The board's proposals

Item 10 (b) – Resolution regarding the appropriation of the company's profit in accordance with the adopted balance sheet

The Board of Directors and the CEO of Zinzino AB (publ)	
propose that the available profits	588,229,871
be appropriated as follows:	
A dividend of SEK 6 per share be paid to the shareholders	232,055,406
To be carried forward	356,174,465
Total	588,229,871

The Board of Directors proposes Thursday, June 4, 2026, as the record date for receiving the cash dividend, which means that the last day of trading in shares including the dividend is Tuesday, June 2, 2026. If the Annual General Meeting approves the proposal, the dividend is expected to be paid on Tuesday, June 9, 2026, through Euroclear Sweden AB.

As of the date the Board of Directors submitted its proposal, the total number of shares in the company amounts to 38,675,901, of which 5,113,392 are Class A shares and 33,562,509 are Class B shares. The total amount of the proposed dividend of SEK 232,055,406 may be subject to change if the company issues new shares prior to the record date for the dividend.

Justification

The Board of Directors has proposed that the 2026 Annual General Meeting resolve on the appropriation of profits, meaning that a dividend of SEK 6 per share be paid to shareholders through an ordinary dividend. The total dividend thus amounts to SEK 232,055,406.

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 permit this. The strong profitability in 2025 has created room for an increased dividend in 2026. The proposal is within the framework of the dividend policy adopted by the company.

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

Regarding the company's reported results for the financial statements, the financial position as of the balance sheet date, and financing and use of capital during the year, please refer to the company's 2025 Annual Report, which is published at www.zinzino.com.

Gothenburg, May 2026
Zinzino AB
Board of Directors