The board of directors' statement in accordance with Ch. 18, Section 4 of the Swedish Companies Act

In light of the proposal by the board of directors of Readly International AB (publ), reg. no. 556912-9553 (the "**Company**"), that the annual general meeting to be held on 14 May 2025 resolves on a dividend of SEK 1.00 per share, the board of directors hereby issues the following statement in accordance with Chapter 18, Section 4 of the Swedish Companies Act (2005:551).

The board of directors proposes that the annual general meeting resolves on a dividend of SEK 1.00 per share, corresponding to a total amount of SEK 37,904,738. The proposed record date for the dividend is Friday 16 May 2025. Provided that the annual general meeting resolves in accordance with the proposal, the dividend is expected to be paid to the shareholders on Wednesday 21 May 2025 through Euroclear Sweden AB. The last day for trading in the Company's shares including the right to receive dividend will be Wednesday 14 May 2025. The remaining available profit of SEK 289,542,215 are proposed to be carried forward.

The board of directors notes that, following the proposed dividend, full coverage of the Company's restricted equity remains in accordance with the first paragraph of Chapter 17, Section 3 of the Swedish Companies Act. The proposed dividend is considered prudent having regard to the requirements imposed by the nature, scope, and risks of the Company's operations in relation to the amount of equity. In this assessment, the board of directors has taken into account the sound financial position and robust cash flows of the Company and the group in recent years.

The board of directors has examined the financial position of the Company and the group and, having given due consideration to the prudence rule set out in the second and third paragraphs of Chapter 17, Section 3 of the Swedish Companies Act, considers the proposed dividend to be justified.

As of 31 December 2024, the Company's equity ratio amounted to 70.0 percent, and the corresponding figure for the group was 23.8 percent. Following the proposed dividend, the equity ratio would have amounted to 61.9 percent for the Company and 10.9 percent for the group as of the same date. Consequently, the board considers that both the Company and the group will maintain a satisfactory equity ratio after the distribution, which is deemed adequate in view of the requirements applicable to companies operating within the Company's industry. The Company and the group are also assessed to retain satisfactory liquidity and a level of consolidation deemed sufficient following the distribution of the dividend.

The board of directors is of the opinion that the proposed dividend does not jeopardize the Company's or the group's ability to meet their short- or long-term obligations, nor does it adversely affect their capacity to make any necessary investments.

Having conducted a comprehensive assessment of the financial position of the Company and the group, the board of directors sees no impediment to the proposed distribution of dividends to the shareholders.

Stockholm, 14 april 2025
The board of directors of Readly International AB (publ)