

Hemnet Group AB (publ) - Statement by the Board of Directors in accordance with Chapter 18 Section 4 and Chapter 19 Section 22 of the Swedish Companies Act

The Board of Directors proposes a dividend to the shareholders of SEK 1.90 per share for the financial year 2025 to be paid in two equal instalments. At the first instalment SEK 0.95 per share will be paid with Tuesday 12 May 2026 as the record date. At the second instalment SEK 0.95 per share will be paid with Friday 13 November 2026 as the record date. If the Annual General Meeting resolves in accordance with the proposals, the dividend is expected to be distributed by Euroclear on Monday 18 May 2026 and Wednesday 18 November 2026, respectively.

Should the Board of Directors utilise the authorisation proposed to be resolved by the Annual General Meeting in accordance with item 17 of the notice convening the Annual General Meeting and resolve to issue new shares in such time that the newly issued shares are entered in the share register no later than on the record date of the next dividend payment in accordance with the record dates set out above, the Board of Directors proposes that the Annual General Meeting resolves that a dividend is to be paid in such an amount that the total dividend still amounts to the sum of the dividend per share resolved in accordance with this item for each partial dividend payment, for both the existing shares and shares that may be issued pursuant to the authorisation.

This entails that the total dividend proposed to be resolved for the outstanding shares in the company at the time of the proposal (assuming that the authorisation to issue new shares is fully utilised and that the shares are entered in the share register no later than on the record date of the first partial dividend payment as set out above) amounts to SEK 175,692,612.40. As of the date of the dividend proposal, there are in total 95,565,564 shares and votes in the company, of which 3,095,768 shares are held by the company. Shares that are held by the company are not entitled to dividends. The dividend amounts stated above are based on the outstanding shares in the company, i.e. the total number of shares in the company excluding shares held by the company as of the date of the dividend proposal.

The Board of Directors further proposes that the Annual General Meeting resolve to authorise the Board of Directors to resolve on the acquisition of a maximum number of the company's own ordinary shares such that the company's holding at any time does not exceed ten (10) percent of the total amount of shares in the company. The Board of Directors also proposes that the Annual General Meeting resolve to authorise the Board of Directors to resolve on the purchase of a maximum of 355,000 ordinary shares in order to enable delivery of shares to participants in the Performance Share Program 2026/2029.

The financial position of Hemnet Group AB (publ) and the Hemnet group

The financial position of Hemnet Group AB (publ) and the Hemnet group as of 31 December 2025 is presented in the annual report for the financial year 2025. The annual report also sets out the principles applied for the valuation of assets, provisions and liabilities.

The defensibility of the dividend and the authorisations

According to the annual report for the financial year 2025, the company's unrestricted equity as of the balance sheet date, 31 December 2025, amounts to SEK 1,004.7 million. The company's restricted equity as of the balance sheet date, 31 December 2025, amounts to SEK 77.9 million.

With reference to the above, and to what has otherwise come to the knowledge of the Board of Directors, it is the board's assessment that the proposed dividend and the proposed authorisations for the board to resolve on purchases of the company's own ordinary shares are defensible in light of the requirements that the nature, scope and risks of the operations impose on the size of the company's and the group's equity, as well as the company's and the group's need for consolidation, liquidity and position in general.

Stockholm, March 2026

Hemnet Group AB (publ)

The Board of Directors