

## **Annual general meeting held in QleanAir AB**

**Today, the annual general meeting of 2026 was held in QleanAir AB (the “Company” or “QleanAir”). Below follows a summary of the resolutions passed at the annual general meeting.**

The annual general meeting resolved (in accordance with the proposals presented in the notice to attend the meeting kept available at the Company’s website [www.qleanair.com](http://www.qleanair.com)):

- to adopt the profit and loss statement and the balance sheet and the group profit and loss statement and the group balance sheet for the financial year 2025;
- that the financial result shall be carried forward in new account and that no dividend shall be paid for the financial year 2025;
- to grant the board members and the CEO discharge from liability for the financial year 2025;
- that the board of directors shall consist of six ordinary members without deputy members, to re-elect Fredrik Persson, Dan Pitulia, Jan-Olof Backman, Sara Uhlén and Henrik Mitelman and new-elect Anders Skeini as board members, and to re-elect Fredrik Persson as chairman of the board;
- that a registered accounting firm shall be elected as auditor and to re-elect Grant Thornton as the Company’s auditor;
- that fees payable to the board members until the end of the next annual general meeting shall amount to SEK 1,400,000 in total of which SEK 400,000 to the chairman of the board and SEK 200,000 to each of the other board members; and
- that the fees payable to the auditor are to be paid in accordance with approved invoices.