



Appendix to item 8b

Statement by the Board of Directors regarding the proposed dividend

In connection with the proposal by the Board of Directors of Momentum Group AB (publ) regarding a dividend for the 2022 financial year, the Board hereby submits the following statement in accordance with Chapters 17–18 of the Swedish Companies Act.

The Board proposes a dividend of SEK 1,00 per share. The proposed dividend corresponds to 37 per cent of the Group's earnings per share for the 2022 financial year.

The Board of Directors has assessed the Company's and the Group's financial position and the Company's and the Group's ability to meet its obligations in the short and long term. A total of SEK 49.2 million is required for the proposed dividend payment (with due consideration for the repurchased Class B shares held by Momentum Group AB), which means that, all other things being equal, the Group's equity/assets ratio would decrease by 4.2 percentage points as of 31 December 2022. After payment of the proposed dividend and taking into consideration the prevailing market conditions, the Company's and the Group's equity/assets ratio is still deemed to meet the demands placed on the operations conducted by the Group.

The Board's assessment is that the proposed dividend is well balanced taking into account the demands placed on the size of the Company's and the Group's equity and liquidity due to the type of business conducted, its scope and relative risks.

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.