



Pressrelease 2023-06-02

Bulletin from extraordinary general meeting in Irisity AB (publ).

The following resolutions were passed at the extraordinary general meeting of Irisity AB (publ) held today on 2 June 2023 in Gothenburg, Sweden.

Election of the board of directors and fees to the board of directors

The extraordinary general meeting elected Marcus Bäcklund, Christian Andersson and Anders Trygg as new members of the board of directors. Ulf Runmarker was elected new chairman of the board of directors.

The extraordinary general meeting further resolved that fees to new members of the board of directors shall be paid in accordance with the fee level resolved by the annual general meeting 2023, proportional to the length of their term of office.

The chairman of the board of directors Lennart Svantesson and the board members Anders Långsved, Anna Ahlberg and Rom Mendel resigned their assignments on the board of directors at their own request in connection with the general meeting. Board member Nils Malmros resigned his assignment on the board of directors for personal reasons.

For more information, please contact:

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About Irisity

Irisity AB (publ) is a world-leader in AI-powered video analytics solutions for enhanced safety and security. As of October 13, 2021, Agent Vi is part of Irisity. Founded in 2006, Irisity has offices in Sweden (HQ), Israel, North and South America, UAE, Denmark, Japan and Singapore. The combined company is serving a network of integrators, distributors, and technology partners globally.

The Irisity AB (publ) share is listed on Nasdaq First North Growth Market, with the ticker IRIS, Certified Adviser: Erik Penser Bank AB +46 8 463 83 00 certifiedadviser@penser.se