



Bulletin from the Annual General Meeting of PixelFox AB (publ)

Stockholm, 16 June 2026

Today, on 16 June 2026, PixelFox AB (publ) held its Annual General Meeting. The resolutions adopted at the meeting are set out below. Proposals and other documents have previously been published and are available on the company's website.

- The Annual General Meeting adopted the income statement and balance sheet for both the company and the group for the financial year 2025. The Annual General Meeting resolved that no dividend shall be paid and that the company's result shall be carried forward.

- The Annual General Meeting resolved to discharge the members of the Board of Directors and the Chief Executive Officer from liability for the financial year.

- The Annual General Meeting resolved that the Board of Directors shall consist of three ordinary board members without deputy board members, and one auditor without deputy auditors.

- The Annual General Meeting resolved that board remuneration shall be paid in the amount of SEK 45,000 to the Chairman of the Board and SEK 30,000 to each of the other ordinary board members who are not employed by the company. Remuneration to the auditor shall be paid in accordance with approved invoice.

- The Annual General Meeting resolved to re-elect board members Stefan Vilhelmsson and Mathias Palmqvist. Christer Haglund had declined re-election. Robin Bäcklund was elected as a new board member. Stefan Vilhelmsson was re-elected as Chairman of the Board.

- The Annual General Meeting resolved to elect Revisorsgruppen i Malmö AB as the company's auditor. Revisorsgruppen i Malmö AB has informed the company that Tobias Berglund, Authorized Public Accountant, will serve as auditor in charge.

- The Annual General Meeting resolved to authorize the Board of Directors, until the next Annual General Meeting and on one or more occasions, with or without deviation from the shareholders' preferential rights, against payment in cash, in kind or by way of set-off, to resolve on new issues of shares, warrants and/or convertible instruments, in accordance with the Board of Directors' proposal.

- The Board of Directors' proposal to introduce a long-term incentive program for management through the issuance of warrants (item 12) had been withdrawn prior to the Annual General Meeting and was therefore not considered.

For further information, please contact:

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