

Schedule 2 – The Board of Director’s report pursuant to Chapter 19, section 24 and Chapter 13, section 6 of the Companies Act on material events

The Board of Directors of Wästbygg Gruppen AB (publ) submits the following report pursuant to Chapter 19, section 24, item 3 and Chapter 19, section 35, cf. Chapter 13, section 6 of the Companies Act in connection with the Board’s proposal to authorise the Board to resolve on acquisitions of own shares and the proposal to resolve on transfer of own shares.

Subsequent to the presentation of the annual report for the financial year 2020, including the adopted income statement and balance sheet, no event of material significance for the company’s financial position have occurred apart from the information provided in the company’s half-year report for January - June 2021 and the press releases published during the period thereafter.

Gothenburg on 27 September 2021

Cecilia Marlow (chairman)

Jörgen Andersson

Christina Källenfors

Lennart Ekelund

Joacim Sjöberg