

Communiqué from the Extraordinary General Meeting of Axentia Group AB (publ)

Linköping, July 21, 2026 – Axentia Group AB (publ) held an Extraordinary General Meeting on July 20, 2026, at which the shareholders resolved, in accordance with the Board of Directors' proposal, to approve a dividend distribution to the Company's shareholders.

The resolution forms part of the Group's previously announced refinancing.

For further information please contact:

Dick Ollas, President & CEO

E-mail: do@axentia.se

Telephone: +46 (0)13 32 85 30

Johanna Klint, CFO

E-mail: jk@axentia.se

Telephone: +46 (0)76 063 24 57

About Axentia

Axentia is a Swedish company and global supplier of end-to-end real-time information for public transport, uniting a cloud-native Transit Intelligence platform with ultra-low-power, battery-powered bus stop displays. We create opportunities for both society and people to move forward – with cost-effective, sustainable products and system solutions. For more information, visit www.axentia.se.