

# Item 10 (b) – Resolution on the appropriation of the company's profit according to the adopted balance sheet

The Board of Directors and the CEO of Zinzino AB (publ) proposes that the available earnings

320,995,816

To be disposed of as follows:

Shareholders will receive a dividend of SEK 4 per share

143,056,108

To be transferred to the new account

177,939,708

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Total

320,995,816

The Board of Directors proposes Monday 2 June 2025 as the record date for receiving the cash dividend, which means that the last day of trading in shares including the dividend is Wednesday 28 May 2025. If the Annual General Meeting resolves in accordance with the proposal, payment of the dividend is expected to be made on Thursday 5 June 2025 through Euroclear Sweden AB.

At the time the Board of Directors has submitted its proposal, the total number of shares in the company amounts to 35,764,207, of which 5,113,392 are class A shares and 30,650,635 are class B shares. The sum of the above proposed dividend of SEK 143,056,108 may change if the company issues new shares before the record date for the dividend.

## **Justification**

The Board of Directors has proposed that the 2025 Annual General Meeting resolves on the appropriation of profits, which means that SEK 4 per share will be distributed to the shareholders through an ordinary dividend. The total dividend thus amounts to SEK 143,056,108.

The company's dividend policy states that Zinzino shall distribute at least 50% of the Group's net profit as long as the equity ratio and liquidity allow this. The good profitability in 2024 has created room for increased dividends in 2025. The proposal is in line with the dividend policy adopted by the company.

The Board of Directors is of the opinion that the proposed dividend will not prevent the company from fulfilling its obligations in the short and long term, nor from making the necessary investments. The proposed dividend can thus be justified in view of what is stated in the Swedish Companies Act, Chapter 17, Section 3, paragraphs 2-3 (the prudence rule).

For the company's reported results for the financial year, its position at the balance sheet date and its financing and use of capital during the year, please refer to the company's Annual Report 2024 published on [www.zinzino.com](http://www.zinzino.com).