The Board of Directors' statement under Chapter 19 Sections 22-23 of the Swedish Companies Act

The financial position of the company

The financial position of the company, as of 31 December 2025, is presented in the annual report for the financial year 2025. Furthermore, the principles applied for valuation of assets, provisions and debt are presented in the annual report. The proposal regarding acquisition of own shares entails that the Board of Directors are authorised to acquire a maximum of so many shares that the company's holding of own shares, on any occasion, does not exceed ten (10) per cent of the company's total shares. The potential to acquire own shares is limited by available unrestricted equity in accordance with the approved annual report 2025. As stated in the company's annual report for the financial year 2025, the unrestricted equity in the Group's parent company amounted to SEK 3,678,918,874 as of 31 December 2025. The company has not subsequently decided on any value transfers. In accordance with Chapter 19, Section 23 of the Swedish Companies Act, it is therefore noted that the disposable amount pursuant to Chapter 17, Section 3 of the Swedish Companies Act amounts to SEK 3,678,918,874.

The rationale of the authorisation to acquire own shares

With reference to the above and to other information that has come to the Board of Directors' knowledge, it is the opinion of the Board of Directors that the proposed authorisation to acquire own shares is justifiable with reference to the demands that the nature, scope and risks of the operations place on the size of the company's and the group's equity and the company's and group's consolidation needs, liquidity and overall position.

Gothenburg in July 2026
Hexatronic Group AB (publ)
The Board of Directors