



Bulletin from extraordinary general meeting in Nobia AB (publ) held on 26 March 2024

Nobia AB (publ) ("Nobia" or the "Company") has today, Tuesday 26 March, held an extraordinary general meeting in Stockholm.

Amendment of the articles of association

To enable the new issue of shares with preferential rights for the shareholders (see below), the general meeting resolved, in accordance with the board of directors' proposal, to:

- 1) increase the limits for the minimum and maximum share capital in the Company's articles of associations so that the share capital shall be not less than SEK 160,000,000 and not more than SEK 640,000,000; and
- 2) increase the limits for the minimum and maximum number of shares in the Company's articles of associations so that the number of shares shall be not less than 480,000,000 and not more than 1,920,000,000 shares.

Approval of the board of director's resolution on a new share issue with preferential rights for the shareholders

The general meeting resolved to approve the board of directors' resolution from 20 February 2024 on a new share issue of approximately SEK 1,250 million (before deduction of issue costs) with preferential rights for existing shareholders. According to the final terms for the new share issue set by the board of directors, as announced on 20 March 2024, the Company's share capital shall be increased by a maximum of SEK 168,250,186, a maximum of 504,758,463 new shares shall be issued, the subscription price shall be SEK 2.50 per share and each existing share held on the record date for participation in the rights issue entitles the holder to one (1) subscription right and one (1) subscription right entitles the holder to subscribe for three (3) new shares. The subscription period will run from 3 April 2024–17 April 2024.

More information about the resolutions is available in the notice and the proposal included therein, which is available on the Company's website www.nobia.com.

The minutes from the extraordinary general meeting, with complete decisions, will be uploaded to the Company's website.

For further information:

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Nobia utvecklar och säljer kök genom ett antal starka varumärken i Europa, däribland Magnet i Storbritannien, HTH, Norema, Sigdal, Invita, Superfront och Marbodal i Skandinavien samt Novart i Finland. Nobia skapar lönsamhet genom att kombinera skalfördelar med attraktiva kökserbjudanden. Koncernen har cirka 5 300 medarbetare och en omsättning om cirka 13 miljarder kronor. Aktien är noterad på Nasdaq Stockholm under kortnamnet NOBI. Webbplats: www.nobia.se.