

*This English version is an unofficial translation of the Swedish original. In case of any discrepancies, the Swedish original shall prevail.*

### **The board of directors' report pursuant to Chapter 20, Section 13 of the Swedish Companies Act**

With reference to the board of directors' proposal to the extraordinary general meeting on 19 February 2026 of Sinch AB (publ), 556882-8908 (the "**Company**"), regarding reduction of the share capital through cancellation of repurchased shares and increase of the share capital through bonus issue without issue of new shares, the board of directors hereby submits the following report pursuant to Chapter 20, Section 13 of the Swedish Companies Act (2005:551).

The resolution on reduction of the share capital through cancellation of repurchased shares can be implemented without authorisation from the Swedish Companies Registration Office or a court of general jurisdiction since the Company is simultaneously carrying out a bonus issue meaning that neither the Company's restricted equity nor share capital decreases.

The effect of the board of directors' proposal to reduce the share capital by cancelling repurchased shares (item 7(A) on the proposed agenda) is that the Company's restricted equity and share capital will be reduced by SEK 742,112.94. The effect of the board of directors' proposal to increase the share capital through bonus issue without issue of new shares (item 7(B) on the proposed agenda) is that the Company's restricted equity and share capital will increase by SEK 742,112.94 through a bonus issue and will thus correspond to the share capital before the reduction.

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Stockholm in January 2026

**Sinch AB (publ)**

*The board of directors*