

## The Board of Directors' statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act

By reason of the Board of Directors' of Vitec Software Group AB (publ) (the "**Company**" or "**Vitec**" and together with its subsidiaries the "**Group**") proposals to the Annual General Meeting for resolutions on authorizations for the Board of Directors to resolve on acquisition of class B shares in the Company, the Board of Directors hereby issues the following statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act. The relevant resolution proposals are described in the notice convening the Annual General Meeting.

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 associated with conducting business activities.

As of 31 December 2025, equity in the Company amounted to SEK 4,843.9 million. For the 2025 financial year (January to December), the Company posted a profit after financial items of SEK 563.8 million. As of 31 December 2025, the Company shareholders' share of the Group's equity amounted to SEK 4,843.9 million. The Group's equity/assets ratio at the end of the financial year was 47 percent.

The Board of Directors finds that the resolution proposals are justified in accordance with Chapter 17, Section 3, paragraphs 2 and 3 of the Swedish Companies Act, with reference to the requirements that the objects of the business, its scope and risks place on the size of the Company's and the Group's equity and the Company's and the Group's consolidating requirements, liquidity and position in general. The financial position of the Company and the Group will remain strong after possible acquisitions of own shares in accordance with the authorizations and is deemed to be sufficient to enable the Company to fulfil its short and long-term obligations and make any necessary investments. In this respect, the dividend proposed by the Board of Directors to the Annual General Meeting has been considered.

Umeå, March 2026

**Vitec Software Group AB (publ)**

Board of Directors