

Translation of the Swedish original

Minutes kept at the extraordinary general meeting in Fasadgruppen Group AB (publ), 559158-4122, on 3 December 2024 at the company's office at Lilla Bantorget 11 in Stockholm

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

The general meeting was opened by the chairman of the board of directors, Ulrika Dellby, who was elected as chairman of the general meeting.

It was noted that Adrian Westman had been asked to keep the minutes of the meeting.

It was resolved to approve 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.

§ 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 person to attest the minutes

Oscar Bergman, representing Swedbank Robur, was elected to attest the minutes of the meeting together with Ulrika Dellby.

§ 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 6 November 2024 and that it was published in the Swedish Official Gazette (*Sw. Post- och Inrikes Tidningar*) on 11 November 2024 as well as that information that the notice had taken place was announced in Svenska Dagbladet on 11 November 2024.

It was declared that the meeting had been duly convened.

§ 6 Resolution on authorisation for the board of directors to resolve on issuances of shares following the acquisition of Clear Line

It was resolved, in accordance with the board of directors' proposal, to authorise the board of directors to resolve on issuances of shares, 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 Closing of the meeting

The meeting was declared closed.

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Keeper of the minutes

Verified

Adrian Westman

Ulrika Dellby

Oscar Bergman

Item 6: Resolution on authorisation for the board of directors to resolve on issuances of shares following the acquisition of Clear Line

The board of directors proposes that the board of directors is authorised to resolve on issuances of shares in the company on the following terms and conditions.

The board of directors may exercise the authorisation on one or several occasions until the next annual general meeting. The total number of shares issued pursuant to the authorisation shall not exceed 5,383,211 shares. The board of directors may resolve on issuances of shares with deviation from the shareholders' preferential rights. If the board of directors resolves on an issuance of shares with deviation from the shareholders' preferential rights, the reason for the deviation shall be to use the shares or the issue proceeds as consideration (including earn-out) for, or as financing of, acquisitions of companies or businesses. Issued shares may be paid in cash, in-kind or by set-off.

The authorisation shall replace the remaining part of the authorisation granted by the annual general meeting 2024, of which only 754,100 shares remain after the set-off issue to the sellers of Clear Line resolved upon by board of directors on 6 November 2024.

The background to the proposal is that the company should be able to continue to act in accordance with its acquisition strategy following the acquisition of Clear Line. More information on the acquisition of Clear Line can be found in the company's press release regarding the acquisition, which was published on 29 October 2024 and is available on the company's website (www.fasadgruppen.se).

Majority vote requirement

A resolution in accordance with this item 6 is valid only where supported by shareholders holding not less than two-thirds (2/3) of the votes cast as well as the shares represented at the meeting.

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Stockholm in November 2024
Fasadgruppen Group AB (publ)
The board of directors