

Proposal for dividend and motivated statement

The following earnings in the parent company are available to the Annual General Meeting:

SEK	31 Dec 2024
Share premium reserve	493 260 337
Retained earnings	720 975 689
Net profit for the year	-222 464 369
Closing balance, December 31	991 771 657
<i>The Board of Directors proposes that the profits be allocated as follows:</i>	
A dividend to shareholders of SEK 0.50 per share	22 786 534
Carried forward	968 985 123
Total	991 771 657

The Board of Directors proposes that the dividend for the financial year 2024 be set at 0.50 SEK per share (0.50). The proposed record date for entitlement to receive the dividend is May 26, 2025. If the Annual General Meeting resolves in accordance with the proposal, the dividend is expected to be disbursed on May 30, 2025.

The Board of Directors is of the opinion that the proposed dividend does not affect MilDef's ability to fulfil short-term or long-term obligations of the Group. In assessing the proposed dividend, the Board has taken into consideration the requirements that the nature, scope, and risks of the operations place on the size of the company's and the Group's equity, as well as their respective consolidation needs, liquidity, and overall financial position. The proposed dividend can therefore be justified in accordance with the prudence rule set out in Chapter 17, Section 3, paragraphs 2–3 of the Swedish Companies Act.