



May 21, 2025 Regulatory press release

Bulletin from Annual General Meeting 2025 of Rugvista Group AB (publ)

Resolutions at Annual General Meeting May 21, 2025

The Annual General Meeting of Rugvista Group AB (publ) was held today, Wednesday May 21, 2025, in Mannheimer Swartling's premises at Carlskatan 3 in Malmö. Shareholders also had the opportunity to exercise their voting rights by post before the General Meeting.

At the Annual General Meeting, the following principal resolutions were passed.

Adoption of income statements and balance sheets

The General Meeting adopted the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet.

Remuneration report

The General Meeting resolved to approve the Board of Directors' report regarding remuneration pursuant to Chapter 8, Section 53 a of the Swedish Companies Act.

Dividend

The General Meeting resolved in accordance with the Board of Directors' proposal on dividend of SEK 1.25 per share, with the record date May 23, 2025. The dividend is expected to be paid by Euroclear Sweden AB on May 28, 2025.

Discharge from liability

The Board members and the CEOs were discharged from liability for the financial year 2024.

Board of Directors and Board remuneration

The General Meeting resolved, in accordance with the Nomination Committee's proposal, that the number of Board members shall be seven. The Board members Martin Benckert, Magnus Dimert, Ludvig Friberger, Hanna Graflund Sleyman, Ebba Ljungerud and Patrik Berntsson were re-elected as Board members and Jennie Högstedt Björk was elected as a new Board member. Martin Benckert was re-elected as Chairperson of the Board.

The General Meeting resolved that fees should be paid with SEK 450,000 to the Chairperson of the Board and with SEK 250,000 to each of the other non-employed Board members elected by the General Meeting.

Auditor

Ernst & Young AB was re-elected as auditor for the period until the end of the next Annual General Meeting. Hanna Fehland will continue to be auditor in charge.

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This information was submitted for publication, through the agency of the contact persons set out above, at 12.30 CEST on May 21, 2025.

Certified advisor

FNCA Sweden AB

About Rugvista

Rugvista is one of Europe's leading "direct-to-consumer" e-commerce players and markets carpets and rugs through its own web-shops available in 20 different languages using the brands Rugvista and CarpetVista. The company was founded in 2005 and offers a wide and relevant selection of high-quality design- and traditional carpets and rugs at attractive prices. Rugvista offers its EU-based customers free deliveries and returns free of charge.

The Rugvista Group AB (publ) share is traded on Nasdaq First North Premier Growth Market under the ticker symbol "RUG" and the company has its headquarters in Malmö, Sweden.

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