

Annual general meeting in Munters Group AB

At the annual general meeting in Munters Group AB held today, the following main resolutions were passed.

Adoption of the income statement and the balance sheet for the company and the group

The general meeting resolved to adopt the presented income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet for 2024.

Appropriation of results

The general meeting resolved, in accordance with the Board of Directors' proposal, that dividend is to be distributed with SEK 1.60 per share, to be paid in two equal instalments of SEK 0.80, and that the record dates for payment of the dividend should be 16 May 2025 and 17 November 2025. The dividend is expected to be distributed by Euroclear Sweden AB on 21 May 2025 and 20 November 2025.

Discharge from personal liability

The general meeting resolved to discharge those who served as board members or CEO in 2024 from personal liability towards the company for the administration of the company in 2024.

Board of Directors

The general meeting resolved, in accordance with the Nomination Committee's proposal, to re-elect the board members Elizabeth Carey Nugent, Helen Fasth Gillstedt, Maria Håkansson, Anders Lindqvist, Magnus Nicolin, Kristian Sildeby and Sabine Simeon-Aissaoui, and Magnus Nicolin as chairman of the Board of Directors.

Auditor

The general meeting resolved, in accordance with the Nomination Committee's proposal, to re-elect the registered audit firm Ernst & Young

AB as the company's auditor for a period of one year until the end of the 2026 annual general meeting.

Remuneration for the Board of Directors and the auditor

The general meeting resolved, in accordance with the Nomination Committee's proposals, regarding remuneration for the Board of Directors and the auditor.

Guidelines for the remuneration of senior executives

The general meeting resolved, in accordance with the Board of Directors' proposal, to adopt revised guidelines for the remuneration of senior executives.

Approval of the remuneration report

The general meeting resolved to approve the Board of Directors' remuneration report.

Authorization for the Board of Directors to issue new shares and/or convertible bonds and/or warrants

The general meeting resolved, in accordance with the Board of Directors' proposal, on authorizing the Board of Directors to issue new shares and/or convertible bonds and/or warrants on a preferential or non-preferential basis. The number of shares that may be issued, the number of shares that convertible bonds may be converted into and the number of shares that may be subscribed for by the exercise of warrants may not exceed 18,445,781 in total.

Authorization for the Board of Directors to resolve on transfer of own shares

The general meeting resolved, in accordance with the Board of Directors' proposal, on authorizing the Board of Directors to resolve on transfer of the company's own shares with or without deviation from the shareholders' preferential rights. The number of shares that may be transferred may not exceed the number of shares held by the company at the time of the resolution of the Board of Directors.

For more information:

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About Munters Group

Munters is a global leader in energy-efficient air treatment and climate solutions. Using innovative technologies, Munters creates the perfect climate for customers in a wide range of industries. Munters has been defining the future of air treatment since 1955. Today, around 5,400 employees carry out manufacturing and sales in more than 30 countries. Munters Group AB reported annual net sales of more than SEK 15 billion in 2024 and is listed on Nasdaq Stockholm. For more information, please visit www.munters.com.