

ARTIFICIAL SOLUTIONS

Bulletin from Extraordinary General Meeting in Artificial Solutions International AB

Artificial Solutions International AB (the “Company”) today, on 15 January 2024, held an Extraordinary General Meeting. The Extraordinary General Meeting approved the Board of Directors’ resolution on a rights issue of shares and resolved in accordance with the other proposals connected therewith. The notice to the Extraordinary General Meeting and complete proposals for resolutions taken are available on the Company’s website, www.investors.artificial-solutions.com.

Rights Issue and Related Resolutions

The Extraordinary General Meeting resolved to approve the Board of Directors’ resolution of 13 December 2023 on a rights issue of not more than 170,715,150 shares with preferential rights for the Company’s existing shareholders with a subscription price of SEK 0.15 per share and 17 January 2024 as record date, through which the Company’s share capital is increased by a maximum of SEK 833,333.333333.

The Extraordinary General Meeting further resolved to approve the Board of Directors’ proposals:

- to amend the share capital limits in the Company’s articles of association;
- to reduce the share capital in order to decrease the quota value of the Company’s shares to enable the rights issue of shares;
- to amend the limits to the number of shares in the Company’s articles of association to enable the rights issue of shares; and
- on a bonus issue to enable the registration of the Extraordinary General Meeting’s resolutions to decrease the share capital and new issuance of shares with the Swedish Companies Registration Office.

The New Limits for the Share Capital and the Number of Shares in the Articles of Association

The new limits for the share capital and the number of shares in the Company’s articles of association, in accordance with the resolutions passed at the Extraordinary General Meeting, shall be a minimum of SEK 119,000,000 and a maximum of SEK 476,000,000 for the share capital, and a minimum of 150,000,000 and a maximum of 600,000,000 for the number of shares in the Company.

For further information:

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About Artificial Solutions

Artificial Solutions® ([SSME: ASAI](#)) is a leader in AI. Our platform, Teneo®, is used by millions of people across hundreds of private and public sector SaaS deployments worldwide. Our solution OpenQuestion® optimizes routing for Contact Centers to better serve customers and

reduce costs.

Teneo runs 86 languages and dialects and can be fully integrated with call center and contact center systems. Teneo.ai, Teneo and OpenQuestion are registered brands by Artificial Solutions.

Artificial Solutions International is listed on Nasdaq First North Growth Market in Stockholm with short name ASAI. Redeye is the Company's Certified Adviser certificateadviser@redeye.se, +46 8 121 576 90.

Learn more at www.investors.artificial-solutions.com