



**Press release** | Stockholm 2025-12-08

## **Bulletin from Extraordinary General Meeting in Acenta Group AB**

**Today, December 08, 2025, an Extraordinary General Meeting was held. Below is a summary of the decisions that were made. All decisions were made with the required majority.**

### **Resolution on determining the number of auditors, determining the auditor's fees, and electing the auditor (item 6)**

The EGM resolved that:

- The number of auditors for the period until the end of the next Annual General Meeting shall be one, with no deputy auditors;
- The auditor's fees for the period until the end of the next Annual General Meeting shall be paid in accordance with approved invoices and customary billing standards; and
- Dismiss Johan Kaijser as auditor and appoint the registered auditing firm Öhrlings PricewaterhouseCoopers AB, whereby the company has been informed that authorized public accountant Johan Engstam shall be the principal auditor, as the new auditor for the period until the end of the next Annual General Meeting.

### **For further information, please contact:**

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### **About Acenta Group AB – [www.acenta.group](http://www.acenta.group)**

Acenta Group is building the global sport-tech platform for padel, connecting businesses, players, clubs and fans through world-class courts, premium

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products, tournaments and digital community engagement. We are more than a padel company, we are a growing international ecosystem designed to make the sport more accessible, more connected and more engaging everywhere.

### ***Infrastructure and court solutions***

Building on its strong expertise in padel infrastructure, Acenta Group delivers complete turnkey solutions for the setup and installation of padel courts including refurbishment and relocation projects. The company manages the full process from design coordination and planning to delivery, assembly, calibration, and long-term maintenance. Each project is tailored to the needs of commercial and private clients, with a focus on quality, safety, and visual design. Through long-term service and maintenance agreements, Acenta ensures lasting performance and builds recurring relationships with customers across Europe.

### ***Sport of padel***

Sport of Padel is Acenta Group's e-commerce and retail platform, offering a curated selection of premium padel products from leading brands. It serves both individual consumers and business clients including clubs, padel centres, and corporate partners with rackets, footwear, apparel, accessories, and balls. The range includes leading brands such as Peliga, Kanso, Cuera, Oxdog, and Respira™. Through the expanding Sport of Padel Retail concept, Acenta is also establishing partner retail outlets at selected padel centres, enabling venues to sell products without upfront inventory costs. This omnichannel approach strengthens brand visibility, supports crossselling, and enhances the Group's international presence.

### ***Peliga***

Peliga is Acenta Group's proprietary brand for high-performance padel balls and accessories. Built on quality, durability, and consistency, Peliga products deliver optimal performance for both recreational and professional players. The brand is distributed globally via Sport of Padel, clubs, and retail partners, and features prominently in the Acenta Padel Tour and Team Acenta ecosystem strengthening the Group's presence in the international padel community.

### ***Acenta padel tour***

Acenta Padel Tour is Acenta Group's international tournament series, offering high-quality competitions for players of all levels and providing brands with direct access to one of Europe's fastest-growing sports audiences. Launched in 2023, the



tour has rapidly expanded to Sweden, Norway, and Poland, creating strong participation and engagement.

Acenta Group is listed on Nasdaq First North Growth Market under the ticker PADEL. Certified Adviser for Acenta Group is Mangold Fondkommission AB.