



Change in the date of the Annual General Meeting 2026

Tecnotree Corporation Stock Exchange Release March 12, 2026 at 20:40 EET

Due to the currently ongoing public tender offer by Resilience Investment Holdings Ltd for all outstanding shares and equity securities in the Company, the Board of Directors of Tecnotree Corporation has resolved to postpone the Annual General Meeting of the Company. The Annual General Meeting is now planned to be held on 29 May 2026. The Annual General Meeting was originally planned to be held on 7 April 2026, as previously announced.

The Board of Directors will separately send the notice to the Annual General Meeting at a later date.

TECNOTREE CORPORATION

Board of Directors

Further information

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About Tecnotree

Tecnotree is a global provider of IT solutions for the management of services, products, customers and revenue for Communications Service Providers. Tecnotree helps customers to monetise and transform their business towards a marketplace of digital services. Together with its customers, Tecnotree empowers people to self-serve, engage and take control of their own digital life.

Tecnotree is listed on Nasdaq Helsinki (TEM1V). For more information, please visit

www.tecnotree.com.