



Press release May 8, 2026, at 14.30 CEST

The minutes from the 2026 annual general meeting are available on the website

The minutes from the annual general meeting of Coor Service Management Holding AB held on April 24, 2026 are now available on the company's website www.coor.com under the heading "AGM 2026" under the section "General Meetings".

At the annual general meeting, shareholders representing more than one-tenth of all shares in Coor requested that the resolution regarding allocation of the company's profits be deferred to an adjourned general meeting. The annual general meeting also voted against the board of directors' proposals regarding authorisations for the board of directors to resolve on acquisitions of own shares as well as new issues of shares. In all other agenda items, the annual general meeting resolved in accordance with the proposals of the board of directors and the nomination committee, respectively. The adjourned general meeting, which shall solely address the proposed allocation of profits, will be held on Friday, May 22, 2026, at 1.00 p.m. at the company's head office at Mathildatorget 9 in Solna.

As noted at the annual general meeting, and as a clarification, all shareholders represented at the annual general meeting voted in favour of discharging the board of directors and the CEOs from liability for the financial year 2025 – with the exception of one shareholder, representing more than 10 per cent of the shares in the company (calculated excluding shares held in treasury by Coor), who voted against discharge from liability.

Notice of the adjourned general meeting and information regarding participation are available on the company's website www.coor.com under the heading "Adjourned General Meeting 2026" under the section "General Meetings".

For more information please contact:

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About Coor:

As the leading provider of facility management services, Coor aims to create the happiest, healthiest, and most prosperous workplace environments in the Nordic region. Coor offers specialist expertise in workplace services, property services and strategic advisory services. Coor creates value by executing, developing, and streamlining our customers' service activities. This enables our customers to do what they do best.

Coor's customer base includes many large and small companies and public-sector organisations across the Nordic region, including ABB, Aibel, the Danish Building and Property Agency, DSB, Equinor, ICA, IKEA, Karolinska University Hospital in Solna, PKA - "Danish Police, Public Prosecution Authority and Prison



and Probation Service", PostNord, Saab, SAS, Skanska, Swedbank, Telia Company, Vasakronan and Volvo Cars.

Coor was founded in 1998 and has been listed on Nasdaq Stockholm since 2015. Coor takes responsibility for the operations it conducts, in relation to its customers, employees and shareholders, as well as for its wider impact on society and the environment. Read more at www.coor.com.