

The Board of Directors' Statement pursuant to Chapter 20, Section 13, Chapter 19, Section 22, and Chapter 18, Section 4 of the Swedish Companies Act

Proposed appropriation of profits

The income statements and balance sheets of the Parent Company and the Group are subject to adoption at the Annual General Meeting 2025.

The following retained earnings are at the disposal of the Annual General Meeting:

Non-restricted equity excluding profit for the year	1,003,683,086 SEK
Profit for the year	-11,412,515 SEK
Total	992,270,571 SEK

The Board of Directors proposed that funds be appropriated as follows:

Dividends to shareholders SEK 1 per share, totalling	13,817,291 SEK
To be carried forward	978,453,280 SEK
Total	992,270,571 SEK

The dividend amount and the amount to be carried forward are based on the number of outstanding shares as of 31 December 2024. No dividend will be paid on Wall to Wall Group AB (the "Company") own shares held by the Company, with the exact number to be determined on the dividend record date. As of 25 March 2025, the Company's holding of its own shares amounted to 319,032 series A shares.

Resolution on authorisation to repurchase and transfer the Company's own shares

The Board of Directors proposes that the general meeting authorises the board to, until the next Annual General Meeting, on one or several occasions, acquire its own shares. Purchases may be made up to a maximum number of shares that the Company's holding of own shares corresponds to no more than one tenth (1/10) of all shares in the Company. The Board has further proposed that the Annual General Meeting 2025 authorise the Board, on one or more occasions until the next Annual General Meeting, to resolve on the transfer of the Company's own shares held at the time of the Board's resolution on such transfer.

The authorisation's justifiability

As of 31 December 2024, the Company's equity amounted to SEK 1,057.4 million, of which SEK 1,053.9 million constituted unrestricted equity.

The Board has made a comprehensive assessment of the Company's financial position and, in its proposals regarding the appropriation of profits and the repurchase authorisation, has taken into account the equity of the Company and the Group, financing needs, acquisition and growth plans, and other relevant factors. The financial position after a potential full utilisation of the proposed repurchase authorisation is deemed sufficient for the Company to fulfil its obligations in both the short and long term and to make any necessary investments.

In view of the above and based on the information otherwise available to the Board, it is the Board's assessment that the proposed repurchase authorisation is justifiable with regard to the requirements that the nature, scope, and risks of the business place on the size of the Company's and the Group's equity, as well as on the Company's and the Group's consolidation needs. The proposed cash dividend of SEK 1 per share has been taken into account in this assessment.

Resolution on reduction of the share capital by cancellation of repurchased shares

To ensure that the cancellation of own shares does not result in a reduction of the Company's restricted equity or share capital, the Board intends to increase the Company's share capital by SEK 50,000 without issuing new shares in connection with the cancellation.

This means that there will be no change in the Company's share capital or restricted equity, which will remain unchanged at SEK 3,454,323.

Stockholm in March 2025
Wall To Wall Group AB (publ)
The Board of Directors