

**Press release from Epiroc AB  
May 8, 2025**

## **Epiroc to utilize mandates to repurchase and sell shares**

**Stockholm, Sweden: The Board of Epiroc AB has decided to use the mandates granted by the Annual General Meeting today for the repurchase and sale of shares at one or more occasions until the next Annual General Meeting.**

The mandates cover:

- 1) The acquisition of not more than 1 900 000 series A shares, whereof a maximum of 1 800 000 may be transferred to option holders under the performance-based personnel option plan 2025.
- 2) The acquisition of not more than 20 000 series A shares, later to be sold on the market in connection with payment to Board members who have opted to receive synthetic shares as part of their remuneration.
- 3) The sale of not more than 60 000 series A shares to cover costs related to previously issued synthetic shares to Board members.
- 4) The sale of a maximum 4 100 000 series A shares currently held by the company, for the purpose of covering costs of fulfilling obligations related to the performance-based personnel option plans 2018, 2019, 2020, 2021 and 2022.

Repurchases and sales are subject to market conditions, regulatory restrictions and the capital structure at any given time.

The number of issued shares is presently 1 213 738 703 whereof 823 765 854 series A shares and 389 972 849 series B shares.

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**Epiroc** is a global productivity partner for mining and construction customers, and accelerates the transformation toward a sustainable society. With ground-breaking technology, Epiroc develops and provides innovative and safe equipment, such as drill rigs, rock excavation and construction equipment and tools for surface and underground applications. The company also offers world-class service and other aftermarket support as well as solutions for automation, digitalization and electrification. Epiroc is based in Stockholm, Sweden, had revenues of around SEK 64 billion in 2024, and has around 19 000 passionate employees supporting and collaborating with customers in around 150 countries. Learn more at [www.epirocgroup.com](http://www.epirocgroup.com).

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