

Opportunity (for natural persons with Swedish tax law domicile) to donate tax-free dividends to charity

Due to the great need for help in Ukraine, the board of directors of Bokusgruppen would like to remind shareholders who are natural persons with Swedish tax law domicile of the possibility of tax-free dividends from Bokusgruppen AB to tax-exempt non-profit organizations with non-profit purposes, e.g. The Swedish Red Cross, UNHCR and Save the Children.

You who have shares in Bokusgruppen AB directly in a securities account

You who have shares in a securities account can download and fill in one of the forms provided by e.g.:

- The Red Cross (*only in Swedish*)
(<https://www.rodakorset.se/siteassets/dokument/skank-pengar/skank-aktieutdelning/gavoblankett-anmalan-om-rattighetshavare-1.pdf>)
- UNHCR (*only in Swedish*)
(https://www.sverigeforunhcr.se/sites/default/files/2024-05/UNHCR_aktieutdelning_gavoblankett_web_2024.pdf)
- Save The Children (*only in Swedish*)
(https://www.raddabarnen.se/globalassets/dokument/stod-oss/aktieutdelning_radda_barnen_gavomottagare.pdf).

Fill in the charity as the recipient (right holder) of your dividend and other information in the form. Then leave the form to your bank or stockbroker and ensure that the form is registered no later than 30 April 2025, *i.e.* at least one week before the annual general meeting. If you have a depository at your bank, you can ask the bank how you can most easily proceed.

You who hold shares in Bokusgruppen AB through a bank or other asset manager

If you have your shares with a bank or other asset manager, you must make the Red Cross, UNHCR or Save the Children the recipient (right holder) of your dividend with effect no later than 30 April 2025, *i.e.* at least one week before the annual general meeting. Contact your bank or asset manager for information on how to proceed.

Important information

The registration of rights regarding a gift is valid until further notice and all dividends, interest and other returns that come into an account (*i.e.* that may also be attributable to holdings other than in Bokusgruppen).

If you want to end the gift, fill in the box "Anmälan om avregistrering" in the forms above and then contact your bank or asset manager. The conditions of the charity organizations apply.

Bokusgruppen cannot guarantee that registration means tax exemption for the account holder/ donor.

The reminder and information above are general information only and do not constitute tax advice to any person. The taxation of each individual shareholder depends on the shareholder's particular situation. Each shareholder should therefore analyse its individual tax consequences of donating dividends.