

## Resolutions at the annual general meeting in Bokusgruppen AB (publ)

**At the annual general meeting in Bokusgruppen AB (publ) today on 7 May 2025, income statements and balance sheets for 2024 were adopted and it was resolved on, among other things, dividends of a total of SEK 3.60 per share, re-election of board members and re-election of Patrik Wahlén as chairman of the board. Furthermore, the general meeting resolved on re-election of Ernst & Young Aktiebolag as the company's auditor.**

### Adoption of income statements and balance sheets

The annual general meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year 2024.

### Dividends

The annual general meeting resolved on a dividend of SEK 3.60 per share, which will be paid in two parts of SEK 1.80 per share at each time. The record date for the first part of the dividend will be on 9 May 2025 and payment of the first part of the dividend is expected to take place on 14 May 2025. The record date for the second part of the dividend will be 7 November 2025 and payment of the second part of the dividend is expected to take place on 12 November 2025.

### Election of board members and determination of remuneration to the board

It was resolved that the board of directors shall consist of five members with no deputies for the time until the close of the next annual general meeting. Mattias Björk, Anna Wallenberg, Cecilia Marlow, Jeanette Söderberg and Patrik Wahlén were re-elected as board members for the time until the close of the next annual general meeting. Patrik Wahlén was re-elected as chairman of the board for the same period.

The annual general meeting also resolved that remuneration of SEK 250,000 (200,000) shall be paid to the chairman of the board and that SEK 220,000 (200,000) shall be paid to each of the other board members elected by the general meeting that are not employed by the company. Furthermore, it was resolved that SEK 110,000 (100,000) shall be paid to the board member who is chairman and SEK 110,000 (100,000) shall be paid to each of the board members who are otherwise members of the audit committee instituted by the board of directors.

### Election of auditor and determination of fees to the auditor

The registered accounting firm Ernst & Young Aktiebolag was, in accordance with the nomination committee's proposal, re-elected as the auditor of the company for the time until the close of the next annual general meeting. Ernst & Young Aktiebolag has informed the company that Linda Sallander will act as the auditor in charge. The annual general meeting also resolved that fees to the auditor shall be paid against approved account.

### Other resolutions

The annual general meeting also resolved on:

- Discharge from liability for all board members and the managing director.

Bokusgruppen is Sweden's market-leading book retailer which, with the strong and complementary brands Akademibokhandeln, Bokus, Bokus Play and BTJ reaches a very large share of Sweden's population. In addition to books in all channels and formats, a large and inspirational range of other products is also offered. Based on its vision – "Everyone should experience the joy of reading, every day" – Bokusgruppen aims to satisfy the customers' varying requirements and be the preferred choice for as many as possible.

- That the instruction for the appointment of the members of the nomination committee, which was first adopted at the 2021 annual general meeting and has since been adopted to apply unchanged during each subsequent annual general meeting, shall continue to apply until further notice.
- That the guidelines for remuneration to the senior executives adopted at the 2024 annual general meeting, shall continue to apply until further notice, however no longer than until the 2029 annual general meeting.

## **Minutes from the meeting and complete resolutions**

The minutes from the annual general meeting, including the complete resolutions, will be made available at the company and on the company's website, [www.bokusgruppen.com](http://www.bokusgruppen.com).

## **Further information**

**For more information, please contact** Maria Edsman, CEO Bokusgruppen, on +46 76 888 26 10.

The Company is listed on Nasdaq First North Premier Growth Market. The Company's Certified Adviser is Carnegie Investment Bank AB (publ).

### **Bokusgruppen AB (publ)**

Corp.reg.no.: 559025-8637

Box 2100, 103 13 Stockholm, Sweden

Lindhagensgatan 126, plan 5, 112 51 Stockholm, Sweden

Tel: +46 10-744 10 00

Email: [info@bokusgruppen.com](mailto:info@bokusgruppen.com)

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