

Report from the Extraordinary General Meeting of Xer Tech Holding AB (publ) on 17 September 2026

At the extraordinary general meeting (the “**EGM**”) of Xer Tech Holding AB (publ), reg. no. 556769-3063, (the “**Company**”) on 17 September 2026, the following resolution was, among other things, passed. For more detailed information on the content of the resolution, please refer to the notice of the EGM and the full proposal for the resolution, which have previously been published and are available on the Company’s website, www.xer-tech.com.

Resolution regarding amendment of the articles of association

The EGM resolved in accordance with the Board of Directors’ proposal to amend the articles of association with respect to the business description so that it also covers surveillance activities and the provision of security services.

Stockholm, 17 September 2026

Xer Tech Holding AB (publ)

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About Xer Tech

Xer Tech is a Swiss-based manufacturer of heavy-duty, long-range hybrid-electric unmanned aerial systems designed for industrial and governmental applications. Xer Tech's platforms support mission-critical dual-use operations including powerline inspections, mapping, surveillance, gas leak detection, emergency response and defense applications such as Intelligence, Surveillance, Reconnaissance and mine detection. Learn more at www.xer-tech.com.