

Translation of the Swedish original

Minutes kept at the extraordinary general meeting in Fasadgruppen Group AB (publ), 559158-4122, on 6 March 2026 in Stockholm

§1 Opening of the meeting and election of a chairman of the meeting

The annual general meeting was opened by Daniel Sveen, member of the Swedish Bar Association, who was elected as chairman of the extraordinary general meeting.

It was noted that Jacob Linder had been asked to keep the minutes of the meeting.

It was noted that the board, in accordance the company's articles of association, had approved that certain persons that did not meet the requirements for participation in the meeting set out in the Swedish Companies Act and in the articles of association were present as guests without a right to vote or ask questions.

It was noted that the shareholders had the opportunity to exercise their voting rights through postal voting prior to the meeting.

§ 2 Preparation and approval of the voting register

It was resolved to approve the attached register, appendix 1, as voting register for the meeting.

§ 3 Approval of the agenda

It was resolved to approve the agenda proposed in the notice of the meeting.

§ 4 Election of one or two persons to attest the minutes

Celia Grip, representing Swedbank Robur Fonder, was elected to attest the minutes of the meeting together with the chairman of the extraordinary general meeting.

§ 5 Determination of whether the meeting had been duly convened

It was noted that the notice of the general meeting had been available at the company's website since 3 February 2026 and that it was published in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) on 5 February 2026 as well as that information that the notice had taken place was announced in Svenska Dagbladet on 5 February 2026.

It was declared that the meeting had been duly convened.

§ 6 Resolution on amendment of § 4 and § 5 of the articles of association

It was resolved to amend § 4 and § 5 of the Company's articles of association in accordance with the board of directors' proposal, appendix 2.

It was noted that the required majority was reached since the resolution was supported by shareholders holding not less than two-thirds (2/3) of both the votes cast and the shares represented at the meeting

§ 7 Resolution on approval of the board of directors' resolution to issue new shares with preferential rights for the company's shareholders

The board of directors' resolution from 3 February 2026 on a new issue of shares with preferential rights for the Company's shareholders as well as documents pursuant to Chapter 13, Section 6 of the Swedish Companies Act were presented.

It was noted that the resolution and the documents had also been made available to the shareholders prior to the meeting in accordance with the provisions of the Swedish Companies Act.

It was noted that the board of directors' resolution on the share issue is subject to approval by the extraordinary general meeting. It was also noted that the approval presupposes and is conditional upon the meeting resolving to amend the company's articles of association in accordance with the board of directors' proposal and that such resolution had been adopted in accordance with § 6 above.

It was resolved to approve the board of directors' resolution on a new issue of shares with preferential rights for the company's shareholders in accordance with appendix 3.

§ 8 Closing of the meeting

The meeting was declared closed.

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Keeper of the minutes

Verified

Jacob Linder

Daniel Sveen

Celia Grip

Appendix 2: Articles of association

Articles of association

Fasadgruppen Group AB (publ)
(559158-4122)

§ 1 Company name

The company's name is Fasadgruppen Group AB (publ).

§ 2 Registered office

The company shall have its registered office in Stockholm.

§ 3 Object of the company

The objects of the company's business is to purchase, divest, own and administer shares and securities as well as to conduct other activities compatible therewith.

§ 4 Share capital

The share capital shall be not less than SEK 2,500,000 and not more than SEK 10,000,000.

§ 5 Number of shares

The number of shares shall be not less than 50,000,000 and not more than 200,000,000.

§ 6 Board of directors

The board of directors shall consist of not less than three members and not more than ten members without deputy members.

§ 7 Auditor

The company shall have one auditor. A registered accounting firm may be appointed as auditor.

§ 8 Notices of general meetings

Notice of a general meeting shall be made by an announcement in the Swedish Official Swedish Gazette and by making the notice available on the company's website. The company shall advertise in Svenska Dagbladet that notice has been made.

§ 9 Right to participate at general meetings

Shareholders who wish to attend a general meeting must give notice of attendance to the company not later than the day set out in the notice to attend the general meeting.

Shareholders may be accompanied by not more than two advisers at the general meeting, however, only if the shareholder has notified the company of the number of advisers in the manner stated in the previous paragraph.

The board of directors may resolve that persons not being shareholders of the company shall be entitled, on the conditions stipulated by the board of directors, to attend or in any other manner follow the discussions at a general meeting.

The board of directors may collect powers of attorney in accordance with the procedure described in Chapter 7, Section 4 of the Swedish Companies Act.

The board of directors may, before a general meeting, decide that the shareholders shall have the right to exercise their voting rights by post in accordance with Chapter 7, Section 4 a of the Swedish Companies Act.

§ 10 Matters to be addressed at annual general meetings

The following matters shall be addressed at annual general meetings:

1. Election of chairman of the meeting
2. Preparation and approval of the voting register
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Submission of the annual report and the auditor's report and, where applicable, the consolidated financial statements and the auditor's report for the group
7. Resolutions regarding:
 - a) Adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet
 - b) Allocation of the company's profit or loss according to the adopted balance sheet
 - c) Discharge from liability for the members of the board of directors and the CEO
8. Determination of the number of members of the board of directors
9. Determination of the fees to be paid to the members of the board of directors and the auditor
10. Election of members of the board of directors and auditor

§ 11 Financial year

The company's financial year shall be the calendar year.

§ 12 CSD clause

The company's shares shall be registered in a central securities depository register pursuant to the Swedish Central Securities Depositories and Financial Instruments Accounts Act.

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Appendix 3: The board of directors' resolution on a new issue of shares with preferential rights for the company's shareholders

The board of directors' resolution on new issue of shares with preferential rights for the company's shareholders

The board of directors of Fasadgruppen Group AB (publ), 559158-4122, hereby resolves to issue shares with preferential rights for the company's shareholders in an amount of approximately SEK 504 million on the following terms and conditions and subject to a resolution by the extraordinary general meeting to approve the board of directors' resolution on 3 February 2026.

Amount by which the share capital is to be increased

The share capital shall be increased by a maximum of SEK 1,678,683.50.

Number of shares to be issued

A maximum of 33,573,670 shares shall be issued.

Subscription price

The subscription price shall be SEK 15 per share. The part of the subscription price exceeding the shares' quota value shall be allocated to the non-restricted statutory reserve (*Sw. den fria överkursfonden*).

Subscription rights

Those who are registered as shareholders in the share register maintained by Euroclear Sweden AB on the record date on 12 March 2026 shall have preferential rights to subscribe for shares. Shareholders shall receive one (1) subscription right for each existing share held on 12 March 2026. Eight (8) subscription rights shall entitle to subscription for five (5) new shares. Only entire new shares can be subscribed for (no fractions).

Should all new shares not be subscribed for with subscription rights, the board of directors shall resolve on the allotment of the remaining shares to those who subscribed for shares without subscription rights in accordance with the following principles:

- Firstly, such shares shall be allotted to those who also subscribed for new shares with subscription rights, regardless if they were shareholders on the record date on 12 March 2026 or not, in proportion to the number of subscription rights each such person exercised for subscription for shares, and where this is not possible, by drawing of lots.
- Secondly, such shares shall be allotted to others who applied for subscription without subscription rights and, in case of oversubscription, in proportion to the number of shares that each such person has applied to subscribe for, and where this is not possible, by drawing of lots.
- Thirdly, such shares shall be allotted to those who have subscribed for shares pursuant to guarantee undertakings towards the company, in accordance with the terms of the undertakings.

Subscription period and payment

Subscription for new shares by exercise of subscription rights shall be made by payment in cash during the period 16–30 March 2026.

Subscription for shares without subscription rights shall be made on a separate subscription list during the period 16–30 March 2026. Payment for shares subscribed for without subscription rights shall be made through payment in cash no later than the third business day following notification of allotment of shares.

The board of directors shall have the right to extend the subscription period and postpone the date for payment.

Record date

The record date for determining who shall have preferential rights to subscribe for new shares and thus receive subscription rights shall be 12 March 2026.

Right to dividend

The new shares shall entitle to dividends for the first time on the first record date for dividends that occurs after the registration of the shares with the Swedish Companies Registration Office.

The company's holding of own shares

As of the date of this notice, the company holds 114,234 own shares in treasury. Shares held by the company will not entitle to subscription for new shares.

Authorisation to make minor amendments

The board of directors, or any person appointed by the board of directors, shall be authorised to make such minor adjustments of the resolution as may be necessary in connection with the registration of the resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.

Conditional resolution

The rights issue requires, and is conditional upon, that the general meeting approves the share issue resolution and resolves to amend the limits for the share capital and the number of shares in the company's articles of association. The board of directors will propose the necessary amendments to the articles of association to the general meeting that is to approve the share issue resolution.

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Stockholm, 3 February 2026

Fasadgruppen Group AB (publ)

The board of directors