

## Solid Försäkringsaktiebolag to repurchase shares

**Solid Försäkringsaktiebolag's (publ) Board of Directors has, based on the authorization from the Annual General Meeting on 27 April 2026, decided to initiate a share buy-back program.**

The purpose of the authorisation is to give the Board an instrument to continuously adapt and improve the company's capital structure and thereby create additional value for the shareholders, and to enable transfers of shares to the participants of the long-term incentive programme resolved by the Annual General Meeting. The intention for the shares that are repurchased and that are not attributable to future delivery of shares in relation to long-term incentive programmes is to finally be cancelled by resolutions at future general meetings.

The repurchase of shares may only be effected on Nasdaq Stockholm, on one or several occasions during the period up to the Annual General Meeting 2027, in accordance with the following terms and conditions:

- Purchases of own shares may take place of a maximum of so many shares that the company's holding of own shares at any given time does not exceed five (5) per cent of all shares in the company.
- Purchases of own shares shall take place on Nasdaq Stockholm in accordance with Nasdaq Stockholm's Rulebook for Issuers.
- Purchases of own shares may only take place at a price that does not exceed the higher of the last independent trade and the highest current independent bid on the trading venue where the purchase is made, and otherwise on the terms set by Nasdaq Stockholm. However, the company may instruct a member of the exchange to accumulate a certain number of its own shares over a certain period of time and to pay the volume-weighted average price on the delivery date, even if the volume-weighted average price of the market as a whole for that period of time is outside the price range on the delivery date. Acquisitions may not be made at a price lower than the lowest price at which an independent acquisition can be made.
- Payment for the shares shall be made in cash.

Completed purchases of own shares will be disclosed and reported in accordance with applicable laws and regulations as well as Nasdaq Stockholm Rulebook for Issuers.

Solid Försäkringsaktiebolag currently holds 411,117 treasury shares. The Annual General Meeting on April 27, 2026 decided on the cancellation of 249,150 shares that were previously repurchased by Solid Försäkringsaktiebolag, which means that 161,967 shares remain in the Company's ownership. However, the withdrawal has not yet been registered at the time of this press release. The total number of shares and votes in Solid Försäkring will after the cancellation amount to 17,879,253.

For the complete authorization resolved on by the Annual General Meeting of Solid Försäkringsaktiebolag on 27 April 2026, please refer to Solid Försäkringsaktiebolag's website, <https://corporate.solidab.se/en/>

## Contacts

---

Marcus Tillberg, CEO, [marcus.tillberg@solidab.se](mailto:marcus.tillberg@solidab.se); +46 (0)70-378 20 65  
Sofia Andersson CFO, [sofia.andersson@solidab.se](mailto:sofia.andersson@solidab.se), +46 (0)70-042 11 77  
Johan Hähnel, Head of IR, [johan.hahnel@solidab.se](mailto:johan.hahnel@solidab.se), +46 (0)70-605 63 34

## About Solid Försäkring

---

Solid Försäkring is a non-life insurance company founded in 1993. Solid Försäkring focuses on niche insurance, with the Nordic region as its core market. The non-life insurance operations are divided into three segments: Product, Personal Safety and Assistance. Solid Försäkring has a strong customer base of private customers in the Nordic region which are primarily sourced through partnerships with leading retail chains within several different industries and banks, travel agencies, car dealerships and car repair shops. Solid Försäkringsaktiebolag is listed on Nasdaq Stockholm.

## Attachments

---

### [Solid Försäkringsaktiebolag to repurchase shares](#)