



Minutes of the Annual General Meeting of 27 May 2026

GiG Software P.L.C.

Pursuant to notice duly given, the annual meeting of the shareholders of GiG Software P.L.C., (the “Company”) was held at 12:30 CEST at White & Case Advokat AB, Biblioteksgatan 12, SE-114 85 Stockholm on 27 May 2026.

1. Opening of the meeting

Mr. Petter Nylander, Chairman of the Board, welcomed the shareholders and provided information on the agenda of the meeting.

2. Presentation and approval of Agenda

There were no objections to the calling of the meeting or the agenda.

3. To elect the chairman of the meeting (*Resolution A*).

In accordance with the recommendation of the nomination committee, the meeting resolved to appoint Mr. Johan Petter Erik Nylander as Chair of the Annual General Meeting

In Favour	Against	Abstained	Percentage in Favour
68,279,380	0	0	100%

4. Election of one person to certify and sign the minutes (*Resolution B*).

The meeting resolved to appoint Andre Lavold to co-sign the minutes with the Chairman of the meeting.

In Favour	Against	Abstained	Percentage in Favour
68,279,380	0	0	100%

5. Determination that the meeting has been duly convened

Dr. Claudio Caruana, Company Secretary, was present as inspector of elections to oversee the votes cast at the meeting. Dr. Caruana certified that the following voting shares were present:

Out of a Total of 160,644,903 Issued Shares by the Company, and a total of 160,644,903 Total number of Shares Entitled to Vote, The Total Shares Present or Represented by Proxy at the AGM was 68,279,380, which means that the Shares Present or Represented by Proxy represents 42.5 % of the Total Shares Entitled to Vote.

A quorum was present, and Mr. Nylander confirmed that the meeting was duly convened.

6. To consider and approve the financial statements of the Company for the year ended 31 December 2025 (*Resolution C*).

The meeting resolved to approve the financial statements of the Company for the year ended 31 December 2025.

In Favour	Against	Abstained	Percentage in Favour
68,279,380	0	0	100%

7. To re-elect Hesam Yazdi as director of the Company (Resolution D).

In accordance with the recommendation of the nomination committee, the meeting resolved to re-appoint Hesam Yazdi as director of the Board as well as the new Vice-Chairman of the Board.

In Favour	Against	Abstained	Percentage in Favour
68,279,380	0	0	100%

8. To re-elect Johan Petter Erik Nylander as director of the Company (Resolution E).

In accordance with the recommendation of the nomination committee, the meeting resolved to re-appoint Johan Petter Erik Nylander as director and Chairman of the Board.

In Favour	Against	Abstained	Percentage in Favour
68,274,336	5044	0	99.99%

9. To re-elect Johan Andreas Soneby as director of the Company (Resolution F).

In accordance with the recommendation of the nomination committee, the meeting resolved to re-appoint Johan Andreas Soneby as director of the Board.

In Favour	Against	Abstained	Percentage in Favour
68,279,380	0	0	100%

10. To re-elect Nicolas Adlercreutz as director of the Company (Resolution G).

In accordance with the recommendation of the nomination committee, the meeting resolved to appoint Nicolas Adlercreutz as director of the Board.

In Favour	Against	Abstained	Percentage in Favour
68,279,380	0	0	100%

11. To approve the aggregate emoluments of the Board of Directors (Resolution H).

The meeting resolved to approve the aggregate emoluments of the Board of Directors in accordance with the proposal by the nomination committee.

In Favour	Against	Abstained	Percentage in Favour
68,279,380	0	0	100%

12. To appoint Forvis Mazars as auditors of the company and to authorise and empower the Board of Directors to determine their remuneration (*Resolution I*).

In accordance with the proposal of the nomination committee, the meeting resolved to confirm Forvis Mazars as external auditors of the Company and authorized the Board to determine their remuneration.

In Favour	Against	Abstained	Percentage in Favour
68,270,098	9,282	0	99.98%

13. General

The Board extends its gratitude to Wojciech Sznapka and Supa-us Tapaneeyakorn for their valuable service and contribution to the Company.

Since no further business was conducted, the Chair declared the Meeting adjourned.



Claudio Caruana
Company Secretary

Minutes have been approved and signed by:



Johan Petter Erik Nylander



Andre Lavold

27 May 2026, Stockholm, Sweden