Studsvik

The Board of Directors' statement pursuant to Chapter 19, Section 22 of the Swedish Companies Act

Background
The Board of Directors of Studsvik AB (publ), corporate ID no. 556501-0997 (the "**Company**"), has proposed that the Extraordinary General Meeting on August 18, 2026, resolve to authorize the Board of Directors to decide on the repurchase of the Company's own E7 2026 shares. The proposal for the repurchase of treasury shares entails that the Board of Directors be authorized to decide on an offer directed to all holders of E7 2026 shares and shall comprise all outstanding E7 2026 shares. The Board of Directors' statement below pertains to the proposed resolutions under items 11B and 12B in the notice of the Extraordinary General Meeting and covers the aggregate repurchase pursuant to these proposals.

Statement
The Board hereby submits its opinion pursuant to Chapter 19, Section 22 of the Swedish Companies Act.

The nature and scope of the business are set forth in the annual report for the 2025 fiscal year. The annual report sets forth the principles applied for the valuation of assets, provisions, and liabilities.

No fair value measurement of assets or liabilities in the parent company, in accordance with Chapter 4, Section 14a of the Annual Accounts Act (1995:1554), has taken place.

The proposed authorization does not jeopardize the investments deemed necessary. Based on the Company's and the Group's financial position, the Board of Directors assesses that the proposal to authorize the Board to acquire the Company's own shares is justifiable in light of the demands that the nature, scope, and risks of the business place on the Company's and the Group's equity, as well as the Company's and the Group's consolidation needs, liquidity, and overall financial position.

Nyköping, July 2026

STUDSVIK AB

The Board