

THE BOARD OF DIRECTORS' STATEMENT PURSUANT TO CHAPTER 19, SECTION 22 OF THE SWEDISH COMPANIES ACT

As a statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act, the Board of Directors of Hilbert Group AB (publ) may state the following.

The company's and the Group's financial position

Hilbert Group AB's and the Group's financial position as of 31 December 2025 is presented in the annual report for the financial year 2025. The annual report also presents the principles applied for the valuation of assets, provisions and liabilities. As of 31 December 2025, the company reports financial liabilities measured at fair value through profit or loss. The total carrying amount for these liabilities is kSEK 60,781 and the result for the financial year 2025 includes a net gain on derivatives of kSEK 7,209 related to the financial liabilities.¹ As of the same date, the company's equity amounted to approx. kSEK 166,408. The company holds no assets measured at fair value.

The proposal on an authorization to repurchase own shares means that the Board will be authorized to acquire a maximum number of shares such that the company's holdings of own shares do not exceed ten per cent of all shares in the company.

Justification for the repurchase authorization

The Board proposes that the general meeting resolves that no dividend is paid for the financial year 2025 and that the company's retained earnings are carried forward. With reference to the above, the company's current capital structure and capital need, and any other information that has come to the Board's attention, it is the Board's assessment that the proposed repurchase authorization is justifiable with reference to the requirements that the nature, scope and risks of the business impose on the size of the company's and the group's equity, as well as on the company's and the group's consolidation needs, liquidity and position in general.

Finally, it is noted that the Board's utilization of the authorization is proposed to be conditional upon the applicable legislation allowing for repurchases of own shares on other marketplaces than regulated markets.

Stockholm in May 2026
Hilbert Group AB (publ)
The Board of Directors

¹ The amounts stated are preliminary and subject to final audit prior to the signing of the annual report.