

## PRESS RELEASE

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### Bulletin from EQT AB's Annual Shareholders' Meeting 2024

Today's Annual Shareholders' Meeting (the "Meeting") voted to support all proposals from the Board and the Nomination Committee. The resolutions passed included the following:

- approval of the income statements and the balance sheets for EQT AB and the Group, respectively, for the fiscal year 2023;
- dividend to the shareholders of SEK 3.60 per share to be paid in two installments. At the first installment SEK 1.80 per share is paid with the record date 29 May 2024. At the second installment SEK 1.80 per share is paid with the record date 2 December 2024. The dividend is expected to be distributed through Euroclear on 3 June 2024 and on 5 December 2024, respectively;
- discharge of liability for the Board members and the CEO for the fiscal year 2023;
- re-election of Conni Jonsson, Brooks Entwistle, Diony Lebot, Gordon Orr, Marcus Wallenberg and Margo Cook as Board members, election of Richa Goswami as new Board member (conditional upon obtaining necessary regulatory approvals) and re-election of Conni Jonsson as Chairperson of the Board;
- re-election of KPMG AB as auditor;
- approval of fees to the Board and auditor;
- adoption of new principles for appointment of the Nomination Committee;
- approval of the remuneration report presented by the Board;
- approval of new guidelines for executive remuneration;
- authorization for the Board to resolve upon issuances of new shares, convertible bonds and/or warrants;
- authorization for the Board to resolve on repurchases of own shares; and
- reduction of the share capital through cancellation of ordinary shares held in treasury and increase of the share capital through a bonus issue.

#### Additional information from the Meeting

Complete proposals regarding the resolutions by the Meeting in accordance with the above are available at [www.eqtgroup.com/AGM](http://www.eqtgroup.com/AGM). Minutes from the Meeting will be made available at [www.eqtgroup.com/AGM](http://www.eqtgroup.com/AGM) no later than two weeks after the Meeting.

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#### About EQT

*EQT is a purpose-driven global investment organization focused on active ownership strategies. With a Nordic heritage and a global mindset, EQT has a track record of three decades of developing companies across multiple geographies, sectors and strategies. EQT has investment strategies covering all phases of a business' development, from start-up to maturity. EQT has EUR 242 billion in total assets under management (EUR 132 billion in fee-generating assets under management), within two business segments – Private Capital and Real Assets.*

*With its roots in the Wallenberg family's entrepreneurial mindset and philosophy of long-term ownership, EQT is guided by a set of strong values and a distinct corporate culture. EQT manages and advises funds and vehicles that invest across the world with the mission to future-proof companies, generate attractive returns and make a positive impact with everything EQT does.*

*The EQT AB Group comprises EQT AB (publ) and its direct and indirect subsidiaries, which include general partners and fund managers of EQT funds as well as entities advising EQT funds. EQT has offices in more than 25 countries across Europe, Asia and the Americas and has more than 1,800 employees.*

*More info: [www.eqtgroup.com](http://www.eqtgroup.com)*

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