

N.B. The English text is an unofficial translation.

Kopian bestyrkes
Jesper Westerberg

Protokoll fört vid extra bolagsstämma i Stegra AB, org.nr 559272-3000, den 10 juni 2026 i Stockholm
Minutes of the extraordinary general meeting of Stegra AB, reg. no. 559272-3000, held on 10 June 2026 in Stockholm

1. Stämmans öppnande och val av ordförande/Opening of the meeting and election of chairman of the meeting

Stämman öppnades av Emil Boström som valdes till ordförande vid stämman. Det antecknades att styrelsen uppdragit åt Mattias Andersson att vara protokollförare vid stämman.

The meeting was declared open by Emil Boström, who was elected chairman of the meeting. It was noted that the board had instructed Mattias Andersson to keep the minutes of the meeting.

Det beslutades enhälligt att stämman skulle hållas på engelska.

It was unanimously resolved that the meeting should be held in English.

Godkändes enhälligt att aktieägare som inte närvarar fysiskt eller via fullmakt och vissa andra inbjudna gäster skulle ha möjlighet att följa stämman och ha möjlighet att ställa skriftliga frågor elektroniskt via Zoom.

It was unanimously approved that shareholders who do not attend the meeting in person or by proxy and certain other invited guests should be able to follow the meeting proceedings and have the opportunity to ask written questions electronically via Zoom.

2. Upprättande och godkännande av röstlängd/Preparation and approval of voting register

Upprättades förteckning över närvarande aktieägare enligt Bilaga 1. Förteckningen godkändes som röstlängd vid stämman.

A list of shareholders present was prepared as set forth in Appendix 1. The list was approved as the voting register for the meeting.

3. Val av justeringsperson/Approval of the minutes

Till att jämte ordföranden justera dagens protokoll utsågs Harald Mix.

Harald Mix was appointed to approve the minutes of the meeting along with the chairman.

4. Prövning av om stämman blivit behörigen sammankallad/Determination of the meeting having been duly convened

Stämman konstaterade att kallelse till stämman skett i enlighet med bolagsordningen och aktiebolagslagen, och att stämman således var behörigen sammankallad.

The meeting noted that notice of the meeting had been given in accordance with the articles of association and the Swedish Companies Act, and that the meeting accordingly had been duly convened.

5. Godkännande av dagordning/Approval of the agenda

Stämman godkände framlagt förslag till dagordning.

The meeting approved the agenda as proposed.

6. Beslut om ändring av bolagsordningen/Resolution to amend the articles of association

Framlades styrelsens förslag till ändring av bolagsordningen, i enlighet med Bilaga 2.

The board of directors' proposal to amend the articles of association, in accordance with Appendix 2, was presented.

Stämman beslutade om ändring av bolagsordningen i enlighet med styrelsens förslag.

The meeting resolved to amend the articles of association in accordance with the board of directors' proposal.

Antecknades att beslutet var enhälligt.

It was noted that the resolution was unanimously approved.

7.



2026061026941

8. Avslutning/Close of meeting

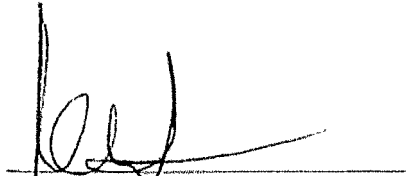
Stämman förklarades avslutad.

The meeting was declared closed.

2026061026942

Vid protokollet:

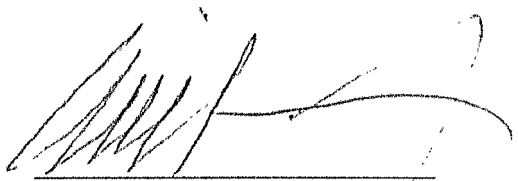
Minutes kept by:




Mattias Andersson

Justeras:

Approved:



Emil Boström



Harald Mix

Röstlängd / Voting register

Uppdaterad / Updated	2026-06-10
Bolag / Company	Steya AB
Reg nr / Reg no	522272-2000
Totalt antal aktier/foster i bolaget / Total number of shares/votes in the company	4 670 048 516
Totalt antal aktier/foster representerade på stämman / Total number of shares/votes represented at the EGM	4 501 762 588
	Röster per aktie / Votes per share
Stamaktier / Ordinary Shares	1
Preferensaktier serie B1.1 / Preference Shares series B1.1	1
Preferensaktier serie B1.2 / Preference Shares series B1.2	1
Preferensaktier serie B1.3 / Preference Shares series B1.3	1
Preferensaktier serie B1.4 / Preference Shares series B1.4	1
Preferensaktier serie B1.5 / Preference Shares series B1.5	1
Preferensaktier serie B2.1.1 / Preference Shares series B2.1.1	1
Preferensaktier serie B2.1.2 / Preference Shares series B2.1.2	1
Preferensaktier serie B2.2.1 / Preference Shares series B2.2.1	1
Preferensaktier serie B2.2.2 / Preference Shares series B2.2.2	1
Preferensaktier serie B2.2.3 / Preference Shares series B2.2.3	1
Preferensaktier serie B2.2.4 / Preference Shares series B2.2.4	1

96,4%

Antal aktier / Number of shares	Aktieslag / Share class	Antal röster / Number of votes	Aktieägare / Shareholder
1 800 000	Stamaktier / Ordinary Shares	1 800 000	Alexander Hartman genom/acting through Svante Karlström
218 370 106	95 025 871 Preferensaktier serie B2.1.1 / Preference Shares series B2.1.1 39 043 714 Preferensaktier serie B2.1.2 / Preference Shares series B2.1.2 61 880 609 Preferensaktier serie B2.2.1 / Preference Shares series B2.2.1 22 419 912 Preferensaktier serie B2.2.4 / Preference Shares series B2.2.4	218 370 106	Altor ACT I GS Holding AB genom/acting through Paulina Lennartsson
121 640 426	53 041 515 Preferensaktier serie B2.1.1 / Preference shares series B2.1.1 21 706 039 Preferensaktier serie B2.1.2 / Preference shares series B2.1.2 34 458 348 Preferensaktier serie B2.2.1 / Preference shares series B2.2.1 12 434 524 Preferensaktier serie B2.2.4 / Preference shares series B2.2.4	121 640 426	Altor Co-Invest GS Holding AB genom/acting through Paulina Lennartsson
190 493 887	67 079 304 Preferensaktier serie B1.1 / Preference shares series B1.1 54 398 965 Preferensaktier serie B2.1.1 / Preference shares series B2.1.1 22 311 381 Preferensaktier serie B2.1.2 / Preference shares series B2.1.2 34 299 372 Preferensaktier serie B2.2.1 / Preference shares series B2.2.1 12 404 865 Preferensaktier serie B2.2.4 / Preference shares series B2.2.4	190 493 887	Altor V GS Holding AB genom/acting through Paulina Lennartsson

218 370 099	95 025 868 Preferensaktier serie B2 1.1 / Preference shares series B2 1.1 39 043 718 Preferensaktier serie B2 1.2 / Preference shares series B2 1.2 61 880 605 Preferensaktier serie B2 2.1 / Preference shares series B2-2-1 22 419 911 Preferensaktier serie B2 2.4 / Preference shares series B2-2-4	218 370 099	Altor VIGS Holding AB genom/acting through Paulina Lennartsson
289 107 029	54 989 503 Preferensaktier serie B1-1 / Preference Shares series B1-1 96 053 951 Preferensaktier serie B2 1.1 / Preference shares series B2-1:1 39 843 467 Preferensaktier serie B2 1.2 / Preference shares series B2 1.2 60 563 035 Preferensaktier serie B2:2.1 / Preference shares series B2-2.1 11 999 278 Preferensaktier serie B2 2.3 / Preference shares series B2-2.3 25 647 795 Preferensaktier serie B2:2.2 / Preference shares series B2-2.4	289 107 029	AMI Tjanstepension AB genom/acting through Filip Szopa
900 000	Stamaktier / Ordinary Shares	900 000	Anders Kempe genom/acting through Svante Karlström
900 000	Stamaktier / Ordinary Shares	900 000	Anders Sundström Invest AB genom/acting through Svante Karlström
298 632 350	54 989 503 Preferensaktier serie B1 1 / Preference shares series B1-1 2 512 271 Preferensaktier serie B2-1:1 / Preference Shares series B2-1.1 1 120 139 Preferensaktier serie B2 1:2 / Preference Shares series B2-1.2 172 258 377 Preferensaktier serie B2 2:1 / Preference Shares series B2-2.1 67 753 060 Preferensaktier serie B2:2.4 / Preference shares series B2-2.4	298 632 350	Anfield Investment Pte Ltd genom/acting through Paulina Lennartsson
19 945 444	Preferensaktier serie B1.1 / Preference Shares series B1.1	19 945 444	Antheia Investment AB genom/acting through Svante Karlström
9 671 841	Preferensaktier serie B1:1 / Preference Shares series B1.1	9 671 841	BILSTEIN BETEILIGUNG GmbH genom/acting through Svante Karlström
8 552 664	3 167 016 Preferensaktier serie B2 1.1 / Preference shares series B2-1.1 1 346 494 Preferensaktier serie B2-1:2 / Preference shares series B2-1.2 2 940 133 Preferensaktier serie B2 2.1 / Preference shares series B2.2.1 1 104 021 Preferensaktier serie B2 2:4 / Preference shares series B2-2:4	8 552 664	Burda Principal Investments GmbH & Co. KG genom/acting through Svante Karlström
43 331 972	19 945 444 Preferensaktier serie B1-1 / Preference Shares series B1 1 17 150 121 Preferensaktier serie B2:1:1 / Preference Shares series B2-1.1 6 236 407 Preferensaktier serie B2 1:2 / Preference Shares series B2-1.2	43 331 972	Camshaft Holding Limited genom/acting through Svante Karlström
900 000	Stamaktier / Ordinary Shares	900 000	Carl Johan Mix genom/acting through Svante Karlström

261 234 247	114 045 679 <i>Preferensaktier serie B2:1.1 / Preference shares series B2:1.1</i> 47 575 540 <i>Preferensaktier serie B2:1.2 / Preference shares series B2:1.2</i> 72 824 337 <i>Preferensaktier serie B2:2.1 / Preference shares series B2:2.1</i> 26 788 691 <i>Preferensaktier serie B2:2.4 / Preference shares series B2:2.4</i>	261 234 247	Dahha Investments Pte Ltd genom/acting through Johan Törnqvist
20 379 659	7 985 989 <i>Preferensaktier serie B2:1.1 / Preference shares series B2:1.1</i> 3 231 169 <i>Preferensaktier serie B2:1.2 / Preference shares series B2:1.2</i> 6 750 547 <i>Preferensaktier serie B2:1.1 / Preference shares series B2:2.1</i> 2 409 954 <i>Preferensaktier serie B2:2.4 / Preference shares series B2:2.4</i>	20 379 659	DPI Calder Investment (SPV) Ltd. genom/acting through Svante Karlström
12 089 801	<i>Preferensaktier serie B1:1 / Preference Shares series B1:1</i>	12 089 801	Exor N.V. genom/acting through Svante Karlström
9 618 161	6 879 360 <i>Preferensaktier serie B2:2.1 / Preference shares series B2:2.2</i> 2 738 531 <i>Preferensaktier serie B2:2.4 / Preference shares series B2:2.4</i>	9 618 161	Gilston Ventures Limited genom/acting through Svante Karlström
19 945 444	12 089 801 <i>Preferensaktier serie B1:1 / Preference shares series B1:1</i> 7 855 643 <i>Preferensaktier serie B1:2 / Preference shares series B1:2</i>	19 945 444	H2GS FF AB genom/acting through Ida Lavmo
4 447 385	1 644 248 <i>Preferensaktier serie B2:1.1 / Preference shares series B2:1.2</i> 700 177 <i>Preferensaktier serie B2:1.2 / Preference shares series B2:1.2</i> 1 528 869 <i>Preferensaktier serie B2:2.1 / Preference shares series B2:2.1</i> 574 091 <i>Preferensaktier serie B2:2.4 / Preference shares series B2:2.4</i>	4 447 385	H2GS FF II AB genom/acting through Ida Lavmo
385 769 496	158 594 005 <i>Preferensaktier serie B2:1.1 / Preference shares series B2:1.1</i> 64 519 033 <i>Preferensaktier serie B2:1.2 / Preference shares series B2:1.2</i> 96 900 856 <i>Preferensaktier serie B2:2.1 / Preference shares series B2:2.1</i> 23 998 556 <i>Preferensaktier serie B2:2.3 / Preference shares series B2:2.3</i> 41 757 046 <i>Preferensaktier serie B2:2.4 / Preference shares series B2:2.4</i>	385 769 496	H2-Opera Steelworks AB genom/acting through Paulina Lennarsson
22 500 000	<i>Stamaktier / Ordinary Shares</i>	22 500 000	HKO:22 AB genom/acting through Henrik Henttiksson
900 000	<i>Stamaktier / Ordinary Shares</i>	900 000	Ian Kachemson genom/acting through Svante Karlström
900 000	<i>Stamaktier / Ordinary Shares</i>	900 000	Ida Westberg
281 869 597	15 711 286 <i>Preferensaktier serie B1:5 / Preference shares series B1:5</i> 117 598 750 <i>Preferensaktier serie B2:1.1 / Preference shares series B2:1.1</i> 47 805 013 <i>Preferensaktier serie B2:1.2 / Preference shares series B2:1.2</i> 74 168 207 <i>Preferensaktier serie B2:2.1 / Preference shares series B2:2.1</i> 26 586 341 <i>Preferensaktier serie B2:2.4 / Preference shares series B2:2.4</i>	281 869 597	IC Climate Assets Fund I (Invest) SCSp genom/acting through Paulina Lennarsson

104 987 713	45 737 766 Preferensaktier serie B2.1.1 / Preference shares series B2.1.1 18 952 476 Preferensaktier serie B2.1.2 / Preference shares series B2.1.2 20 513 444 Preferensaktier serie B2.2.1 / Preference shares series B2.2.1 10 784 027 Preferensaktier serie B2.2.4 / Preference shares series B2.2.4	104 987 713	JC Verde Co-Invest 1 LP genom/acting through Paulina Lennartsson
32 728 639	14 042 110 Preferensaktier serie B2.1.1 / Preference shares series B2.1.1 5 821 209 Preferensaktier serie B2.1.2 / Preference shares series B2.1.2 9 421 323 Preferensaktier serie B2.2.1 / Preference shares series B2.2.1 3 443 997 Preferensaktier serie B2.2.4 / Preference shares series B2.2.4	32 728 639	JC Verde Co-Invest 2 (A) SCSp genom/acting through Paulina Lennartsson
540 000	Stamaktier / Ordinary Shares	540 000	Jenny Stark Malvin genom/acting through Svante Karlström
900 000	Stamaktier / Ordinary Shares	900 000	Joel Ridderström genom/acting through Svante Karlström
138 740 935	11 511 704 Preferensaktier serie B1.1 / Preference shares series B1.1 89 605 556 Preferensaktier serie B2.1.1 / Preference shares series B2.1.1 33 019 719 Preferensaktier serie B2.1.2 / Preference shares series B2.1.2 3 474 784 Preferensaktier serie B2.2.1 / Preference shares series B2.2.1 1 129 112 Preferensaktier serie B2.2.4 / Preference shares series B2.2.4	138 740 935	Kalkisar AB genom/acting through Harald Mox
4 835 920	Preferensaktier serie B1.1 / Preference Shares series B1.1	4 835 920	KIC InnoEnergy Assets B V genom/acting through Svante Karlström
172 197 447	39 278 217 Preferensaktier serie B1.4 / Preference shares series B1.4 59 353 382 Preferensaktier serie B2.1.1 / Preference shares series B2.1.1 24 176 196 Preferensaktier serie B2.1.2 / Preference shares series B2.1.2 36 337 821 Preferensaktier serie B2.2.1 / Preference shares series B2.2.1 13 051 831 Preferensaktier serie B2.2.4 / Preference shares series B2.2.4	172 197 447	Kinnevik Online AB genom/acting through Svante Karlström
15 711 286	Preferensaktier serie B1.3 / Preference Shares series B1.3	15 711 286	Kobe Steel, Ltd. genom/acting through Svante Karlström
1 800 000	Stamaktier / Ordinary Shares	1 800 000	Lars Lundström genom/acting through Svante Karlström
34 210 662	12 648 056 preferensaktier serie B2.1.1 / preference shares series B2.1.1 5 385 976 preferensaktier serie B2.1.2 / preference shares series B2.1.2 11 760 535 preferensaktier serie B2.2.1 / preference shares series B2.2.1 4 416 085 preferensaktier serie B2.2.4 / preference shares series B2.2.4	34 210 662	Lingotto Alternative Investments Master Fund ICAV genom/acting through Svante Karlström
6 750 000	Stamaktier / Ordinary Shares	6 750 000	Luisa Orre genom/acting through Svante Karlström

8 552 664	3 162 016 preferensaktier serie B2.1.1 / preference shares series B2:1.1 1 346 494 preferensaktier serie B2.1.2 / preference shares series B2:1.2 2 940 133 preferensaktier serie B2.2.1 / preference shares series B2:2.1 1 104 021 preferensaktier serie B2.2.4 / preference shares series B2:2.4	8 552 664	M. Polo Communication GmbH genom/acting through Svante Karlström
31 638 707	19 945 444 preferensaktier serie B1.1 / Preference Shares series B1:1 8 575 060 preferensaktier serie B2:1.1 / preference shares series B2:1-1 3 118 203 preferensaktier serie B2:1.2 / preference shares series B2:1.2	31 638 707	Marcegaglia Steel S.P.A genom/acting through Svante Karlström
9 000 000	Stamaktier / Ordinary Shares	9 000 000	Maria Persson Gulda genom/acting through Svante Karlström
3 600 000	Stamaktier / Ordinary Shares	3 600 000	Mark Baile genom/acting through Svante Karlström
12 089 801	Preferensaktier serie B1:1 / Preference Shares series B1:1	12 089 801	Mercedes-Benz AG genom/acting through Svante Karlström
32 500 130	12 015 663 preferensaktier serie B2.1.1 / preference shares series B2.1.1 5 116 678 preferensaktier serie B2:1.2 / preference shares series B2:1.2 11 172 508 preferensaktier serie B2:2.1 / preference shares series B2:2.1 4 195 281 preferensaktier serie B2.2.4 / preference shares series B2.2.4	32 500 130	Microsoft Corporation genom / acting through Svante Karlström
87 122 631	33 179 265 preferensaktier serie B2:1.1 / preference shares series B2:1.1 13 776 861 preferensaktier serie B2:1.2 / preference shares series B2:1-2 29 401 338 preferensaktier serie B2:2.1 / preference shares series B2:2.1 10 765 164 preferensaktier serie B2:2.4 / preference shares series B2:2.4	87 122 631	Muhr und Bender KG genom/acting through Svante Karlström
6 750 000	Stamaktier / Ordinary Shares	6 750 000	Olof Herneli genom/acting through Svante Karlström
9 000 000	Stamaktier / Ordinary Shares	9 000 000	Otto Gernandt genom/acting through Svante Karlström
900 000	Stamaktier / Ordinary Shares	900 000	Peter Nygårds
900 000	Stamaktier / Ordinary Shares	900 000	Reinhold Gejer genom/acting through Svante Karlström

24 179 603	Preferensaktier serie B1.1 / Preference Shares series B1.1	24 179 603	Scanse CV Aktieföretag genom/acting through Svante Karlström
189 921 284	54 989 503 preferensaktier serie B1.1 / preference shares series B1.1 58 484 586 preferensaktier serie B2:1.1 / preference shares series B2:1.1 24 624 737 preferensaktier serie B2:1.2 / preference shares series B2:1.2 37 791 334 preferensaktier serie B2:2.1 / preference shares series B2:2.1 14 031 124 preferensaktier serie B2:2.4 / preference shares series B2:2.4	189 921 284	Schaeffler Invest AB genom/acting through Svante Karlström
21 506 641	8 661 677 preferensaktier serie B2:1.1 / preference shares series B2:1.1 3 666 939 preferensaktier serie B2:1.2 / preference shares series B2:1.2 6 683 133 preferensaktier serie B2:2.1 / preference shares series B2:2.1 7 494 892 preferensaktier serie B2:2.4 / preference shares series B2:2.4	21 506 641	Security Trading Oy genom/acting through Svante Karlström
85 526 660	31 620 166 preferensaktier serie B2:1.1 / preference shares series B2:1.1 13 461 947 preferensaktier serie B2:1.2 / preference shares series B2:1.2 29 401 336 preferensaktier serie B2:2.1 / preference shares series B2:2.1 11 040 214 preferensaktier serie B2:2.4 / preference shares series B2:2.4	85 526 660	Siemens Project Ventures GmbH genom/acting through Markus Korda
12 089 801	Preferensaktier serie B1.1 / Preference Shares series B1.1	12 089 801	SMS Group GmbH genom/acting through Svante Karlström
12 089 801	Preferensaktier serie B1.1 / Preference Shares series B1.1	12 089 801	Stena Metall Finans Invest AB genom/acting through Svante Karlström
79 364 228	19 943 000 preferensaktier serie B1.1 / preference shares series B1.1 25 098 841 preferensaktier serie B2:1.1 / preference shares series B2:1.1 10 408 849 preferensaktier serie B2:1.2 / preference shares series B2:1.2	79 364 228	Stichting IMAS Foundation genom/acting through Svante Karlström
3 206 053	2 293 210 preferensaktier serie B2:2.2 / preference shares series B2:2.2 912 843 preferensaktier serie B2:2.4 / preference shares series B2:2.4	3 206 053	Sullington Holdings Limited genom/acting through Svante Karlström
900000	Stamaktier / Ordinary Shares	900 000	Susanna Campbell genom/acting through Svante Karlström

15 711 286	Preferensaktier serie B1.1 / Preference Shares series B1.1	15 711 286	Sveabank Robur Alternative Equity 1 AB genom/acting through Lorenzo Gregory Sartiani and David Antonovic
10 263 198	3 799 420 preferensaktier serie B2:1.2 / preference shares series B2:1.1 1 615 793 preferensaktier serie B2.1:2 / preference shares series B2:1.2 3 528 160 preferensaktier serie B2.2:1 / preference shares	10 263 198	Swiss Reinsurance Company Ltd genom/acting through Svante Karlström
31 638 707	series B1:1 8 575 060 preferensaktier serie B2.1.1 / preference shares series B2:1.1 3 116 203 preferensaktier serie B2.1:2 / preference shares series B2:1.2	31 638 707	Thisbe AB genom/acting through Axel Bonning
12 089 801	Preferensaktier serie B1:1 / Preference Shares series B1:1	12 089 801	TIMER ApS genom/acting through Svante Karlström
1 800 000	Stamaktier / Ordinary Shares	1 800 000	Ulf Traedsson genom/acting through Svante Karlström
843 749 382	827 460 000 stamaktier / ordinary shares 16 289 382 preferensaktier serie B1.1 / preference shares series B1:1	843 749 382	Vargas H2 GS AB genom/acting through Harald Mux