



## Appendix to item 17

### **Statement by the Board of Directors regarding proposal for authorisation to acquire own shares in accordance with Chapter 19, Section 22 of the Swedish Companies Act**

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*The Board of Directors of Momentum Group AB (publ) (the “**Company**”) shall justify that the proposal to the Annual General Meeting regarding acquisition of own shares is defensible taking into considerations the provisions of Chapter 17, Section 3, second and third paragraphs of the Swedish Companies Act.*

The Board of Directors proposes that the Annual General Meeting on 9 May 2023 resolves to authorise the Board of Directors to acquire a maximum number of Class B shares before the next Annual General Meeting 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 within the registered price range in accordance with applicable rules.

The nature and scope of the Company's operations are described in the Articles of Association and published annual reports. The operations conducted by the Company do not give rise to risks other than those that arise or could be expected to arise in the industry or other risks generally associated with conducting business activities. The annual report sets out the Company's financial position as of 31 December 2022. The annual report also sets out the principles applied in the valuation of the Company's provisions and liabilities.

Taking the financial position of the Company into consideration, the Board of Directors finds that the proposed acquisition of own shares is defensible given the requirements imposed on the amount of equity due to the nature, scope and risks associated with the operations and given the consolidation requirements, liquidity and position in other respects. The financial position will remain strong after a possible repurchase of own shares and is deemed to be sufficient to enable the Company to fulfil its short and long-term obligations and make any necessary investments.

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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.*