



## Appendix to item 17

### **The Board of Directors' proposal on a resolution regarding authorisation for the Board of Directors to decide on acquisition and transfer of own shares**

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The Board of Directors of Momentum Group AB (the “**Company**”) proposes that the Annual General Meeting on 9 May 2023 resolves to authorise the Board, during the period until the next Annual General Meeting, to acquire a maximum number of Class B shares so that the Company's holding of treasury shares at no time exceeds ten (10) per cent of the total number of shares in the Company. Acquisitions are to be carried out on Nasdaq Stockholm in accordance with the Stock Exchange's Rule Book for Issuers at a price that is within the registered price range at any given time, meaning the range between the highest purchase price and the lowest selling price. Acquisitions are to be paid for in cash and may be carried out on one or more occasions.

The Board also proposes that the Annual General Meeting authorises the Board, prior to the next Annual General Meeting, to divest Class B shares held in treasury by the Company in a manner other than on Nasdaq Stockholm. This authorisation may be utilised on one or more occasions and encompasses all shares held in treasury by the Company at the time of the Board's decision. The authorisation also entitles the Board to decide to deviate from the shareholders' preferential rights and stipulates that payment may be made by other means than money.

The purpose of this authorisation is to be able to adapt the Group's capital structure and to pay for future acquisitions of businesses and operations using treasury shares.

The resolution of the Annual General Meeting in accordance with the Board's proposal above requires the support of shareholders representing at least two-thirds of the votes cast and the shares represented at the Meeting.

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Stockholm, April 2023

**Momentum Group AB (publ)**

The Board of Directors

*This document is in all respects a translation of the Swedish original. In the event of any differences between this translation and the Swedish original, the latter shall prevail.*