal, that board remuneration for board members not employed by the Company shall amount to SEK 125,000 (excluding social security contributions). Mattias Kaneteg intend to waive his board fees.

Nomination committee

The annual general meeting adopted the nomination committee's proposal regarding guidelines for the appointment of a nomination committee ahead of the annual general meeting 2027.

Resolution on authorisation for the board of directors to resolve on issues of securities

The annual general meeting resolved to authorise the board of directors to, on one or more occasions during the period up until the next annual general meeting, resolve to increase the Company's share capital through new issues of shares, convertible instruments and/or warrants to the extent permitted under the limits of the articles of association in force from time to time.

New issues of shares, convertible instruments and/or warrants may be made with or without deviation from the shareholders' preferential rights and with or without provisions regarding contribution in kind, set-off or other conditions. Pursuant to Chapter 16 of the Swedish Companies Act (Sw. aktiebolagslagen (2005:551)), the board of directors may not, by virtue of this authorisation, resolve on issues of securities to board members within the group, employees, etc.

The purpose of the authorisation is to increase the Company's financial flexibility and the board of directors' room for manoeuvre. If the board of directors resolves on an issue with deviation from the shareholders' preferential rights, the reason shall be to enable the raising of capital for the financing of the Company's operations, the commercialisation and development of the Company's products and intellectual property rights and/or the acquisition of other companies or businesses.

Special authorisation for the board of directors

The meeting resolved to authorise the board of directors, the chief executive officer or any person appointed by the board of directors to make such minor adjustments and clarifications to the resolutions adopted at the meeting as may be required for the registration of the resolutions.

For further information, contact

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About Safestate Group

Safestate Group AB (publ) is a European cybersecurity platform company focused on protecting small and mid-sized businesses and consumers at scale. Through a growing portfolio of cybersecurity solutions, insurance services and strategic partnerships, Safestate provides high-volume, low-touch cyber protection delivered via leading resellers, telecom and hosting partners across Europe. With an active M&A strategy and a rapidly expanding partner ecosystem, Safestate is building a highly scalable European cybersecurity platform designed to serve hundreds of thousands of businesses and millions of consumers.