

PRESS RELEASE

6 March 2023

Extraordinary General Meeting of Rolling Optics Holding AB (publ) on 6 March 2023

Resolutions at the Extraordinary General Meeting (the "EGM") of Rolling Optics Holding AB (publ) (the "Company") on 6 March 2023, included, inter alia, the following.

Determination of the number of board members

The meeting resolved, in accordance with the proposal from the shareholder François-Charles Oberthur SAS ("FCO"), that the board of directors shall consist of nine (9) ordinary board members.

Election of new board members

The meeting resolved, in accordance with the proposal from FCO, to elect Thomas Savare, Etienne Couëlle, Jean-Michel Guichot, Claudia Volken Naveos and Michel Pays as new board members for the period until the end of the next annual general meeting.

The board of directors now consists of Johan Stern (chairman), Sorin Chiorescu, Otto Drakenberg, Anne Årneby, Thomas Savare, Etienne Couëlle, Jean-Michel Guichot, Claudia Volken Naveos and Michel Pays for the period until the end of the next annual general meeting.

Determination of remuneration to newly elected board members

The meeting resolved, in accordance with the proposal from FCO, that no board fees should be payable to the newly elected board members.

Resolution regarding authorization for the board to issue new shares, warrants and/or convertibles

The meeting resolved, in accordance with the proposal from FCO, on an authorization for the board of directors to, during the period until the end of the next annual general meeting, on one or several occasions resolve upon issuance of new shares, warrants and/or convertibles to be paid in cash, by way of set-off and/or in kind. Shares, warrants and convertibles may be issued without preferential rights for the shareholders of the Company. Resolutions on issuance with deviation from the shareholders' preferential rights by virtue of the authorization may not correspond to a dilution of more than 10 percent of the total number of shares outstanding at the general meeting's resolution.

Information about EGM 2023

Additional information about the EGM is available at the Company's website www.rollingoptics.com under the section: Investors / Bolagsstyrning / Bolagsstämma.

Solna, 6 March 2023

Rolling Optics Holding AB (publ)

For further information, please contact:

Otto Drakenberg, CEO, +46 (0) 708 64 55 04, otto.drakenberg@rollingoptics.com

About Rolling Optics

With its roots in research at Ångström Laboratory at Uppsala University in Sweden, Rolling Optics develops, designs, produces and sells products within visual authentication. By having developed the world's most highresolution printing technology, the company has enabled the production of micro-optical images with unbeatable realistic movement and 3D effects. Rolling Optics offers micro-optical security solutions in three

business areas; High Security where Rolling Optics microtechnology is integrated into documents issued by banks and authorities, such as notes, passports and ID cards; Brand Security for companies that want to protect their brands against counterfeiting and guarantee authenticity by using Rolling Optics micro-optical materials in or on their packaging and products and Brand Identity that includes those customers who, in addition to increased security, want to use Rolling Optics micro-optical effects as a differentiation strategy when it comes to brand building and creating attention. Please visit www.rollingoptics.com.

Rolling Optics Holding AB's share is admitted to trading on Nasdaq First North Growth Market under the ticker RO. The company's Certified Adviser is Erik Penser Bank, phone number +46 8 463 83 00, e-mail: certifidadvise@penser.se, www.penser.se.