

Revised proposal for appropriation of profits

Reasoned opinion

The Board of Directors has previously proposed that a dividend of SEK 1.10 per share be paid for the financial year 2024. However, in light of increased economic uncertainty following recent events, and as a precautionary measure, the board of directors considers it justified to withdraw the dividend proposal in order to strengthen the company's financial standing and flexibility moving forward.

As a precautionary measure, the Board of Directors has decided to withdraw the previous proposal and instead propose that the Annual General Meeting resolves that no dividend shall be paid.

Proposal for appropriation of profits

Thus, it is proposed that the earnings at the disposal of the Annual General Meeting:

Premium reserve	478 109 571
Retained earnings	-372 719 060
This year's earnings	274 844 789
Kronor	380 235 300

is allocated as follows:

Shareholders will be paid SEK 0 per share	0
To be recounted,	380 235 300
Kronor	380 235 300

NCAB Group Aktiebolag (publ)

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