



Proposal on resolution regarding (A) reduction of the share capital with redemption of repurchased own shares and (B) increase of the share capital through a bonus issue without issuance of new shares

The Board of Directors proposes that Annual General Meeting ("AGM") 2025 resolves to reduce the share capital with redemption of repurchased own shares and to increase the share capital through a bonus issue mainly as set out below. The resolutions are conditional upon each other; thus, the Board of Directors proposes that general meeting makes one joint resolution with respect to the proposals.

A. Reduction of the share capital with redemption of repurchased own shares

The Company's share capital will be reduced as follows.

1. The Company's share capital will be reduced by SEK 39,576.296287.
2. The reduction will be made with cancellation of 3,841,189 of own shares.
3. The purpose of the reduction of the share capital is allocation to unrestricted equity. The means will, however, be restored to the share capital in accordance with item B below.

A resolution to reduce the share capital in accordance with this item A can be implemented without obtaining the approval of the Swedish Companies Registration Office or, in disputed cases, a court of general jurisdiction, since the Company simultaneously will carry out a bonus issue, in accordance with item B below, meaning that neither the restricted equity nor the share capital will be reduced.

B. Increase of share capital through a bonus issue

To restore the share capital following the proposed reduction of share capital as set out in item A, the share capital will be increased by a bonus issue of SEK 39,576.296287, by a transfer of SEK 39,576.296287 from the Company's unrestricted equity. The bonus issue will take place without the issuing of new shares.

The Board of Directors statement according to Chapter 20, Section 13, Paragraph 4 of the Swedish Companies Act

In connection with the Board of Directors' proposal for a resolution to reduce the share capital through the redemption of shares, the Board of Directors hereby submits the following report in accordance with Chapter 20, Section 13, Paragraph 4 of the Swedish Companies Act.

It is stated in the Board of Directors' proposal for the reduction of share capital that the Board proposes that the Company's share capital be reduced by SEK 39,576.296287 through the redemption of 3,841,189 shares for allocation to unrestricted equity.

To achieve a time-efficient redemption process without the need for special approval from the Swedish Companies Registration Office or a general court, the Board of Directors has also proposed that the Annual General Meeting resolve to restore the share capital to its current amount by increasing the share capital by SEK 39,576.296287 through a bonus issue without the issuance of new



shares. The amount will be transferred from the Company's unrestricted equity to the Company's share capital.

The effect of the reduction of the share capital through the redemption of shares is that the Company's share capital will be reduced by SEK 39,576.296287, and the effect of the bonus issue is that the Company's share capital will increase by the same amount. Therefore, after the completion of the bonus issue, the Company's restricted equity and share capital will remain unchanged.

After the reduction of the share capital and the bonus issue have been completed, the Company's share capital will amount to SEK 1,129,189.18, and the number of registered shares will be 105,755,450, each with a quota value of approximately SEK 0.010677.

Authorization

The Board of Directors proposes that the Annual General Meeting resolve to authorize the Board, or the person appointed by the Board, to make such minor adjustments to the resolutions under items A and B above as may prove necessary for the registration of the resolutions with the Swedish Companies Registration Office or Euroclear Sweden AB and to take any other measures required to execute the resolutions.

Majority requirement

The resolutions under items A and B are conditional upon each other. For a valid resolution by the meeting in accordance with the Board of Director's proposal, the decision must be supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

Borås in October 2025
RVRC Holding AB (publ)
The Board of Directors