

Extra general meeting in Hotel Fast SSE AB (publ)

The extraordinary general meeting of Hotel Fast SSE AB (publ) was held on Tuesday, October 28, 2025. Full information and documents relating to the meeting's resolutions are available on the company's website, www.hotelfastab.se/en-us/.

Board of directors

The general meeting resolved, in accordance with the proposal of a shareholder, that the board shall be composed of three members with no deputies, and to elect Richard Bagge as board member, alongside the previously elected board members Pål Mörch och Kristian Lundkvist, until the end of the next annual general meeting.

It was further resolved, in accordance with the proposal of a shareholder, that the remuneration to the board shall be paid unchanged at SEK 125,000 to each board member and unchanged at SEK 175,000 to the chair of the board, until the end of the next annual general meeting.

For further information, please contact:

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About Hotel Fast SSE AB

Hotel Fast SSE AB (publ) is an independent company listed on Nasdaq First North in Sweden (Ticker: HOTEL), managing and operating hotel properties. The head office is located in Stockholm. Mangold Fondkommission, tel +46 8 503 01 550, is the Company's Certified Adviser. For more information, visit www.hotelfastab.se.

Attachments

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