



Report from the extraordinary general meeting in Speqta AB (publ) on 24 November 2023



At the extraordinary general meeting in Speqta AB (publ), reg. no. 556710-8757, (the “Company”) on 24 November 2023, the following resolutions, among others, were adopted. For more detailed information on the content of the resolutions, please refer to the notice of the extraordinary general meeting that has previously been published and is available on the Company’s website, www.speqta.com.

Election of new board member and chairman and determination of remuneration

It was resolved in accordance with major shareholders' proposal to elect Johan Rutgersson as new board member and chairman of the board for the period until the next annual general meeting. The board of directors thereby comprises Johan Rutgersson, Mikael Lindblom, Anders Gustafsson, Christos Stavropoulos, Gustav Westman, Lisa Gunnarsson and Errol Koolmeister.

Furthermore, it was resolved in accordance with major shareholders' proposal that Johan Rutgersson shall receive SEK 480,000 on an annual basis, which means an increase of the fee by SEK 230,000 per year compared to the decision made at the annual general meeting 2023 regarding the fee to the chairman of the board of directors of the Company. The fee shall be adjusted pro rata based on the time from the election as board member and chairman for the period until the end of the next annual general meeting.

Please note that this is a translation for information purposes only. In the event of any discrepancies between the Swedish and English versions, the Swedish version shall prevail.

The information was submitted for publication, through the agency of the contact person set out below, at 12:00 CET on 24 Nov 2023.

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About Speqta:

Speqta is an Adtech company that enables online advertisers to optimise their marketing through data and AI. The company's SaaS service BrightBid (including Bidbrain) is a tool to give customers the best possible results and bridge different ad platforms. Speqta is listed on Nasdaq First North Premier Growth Market in Stockholm under the ticker "SPEQT". Redeye AB serves as the company's Certified Adviser.