Unofficial translation

Meeting of Shareholders in Atlas Copco Aktiebolag, 556014-2720,
(the “company”) in Stockholm,
28 April 2026

§ 1
The meeting was opened by Chair of the Board, Hans Stråberg, who was elected Chair of the meeting. Board Secretary Eva Klasén was appointed to record the minutes.

It was noted that the Board had decided that the shareholders would have the opportunity to exercise their voting rights at the annual general meeting also by mail voting in accordance with the regulations in the company’s Articles of Association.

The meeting accepted the presence of invited guests and media at the meeting.

§ 2
The list of registrations to attend the annual general meeting which had been received at the registration deadline showed, after correction for those not present, that 2 238 637 542 series A shares and 1 043 532 476 series B shares, for a total of 3 282 170 018 shares and 2 342 990 789,6 votes were represented at the meeting.

The corrected list was approved as the voting list at the meeting, Appendix 1.

§ 3
The agenda stated in the notice of the annual general meeting and distributed at the meeting was approved.

§ 4
Joachim Spetz, Swedbank Robur Fonder, was elected to approve the minutes of the meeting in addition to the Chair.

§ 5
The meeting declared itself duly convened.

§ 6
It was noted that the annual reports for the company and the group and corresponding auditor’s reports, the assurance report regarding sustainability report for the group, the auditor’s report on remuneration to Senior Executives and the Board’s proposed remuneration report, and dividend proposal including its motivated opinion, had been presented to the meeting. The documents had been made available on the company’s website and were available in printed format at the meeting.

§ 7
President and CEO Vagner Rego presented his views on the development of the Atlas Copco Group including its operations in 2025 and in the first quarter of 2026.

A question was asked by a representative of SEB Asset Management on sustainability targets related to the performance-based personnel option plan, which was answered. Representatives of Folksam, Swedbank Robur Fonder and Aktiespararna asked questions on the company's climate and environmental work and on customers' demand for sustainable products, which were answered.

§ 8
From this agenda point and onward, acclamation was used by the meeting both for voting and elections. The term "absolute" or "simple majority" refers to a result with more than half the represented votes given, in favor. The term "qualified majority" refers to a result favored by both a certain number of votes and represented number of shares in accordance with relevant regulations in the Swedish Companies Act (*Aktiebolagslagen*). The term "relative majority" refers to the result of an election.

The principal auditor, Erik Sandström, referred to the auditor's report for the company and the group in the annual report and explained the process applied when performing the audit. Erik Sandström recommended adoption of the presented income statements and balance sheets, discharge of liability for the CEO and the Board, and adoption of the proposed distribution of profits.

a) The meeting resolved to approve the income statements and the balance sheets for the company and the group for 2025.

b) The meeting discharged the members of the Board of directors and the CEO from liability for their management of the company's affairs during the 2025 financial year. It was recorded that Board members and the CEO did not participate in the decision.

c) The meeting resolved in favor of the Board's proposal of an ordinary dividend of SEK 3.00 per share and an extra dividend of SEK 2.00 per share, which gives a total combined dividend of SEK 5.00 to be paid in two instalments. The first instalment amount will be SEK 2.50 per share, and the second instalment amount will be SEK 2.50 per share.

d) The meeting further resolved that April 30, 2026, is the record day for the payment of the first instalment and October 20, 2026, is the record day for the payment of the second instalment. The Chair informed the meeting that the dividend was expected to be distributed on May 6, 2026, and October 23, 2026, respectively.

§ 9
Petra Hedengran Chair of the Nomination Committee described the work and proposals of the Nomination Committee.

a) The meeting resolved that the number of directors elected by the annual general meeting for a term ending at the next annual general meeting would be ten (10) directors and no alternates.

b) The meeting resolved that one registered auditing company should be appointed.

§ 10
The meeting thereafter elected the following directors to serve until the next annual general meeting:

a) Jumana Al-Sibai
Johan Forssell
Martin Lundstedt
Heléne Mellquist
Anna Ohlsson-Leijon
Vagner Rego
Gordon Riske
Karin Rådström
Hans Stråberg
Peter Wallenberg Jr

b) The meeting elected Hans Stråberg chair of the Board.

c) The meeting elected the auditing company Ernst & Young AB as the company's auditor until the end of the annual general meeting 2027. It was noted that Ernst & Young appointed Erik Sandström as principal auditor.

The Chair informed that the employee representatives on the Board of directors are Helena Hemström and Benny Larsson, with Thomas Nilsson as the personal alternate for Helena Hemström and Emina Alic as the personal alternate for Benny Larsson.

§ 11
a) The meeting resolved to pay director's fees to non-executive directors of SEK 4,450,000 to the chair of the Board and SEK 1,450,000 to each of the other directors not employed by the company, as well as compensation for committee service of:
- SEK 490,000 to the chair of the audit committee and SEK 305,000 to each one of the other members of this committee;
- SEK 190,000 to the chair of the remuneration committee and SEK 140,000 to each one of the other members of this committee; and
- SEK 140,000 to each non-executive director who, in addition, participates in committee work decided upon by the board.

It was noted that the shareholder Andra AP-fonden, by written voting instruction (mail voting), voted against the proposed board remuneration and requested that its position be recorded in the minutes. Andra AP-fonden considers that the increase in board remuneration is not justified in light of the relatively large increase that was decided at the 2025 annual general meeting.

Additionally, the meeting resolved to set a meeting fee (per meeting) for physical attendance at Board meetings in Sweden for members residing in

Europe, but outside the Nordic countries, at EUR 2,000, and for members residing outside Europe at USD 4,000.

The meeting resolved that 50% of the director's board fee could be received in the form of variable cash remuneration ("synthetic shares") in accordance with the Nomination Committee proposal.

b) The meeting further resolved that remuneration to the auditing company shall be as per approved invoice.

§ 12

a) The meeting approved the Board's proposed remuneration report for 2025.

b) The meeting approved the reported scope and principles for a performance based personnel option plan for 2026.

§ 13

The meeting resolved, with the required qualified majority, in accordance with the board's complete proposal to sell shares in the company as follows:

a) The meeting granted a mandate to the Board, for a term ending at the close of the next annual general meeting, to sell shares in the company on one or more occasions of a maximum of 40,000 series A shares, to cover the costs of giving a counter value of earlier approved synthetic shares and to, primarily, cover social charges.

Shares proposed to be sold were acquired based on mandates given at the annual general meeting each respective year to acquire the share for the stated purpose. The sale shall take place on Nasdaq Stockholm at a price per share within the price range registered at any given time, meaning the range between the highest bid price and the lowest ask price.

As reason for the deviation from the shareholders' right of first refusal and as the basis for the price in connection with the sale of own shares, is that the sale of own shares is a part of the previously adopted decision regarding synthetic shares to the board.

b) The meeting voted to grant a mandate to the board for a term ending at the close of the next annual general meeting to sell a maximum of 29,000,000 series A shares on one or more occasions to cover costs in connection with the exercise of rights under the performance personnel option plans 2020, 2021, 2022 and 2023 and thereto related costs. The costs relate primarily to SAR and social costs.

Shares proposed to be sold were acquired based on mandates given at the annual general meeting each respective year to acquire the share for the stated purpose. The sale shall take place on Nasdaq Stockholm. The sale price shall be at the price decided in accordance with the rules of Nasdaq Stockholm.

As reason for the deviation from the shareholders right of first refusal and as the basis for the price in connection with the sale of own shares, is that the sale of own

shares is an integrated part of the previously adopted performance stock option plans.

§ 14
The Chair thanked the management and employees of the company for very strong performance in 2025 and wished the company continued success during 2026.

The Chair declared the 2026 annual general meeting of shareholders in the company closed.

In fidem

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Eva Klasén

Minutes verified and approved

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Hans Stråberg

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Joachim Spetz