

**Statement from the Board of Readly International AB (publ) in accordance with Chapter 18 Section 6 of the Swedish Companies Act**

In view of the Board's proposal to the Extraordinary General Meeting with shareholders to be held on November 25, 2024 to decide on the distribution of an extraordinary dividend of SEK 1.75 per share, the Board hereby makes the following statement in accordance with Chapter 18, Section 6 of the Swedish Companies Act (Sw. aktiebolagslagen (2005:551)).

On March 25, 2024, Readly International AB adopted its annual report for the financial year 2023, which was published on March 27, 2024. Subsequently, the financial update for the first three months from January 1, to March 30, 2024 was published on April 17, 2024, the half-year report for the period from January 1 to June 30, 2024 was published on August 15, 2024 and the financial update covering the period from January 1 to September 30, 2024 was published on October 18, 2024. Together with the press releases, these reports describe significant events up to and including October 18, 2024. As described further in the half-year report 2024, the entire holding in Readly France SA was sold on June 18, 2024, which brought in just over SEK 50 million in cash. Other than as stated in this information, no events of significance for the Company's position have occurred since the 2023 annual report was presented in spring 2024. All information is available on the Company's corporate website [corporate.readly.com](http://corporate.readly.com).

The dividend proposed by the board of directors corresponds to a total amount of SEK 66,333,292, based on a total number of shares of 37,904,738 as of 30 September 2024.

As of December 31, 2023, Readly International AB's non-restricted equity amounted to approximately SEK 401 million. The Annual General Meeting on May 15, 2024 resolved that no dividend should be distributed. Hence, the available amount for distribution in accordance with Chapter 17, Section 3, Paragraph 1 of the Swedish Companies Act, amounts to approximately SEK 401 million. If the Extraordinary General Meeting resolves in accordance with the Board's proposal, approximately SEK 334 million will remain of the company's non-restricted equity, calculated as per December 31, 2023. The Board has the view that the company's and the group's shareholders' equity will, after the proposed dividend, be sufficient in relation to the nature, scope and risks of the business.

There have been no changes in the Company's restricted equity since the balance sheet date of December 31, 2023.

Other than what is stated above, no events of material significance for the company's position have occurred since the annual report was signed.

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Stockholm, October 29 2024  
The Board of Readly International AB (publ)