

The board of directors' of Nordic Waterproofing Holding AB (publ) reasoned statement pursuant to Chapter 19, section 22 of the Swedish Companies Act regarding the proposal for resolution on acquisition of own shares

The board of directors of Nordic Waterproofing Holding AB (publ) has proposed the annual general meeting 2024 to authorise the board of directors, for the period until the next annual general meeting, to resolve on acquisitions of shares in the company.

The board of directors is of the opinion that this proposal is justifiable, considering the requirements that the scope and nature of the business and the risks involved impose on the company's and the group's equity and the company's and the group's consolidation level, liquidity and financial position. This takes into account the cash dividend proposed by the board of directors to the annual general meeting.

Helsingborg in March 2024
Nordic Waterproofing Holding AB
The Board of Directors