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Press release from annual general meeting in Pomegranate Investment AB (publ) on 30 September 2025

At the annual general meeting in Pomegranate Investment AB (publ) held on 30 September 2025 the shareholders resolved upon the following:

Approval of income statement and balance sheet for the financial year and discharge from liability

The annual general meeting approved the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet for the financial year, which corresponds to the period 1 May 2024 – 30 April 2025. The members of the board of directors, the CEO and the current and former deputy CEO were discharged from liability for the financial year.

Allocation of the result

The annual general meeting resolved, in accordance with the board of director's proposal, that the company's results shall be carried forward.

Election of board members, auditors, fees to the board of directors and auditors

The annual general meeting resolved that the number of members of the board of directors shall be five, and that the company shall have one auditor or one registered audit company and no alternate auditors.

The annual general meeting resolved that the annual remuneration to each board member shall amount to EUR 5,000 and EUR 10,000 to the chairman of the board. The annual general meeting further resolved that auditor fees shall be paid in accordance with approved invoice.

Per Brilioth, Anders F. Börjesson, Nadja Borisova, Michel Danechi and Vladimir Glushkov were re-elected as board members for the time until the end of the next annual general meeting. Per Brilioth was re-elected as chairman of the board for the time until the end of the next annual general meeting. The accounting firm Öhrlings PricewaterhouseCoopers AB was re-elected as auditor.

Approval of the amendments to long term performance-based incentive program for employees and board of directors, Management LTIP 2023 and Board LTIP 2023

The annual general meeting resolved to approve amendments of mainly clarification nature to Management LTIP 2023 and Board LTIP 2023.

Ratification of the articles of association

The annual general meeting resolved to ratify the articles of association as registered with the Swedish Companies Registration Office in their final wording.

Additional information from the annual general meeting

The minutes from the annual general meeting will be held available on Pomegranate Investment AB (publ) website, www.pomegranateinvestment.com. For more information, please contact:

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About Pomegranate

Pomegranate Investment AB (publ) is based in Sweden and was founded in 2014 by a pioneering team with a long and successful track record of investing in high growth companies in emerging markets, particularly in the technology sector. Pomegranate is an investment company that has a strong position primarily in Iran's consumer technology sector. We are entrepreneurs, we have invested in entrepreneurs and a significant proportion of our investors are entrepreneurs themselves.