

# AGM

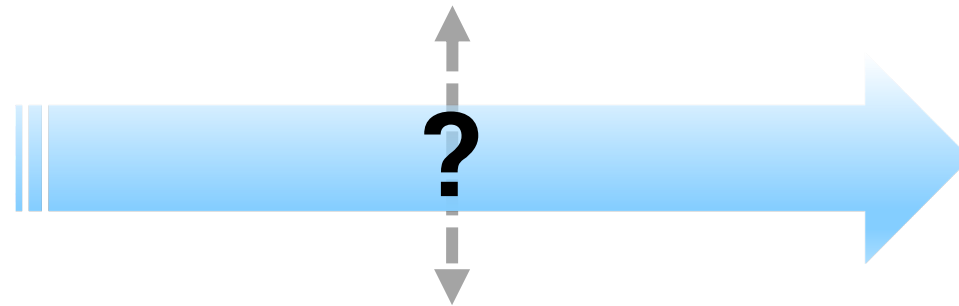
Irisity April 21, 2020

# FÖRSLAG TILL DAGORDNING

1. Stämmans öppnande samt val av ordförande vid stämman
2. Upprättande och godkännande av röstlängd
3. Godkännande av förslaget till dagordning
4. Val av en eller två protokolljusterare
5. Prövning av om stämman blivit behörigen sammankallad
6. Presentation av verkställande direktören, framläggande av årsredovisning och revisionsberättelse
7. Beslut angående
  - a. fastställelse av resultaträkningen och balansräkningen,
  - b. dispositioner beträffande bolagets vinst eller förlust enligt den fastställda balansräkningen,
  - c. ansvarsfrihet åt styrelsens ledamöter och verkställande direktören
8. Fastställande av antalet styrelseledamöter
9. Fastställande av arvoden åt styrelse och revisor
10. Val av styrelseledamöter och styrelseordförande
11. Val av revisor
12. Valberedningens förslag till beslut om principer för utseende av valberedning inför årsstämman 2021
13. Årsstämmans avslutande

30+ MSEK cash  
(Aug)

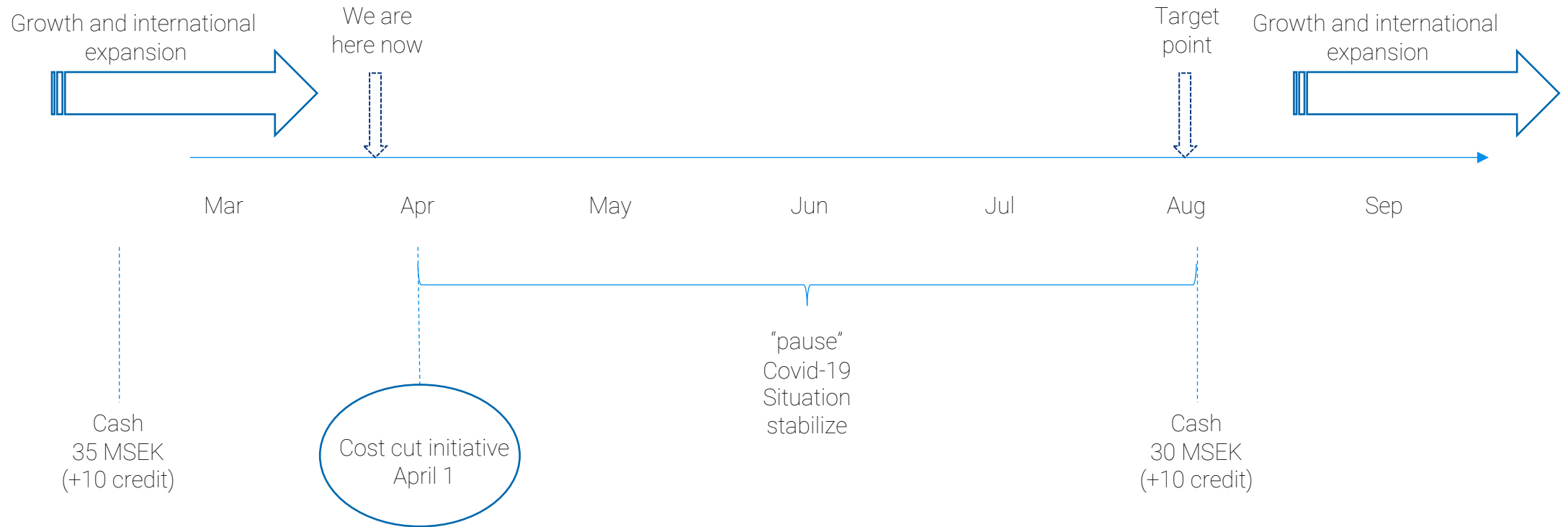
Covid-19 crisis will peak in  
April-May and as of summer  
global recovery begin



Covid-19 crisis extend into  
the summer with continued  
crisis and shut down in  
autumn

Strength and solid  
finances

# Objective: to prevail this crisis coming out even stronger



# Brief update – road to commercial breakthrough

- In view of the general uncertainty and measures put in place to reduce the spread of COVID-19 and their impact on the global economy, Irisity is closely monitoring developments and taking immediate measures to reduce the risk of the company's continued development and expansion being long-term affected.
- Due to travel restrictions, cancellations of meetings and difficulties in conducting the sales process new sales are slowing down in general but with some positive exceptions, like G4S in the Czech Republic and some municipals in Sweden.
- The roll-out of the new Cortex is running smoothly and is a prerequisite for both the alarm alert model and the cost reduction in alarm management.

# Brief update – road to commercial breakthrough

- We have implemented measures such as short-time work allowance and other general cost savings. Through these measures, we expect to maintain our strong and solid financial position to capitalize on the opportunities that exist in the market when countries and companies re-open
- Our application for “korttidspermittering” from Tillväxtverket has been granted. New staff work plan and schedule has been implemented as of April 1.
- One of our basic patents granted in SE which is very positive, the patent includes a protection regarding alarm handling via the cloud (partly protects new Cortex).
- Cash flow: we are targeting a cash position of SEK 30 million (+10 credit) in August. This gives us good freedom to act in power during the fall. Cash flow was SEK -0.6 million in March and is within our target of SEK -1.0 million / month until August, the cash position by end of March was SEK 34 million.

# We are strong and promising!

- Global market: millions of surveillance cameras worldwide waiting for IRIS
- Tier one product that really meet true customer unmet need
- Solid finances: cash position 35 MSEK + 10 MSEK (credit) as of March 1