

## **Hemnet Group AB (publ) - Statement by the board of directors in accordance with chapter 20, section 13 of the Swedish Companies Act**

As the board of directors proposes that the annual general meeting on 25 April 2024, resolves to (A) reduce the share capital through cancellation of treasury ordinary shares and (B) increase the share capital through a bonus issue, the board of directors submits the following statement as required under chapter 20, section 13 of the Swedish Companies Act.

The resolution to reduce the share capital under item (A) by SEK 1,663,090.371164 by way of cancellation of 2,112,069 treasury ordinary shares may be carried out without obtaining authorisation from the Swedish Companies Registration Office as the company simultaneously carries out a bonus issue, as set out under item (B), with an amount of SEK 1,663,090.371164.

Combined, these measures entail that neither the company's restricted equity, nor its share capital is reduced. The effect of the board of directors' proposal under item (A) is that the company's restricted equity and share capital is reduced by SEK 1,663,090.371164 and the effect of item (B) is that the company's restricted equity and share capital is increased with the same amount. Thus, after the completion of the bonus issue, the company's restricted equity and share capital will remain unchanged.

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Stockholm 19 March 2024

Hemnet Group AB (publ)

The board of directors