

ARTIFICIAL SOLUTIONS

Bulletin from Annual General Meeting in Artificial Solutions International AB

The Annual General Meeting 2023 in Artificial Solutions International AB ("Artificial Solutions" or the "Company") was held today, 27 June 2023, whereby the shareholders passed the following resolutions.

Adoption of the Income Statement and Balance Sheet

The Annual General Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.

Allocation of Result

The Annual General Meeting resolved that all funds available to the Annual General Meeting shall be carried forward.

Discharge from Liability

The members of the board of directors and the CEO were discharged from liability for the financial year 2022.

Election of the Board of Directors and Auditor and Remuneration

The Annual General Meeting resolved, in accordance with the proposal from the nomination committee, that the board of directors shall consist of five board members without deputy board members. It was further resolved that the number of auditors shall amount to one.

The Annual General Meeting resolved, in accordance with the proposal from the nomination committee, that board remuneration to be paid to the board of directors shall amount to SEK 600,000 to the chairperson of the board and SEK 250,000 to each one of the other directors elected by the Annual General Meeting, except for Paul St John who had notified the nomination committee that he abstains from board remuneration in the case of his re-election. The Annual General Meeting further resolved, in accordance with the proposal from the nomination committee, that remuneration to members of the audit committee be paid with SEK 100,000 to the chairperson of the audit committee and SEK 50,000 to each other member of the audit committee.

The Annual General Meeting resolved, in accordance with the proposal from the nomination committee, that remuneration will be paid to the auditor as per approved invoice.

The Annual General Meeting resolved, in accordance with, the proposal from the nomination committee, to re-elect Åsa Hedin, Johan Gustavsson and Paul St John and to elect Mathias Björkholm and Lars Roth as board directors for the period until the end of the next annual general meeting. Åsa Hedin was re-elected chairperson of the board of directors.

Grant Thornton Sweden AB was re-elected as auditor. Grant Thornton Sweden AB has informed the Company that the authorized public accountant Carl-Johan Regell will be the auditor in charge.

Determination of Principles for Establishment of Nomination Committee and Instruction for the Nomination Committee

The Annual General Meeting resolved, in accordance with the nomination committee's proposal, on principles for establishment of nomination committee and instruction for the nomination committee.

Resolution on the Implementation of Warrant Program 2023/2026

The Annual General Meeting resolved, in accordance with the board of directors' proposal, on establishment of Warrant Program 2023/2026 by a) directed issue of warrants to subsidiary and b) approval of transfer of warrants to management and other key persons of the Company or its subsidiaries. The complete proposal for Warrant Program 2023/2026 can be found in the notice to the Annual General Meeting 2023 that was made public on 25 May 2023.

Issue Authorization

The Annual General Meeting resolved, in accordance with the board of directors' proposal, to authorize the board of directors to, within the framework of the articles of association that apply when the board uses the authorization, until the next Annual General meeting, on one or more occasions, with or without deviation from the shareholders' pre-emptive rights, resolve on an increase of the Company's share capital by issuing shares, warrants and/or convertible instruments. The total number of shares covered by such issues may correspond to a maximum of 40 per cent of the shares in the Company, based on the total number of shares in the Company at the time of the first resolution by the board under this authorization.

For further information:

Per Ottosson, CEO, Artificial Solutions
Email: per.ottosson@artificial-solutions.com

About Artificial Solutions

[Artificial Solutions](#)® (SSME:ASAI) is the leading specialist in Conversational AI. We enable communication with applications, websites and devices in everyday, humanlike natural language via voice, text, touch or gesture input.

Artificial Solutions' advanced conversational AI Teneo®, allows business users and developers to create sophisticated, highly intelligent applications that run across 86 languages and dialects, multiple platforms and channels in record time. The ability to analyse and make use of the enormous quantities of conversational data is fully integrated within Teneo, delivering unprecedented levels of data insight that reveal what customers are truly thinking.

Artificial Solutions' conversational AI technology makes it easy to implement a wide range of natural language applications such as virtual assistants, conversational bots, speech-based conversational UIs for smart devices and more. It is already used daily by millions of people across hundreds of private and public sector deployments worldwide.

Artificial Solutions International is listed on Nasdaq First North Growth Market in Stockholm with short name ASAI. Erik Penser Bank is the Company's Certified Adviser (www.penser.se, tfn +46 (0) 8-463 83 00, e-post certifiedadviser@penser.se).

For more information, please visit www.artificial-solutions.com.