

## **PRESS RELEASE**

### **Latour's Annual General Meeting**

The Annual General Meeting of Investment AB Latour (publ) on 8 May 2025 decided the following:

- to distribute a dividend of SEK 4.60 per share,
- to re-elect Johan Nordström, Anders Böös, Mariana Burenstam Linder, Carl Douglas, Eric Douglas, Johan Hjertonsson, Ulrika Kolsrud and Lena Olving to the board. Johan Nordström was elected chairman of the board,
- to appoint Ernst & Young AB as the company's accountant firm until the end of the Annual General Meeting 2026,
- to give the board, for the period until the next Annual General Meeting, authorization to decide on the repurchase of own shares up to a maximum of 10 percent of the share capital as well as the transfer of own shares as payment for acquisitions and/or to use these in connection with the company's call option program,
- to authorize the board to offer senior officers the opportunity to acquire call options on market terms for a maximum of 1,000,000 B shares, corresponding to no more than 0.16 percent of the total number of company shares. The decision means that shares can be sold with a deviation from shareholders' preferential rights according the conditions for the call options.

### **The board's decision to use its repurchase authorization**

The board decided at the following constitutional board meeting to use its repurchase authorization to buy back Latour shares. The shares may be acquired from 9 May 2025 until the next Annual General Meeting for a price within the registered price interval on the Nasdaq OMX Stockholm at the time of acquisition.

Göteborg, May 8, 2025

INVESTMENT AB LATOUR (PUBL)  
Johan Hjertonsson  
President and CEO

### **For further information, please contact:**

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