

Report from the Annual General Meeting of Xer Tech Holding AB (publ) on 27 May 2026

At the Annual General Meeting (the “**AGM**”) of Xer Tech Holding AB (publ), reg. no. 556769-3063, (the “**Company**”) on 27 May 2026, the following resolutions, amongst others, were passed. For more detailed information on the content of the resolutions, please refer to the notice of the AGM and the full proposals for resolutions, which have previously been published and are available on the Company’s website, www.xer-tech.com.

Adoption of the balance sheet and income statement, allocation of profits and discharge from liability

The AGM adopted the income statement and balance sheet for the Company.

The AGM resolved in accordance with the Board of Directors' proposal that no dividend will be paid for the financial year 2025 and that the Company's result will be carried forward.

The AGM granted discharge from liability for the members of the Board of Directors and the CEO for the financial year 2025.

Election of Board of Directors and auditor as well as remuneration to the Board and auditor

The AGM re-elected the current Board members John d'Abo, Martin Lidgren, Thomas Lundin, and elected Pär Gunnarsson, Patrik Högberg and Håkan Behmer for the period until the end of the next Annual General Meeting. John d'Abo was re-elected as Chairman of the Board.

The AGM resolved that total remuneration amounting to SEK 1,000,000 shall be paid to the members of the Board, of which SEK 250,000 is to be paid to the Chairman of the Board and SEK 150,000 to each of the other members.

The AGM re-elected the registered accounting firm BDO Sweden AB as auditor until the end of the next Annual General Meeting. BDO Sweden AB has informed that Filip Lundberg will remain as auditor in charge for the period.

The AGM resolved that remuneration to the auditor shall be paid according to approved invoice.

Resolution on authorization for the Board of Directors to decide on a new issue of shares and issue of warrants and/or convertibles

The AGM resolved, in accordance with the Board of Directors' proposal, to authorize the Board of Directors, for the period until the end of the next Annual General Meeting, at one or more occasions and with or without deviation from the shareholders’ preferential rights, to issue new shares, warrants and/or convertibles for cash payment and/or with provision of non-cash consideration or set-off or otherwise.

The total number of shares, or warrants or convertibles that entitle subscription of a number of shares, that may be issued shall not exceed 30 per cent of the registered number of shares in the Company at the time of the Board of Directors' first resolution pursuant to the authorization. Deviation from the shareholders’ preferential rights shall be possible to, if needed, strengthen the Company’s financial position, broaden the ownership base and/or increase the institutional ownership of the Company.

Stockholm, 27 May 2026

Xer Tech Holding AB (publ)

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About Xer Technologies.

Xer Technologies develops long-endurance hybrid-electric unmanned aircraft systems for defence and commercial missions. Through Xer Tactical Solutions, the company delivers airborne SIGINT, counter-UAV, mine and UXO detection, and maritime surveillance capability on a STANAG-compliant, open-architecture platform designed and manufactured in Europe. Xer Tech Holding AB is listed on the Spotlight Market Stock Exchange (ticker: XER) in Sweden. Learn more at www.xer-tech.com.