

Bulletin from the Annual General Meeting of BlueYield AB

BlueYield AB announces that the company's Annual General Meeting, held today in Stockholm, adopted the annual accounts, re-elected the members of the Board of Directors, resolved to grant discharge from liability, authorized the Board of Directors to issue shares, and approved a dividend.

Resolutions adopted at the Annual General Meeting:

Adoption of accounts

The Annual General Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the period from 6 November 2024 to 31 December 2025.

Discharge from liability

The Annual General Meeting resolved to grant discharge from liability to the members of the Board of Directors and the CEO for the financial year 2025.

Dividend

The Annual General Meeting resolved to distribute SEK 9.50 per share out of available earnings of SEK 295,642,292, corresponding to a total dividend of SEK 30,400,000. The record date for the dividend shall be 16 April 2026, and the remaining amount of SEK 265,242,292 shall be carried forward. The dividend is expected to be distributed through Euroclear Sweden AB on 21 April 2026.

Number of Board members

The Annual General Meeting resolved that the number of Board members shall be four, with no deputy members.

Election of Board of Directors and auditor

The Annual General Meeting resolved to re-elect Ulrika Laurin, Lars Grotmol, Jonas Andreasson, and Jonas Kamstedt as members of the Board of Directors. Ulrika Laurin was elected Chair of the Board. The auditing firm BDO Mälardalen AB was elected as the company's auditor for the period until the next Annual General Meeting.

Fees

The Annual General Meeting resolved that total remuneration to the Board of Directors shall amount to SEK 630,000 for the financial year, of which SEK 350,000

shall be paid to the Chair of the Board and SEK 140,000 to each of the other Board members. No remuneration shall be paid to Board members who are employees of the company. Auditor fees shall be paid in accordance with approved invoices.

Authorization for the Board of Directors to resolve on new issues of shares

The Annual General Meeting resolved to authorize the Board of Directors, with or without deviation from the shareholders' preferential rights, on one or more occasions until the next Annual General Meeting, to resolve on an increase of the company's share capital through the issuance of a maximum of 1,600,000 new shares.

The shares shall be issued at a market-based subscription price determined by the Board of Directors in consultation with the company's financial advisers, taking into account any applicable market-based issue discount. Payment may be made in cash, in kind, by set-off, or otherwise subject to conditions.

The Board of Directors, the CEO, or a person otherwise designated by the Board of Directors, is authorized to make such minor adjustments and clarifications to the resolutions of the Annual General Meeting as may be required in connection with registration with the Swedish Companies Registration Office.

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BLUEYIELD AB IN BRIEF

BlueYield AB (reg.no 559503-6467) is an investment company with a focus on acquiring, holding and strategically divesting maritime assets while capturing income and dividends. The portfolio of vessels is diversified by segment, geography, employment structure and counterparty and offers a unique opportunity to access the returns of global shipping. The Company's shares are traded on Nordic SME since June 18, 2025.