



Report from the extraordinary general meeting in SyntheticMR AB (publ)

Today, the 9th of January 2026, an extraordinary general meeting was held in SyntheticMR AB (publ). Below is a summary of the decisions made, the complete proposal for the decisions can be found on the company's website:

<http://syntheticmr.com/investors/corporate-governance/>. All decisions were made unanimously.

Item 6: Resolution regarding approval of the board's resolution on a rights issue of shares

The general meeting decided to approve the board's resolution on a rights issue of a maximum of 29,777,342 shares as follows:

The subscription price to be paid for each share shall be SEK 1.10, in total SEK 32,755,076.20 if all shares are subscribed for. The share premium shall be transferred to the non-restricted share premium fund.

Through the new share issue, the company's share capital may be increased by a maximum of SEK 661,056.9924.

Those who on the record date 16 January 2026 are recorded as a holder of shares in the share register kept by Euroclear Sweden AB shall have a preferential right to subscribe for new shares. Shareholders receive one subscription right for each share held as of the record date. Two subscription rights entitles the holder to subscribe for one new share in the rights issue.

Subscription for shares with subscription rights shall be made by payment in cash during the period from 20 January 2026 up until and including 3 February 2026. Subscription for shares without subscription rights shall be made on a subscription list during the period from 20 January 2026 up until and including 3 February 2026. Payment for shares subscribed for without subscription rights shall be made no later than two days following issue of a transfer note that include a decision of allotment. The board of directors is entitled to extend the subscription period and the last day for payment.

The resolution in its entirety is available on the company's website.

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