



Bulletin from the General Meeting of Raytelligence AB

Raytelligence AB (publ), 559039-7088, held its Annual General Meeting today, August 6, 2025.

The following main resolutions were passed at the Annual General Meeting.

Adoption of the income statement and balance sheet as well as the consolidated financial statements and the auditor's report on the group

The Annual General Meeting adopted the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.

Disposition of the company's results

The disposition of the company's results proposed by the Board of Directors was approved by the Annual General Meeting.

Discharge of liability for the members of the Board of Directors and the CEO

The Annual General Meeting resolved to discharge the members of the Board of Directors and the CEO of liability for the financial year 2024.

Election of Board members and auditor

The Annual General Meeting elected Charles S Arnold, Robert M Grinberg, Sven-Otto Littorin, and Ding-Shin Chang as members of the Board of Directors. Sven-Otto Littorin was appointed Chairman of the Board.

The Annual General Meeting resolved to re-elect the authorized public accountant Ludvig Kollberg for the period until the end of the next Annual General Meeting.

Fees to the Board of Directors and auditor

The Annual General Meeting resolved that remuneration to the Chairman of the Board shall be paid in the amount of SEK 180,000. No remuneration to the Board of Directors shall be paid to the other Board members.

Fees to the auditor shall be paid on current account.

Authorization for the Board of Directors to issue shares, warrants and/or convertibles

The Annual General Meeting resolved to authorize the Board of Directors to, within the framework of the current Articles of Association, on one or more occasions during the period until the next Annual General Meeting, resolve on issues of shares, convertibles and/or warrants against cash payment, with a provision for contribution in kind or set-off or otherwise with conditions, and to thereby be able to deviate from the shareholders' preferential rights. To the extent that the issue is made with deviation from the shareholders' preferential rights, the issue shall be made on market terms, subject to a market discount where applicable. The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights is to enable the raising of capital for the acquisition of companies, or parts of companies, and for the Company's operations.

Amendment of the Articles of Association

The Annual General Meeting resolved to amend the Articles of Association and reduce the company's share capital.

The Annual General Meeting resolved to amend the Articles of Association so that the share capital shall amount to a minimum of SEK 1,150,000 and a maximum of SEK 4,600,000.

The Annual General Meeting resolved to reduce the company's share capital by SEK 1,795,225, without cancellation of shares, for allocation to non-restricted equity. Following the reduction, the company's share capital will amount to SEK 1,795,225 divided into a total of 17,952,060 shares, each with a quota value of SEK 0.10.

For further information, please contact:

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About Raytelligence

The Company's key strategy is to identify and complete a combination with a business in any of the following sectors Biotechnology & Pharmaceuticals, Automotive, Financial Services, Communications Technology, Food Technology, Cutting-Edge Technologies and Media sectors in Europe, the Americas and Asia that can benefit from the extensive experience and operational capabilities of our management team, although the Company reserves the right to exercise an acquisition opportunity in any company or industry.