

## **The Board of Directors' motion for resolution on distribution of profits**

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The Board of Directors of Byggmax Group AB (publ), corp. reg. no. 556656-3531 (the "**Company**"), proposes that a dividend for the financial year 2023 be paid in an amount of SEK 0.50 per share, a total of SEK 29,312,522.50. The record date is proposed to be May 8, 2024. If the Annual General Meeting resolves in accordance with the proposal, dividend is expected to be paid by Euroclear Sweden AB on the third banking day after the record date, i.e. on May 14, 2024.

Furthermore, it is proposed that the remaining profits be carried forward.

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The Board of Directors' motivated statement according to Chapter 18, Section 4 of the Swedish Companies Act (2005:551) is attached to the motion.

**The Board of Directors' motivated statement according to Chapter 18, Section 4 of the Swedish Companies Act (2005: 551)**

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The Board of Directors of Byggmax Group AB (publ), corp. reg. no. 556656-3531 (the "**Company**"), has examined the Company's and the Group's financial position and notes that dividend in accordance with the Board's proposal is justifiable with regard to the precautionary principle in Chapter 17, Section 3, second and third paragraphs of the Swedish Companies Act (2005:551). The Board's view is that the nature, scope and risks of the business are currently of such a scope that the proposed dividend does not affect this assessment.

Following the proposed dividend, the Company and the Group still have a good equity ratio, which according to the Board's assessment corresponds to the requirements that can currently be set for the industry in which the Company operates. After the dividend, the Company and the Group are assessed to have satisfactory liquidity and the need for consolidation can be considered satisfied.

The Board's assessment is that the proposed dividend does not affect the Company's opportunities to fulfill its obligations in the short or long term. Nor is the proposed value transfer assumed to affect the Company's ability to make any necessary investments.

In an overall assessment of the Company and the Group's financial conditions, the Board considers that there are no obstacles to implementing the proposed dividend, in accordance with the Board's proposal.

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Stockholm, April 2024

**Byggmax Group AB (publ)**

*The Board of Directors*