

Synsam AB (publ) - Statement by the board of directors in accordance with Chapter 20, Section 13 of the Swedish Companies Act

As the board of directors of Synsam AB (publ), reg. no. 556946-3358, has proposed, in accordance with item 15 on the agenda, that the annual general meeting on 22 April 2026, resolves to (A) reduce the share capital through cancellation of own shares and (B) increase the share capital through a bonus issue, the board of directors submits the following statement as required under Chapter 20, Section 13 of the Swedish Companies Act (SFS 2005:551).

The resolution to reduce the share capital under item (A) by SEK 18,066.782289 by way of cancellation of 2,550,748 own shares may be carried out without the requirement of an authorisation from the Swedish Companies Registration Office as the company simultaneously pursuant to item (B) restores the share capital to its current amount of SEK 1,047,314.60 by increasing the share capital with an amount of SEK 18,066.782289 through a bonus issue without issuing new shares.

Combined, these measures entail that neither the company's restricted equity, nor its share capital is reduced. The effect of the board of directors' proposal under item (A) is that the company's restricted equity and share capital is reduced by SEK 18,066.782289 and the effect of item (B) is that the company's restricted equity and share capital is increased with the same amount. Thus, after the completion of the bonus issue, the company's restricted equity and share capital will remain unchanged.

Stockholm 16 March 2026
Synsam AB (publ)
The board of directors