

NOTE: This is an unofficial translation of the original Swedish notice. In case of discrepancies, the Swedish version shall prevail.

Notice of Extraordinary General Meeting in Intellego Technologies AB (publ)

Shareholders of Intellego Technologies AB (publ), corporate registration number 556864-1624, are hereby invited to an Extraordinary General Meeting on Tuesday, July 8, 2025, at 14:00 at Convendum, Kungsgatan 9, in Stockholm. The registration for voting rights will begin at 13:30.

Right to Participate and Registration

Shareholders wishing to attend the General Meeting must

- be registered as shareholders in the share register maintained by Euroclear Sweden AB on Monday, June 30, 2025, and
- register with the Company no later than Thursday, July 3, 2025, in writing to Intellego Technologies AB, c/o iOffice, Kungsgatan 60, 111 22 Stockholm (mark the envelope "Extraordinary General Meeting 2025") or by email to antonia.ekenberg@klarasma.se. The registration must include the full name, personal or corporate identification number, shareholding, address, daytime phone number, and, if applicable, information about proxy or assistants (maximum two). The registration should, if applicable, be accompanied by power of attorney, certificate of registration, and other authorization documents.

Nominee-Registered Shares

For shareholders who have their shares registered under a nominee, in order to be eligible to attend the General Meeting, the shareholder must contact their bank or nominee to temporarily register the shares in their own name so that the shareholder is registered in the share register maintained by Euroclear Sweden AB as of the record date, June 30, 2025. Voting rights registration requested by shareholders must be made in such a way that the registration is completed by the nominee no later than the second banking day after June 30, 2025, in order to be considered in the preparation of the share register.

Proxy and Proxy Form

A shareholder who is not personally present at the meeting may exercise their rights at the meeting through a proxy with a written, signed, and dated power of attorney. A proxy form is available on the Company's website, www.intellego-technologies.com. The proxy form can also be obtained from the Company and will be sent to shareholders who request it and provide their address. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or an equivalent authorization document for the legal entity must be attached. The power of attorney may not be older than one year unless a longer validity period is specified in the power of attorney, but no longer than five years. To facilitate entry to the meeting, powers of attorney, certificates of registration, and other authorization documents should be submitted to the Company well in advance of the meeting.

Number of Shares and Votes

The number of outstanding shares and votes in the Company as of the date of this notice is 29,746,678. The Company does not hold any treasury shares.

Proposed Agenda

1. Opening of the meeting and election of the Chairman of the meeting.
2. Preparation and approval of the voting list.
3. Election of one or two adjusters.
4. Determination of whether the meeting has been duly convened.
5. Approval of the agenda.
6. Resolution on the implementation of a long-term share-based incentive program for the incoming CFO.
7. Closing of the meeting.

Proposed resolution

Opening of the Meeting and Election of the Chairman of the Meeting (Item 1)

The Board of Directors has proposed that Andreas Sandgren, or the person appointed by the Board in the event of his absence, be elected as Chairman of the meeting.

Resolution on the Implementation of a Long-Term Share-Based Incentive Program for the Incoming CFO (Item 6)

The Board of Directors proposes that the meeting resolves to issue a maximum of 500,000 warrants of series 2025/2028 within the framework of a long-term share-based incentive program for the incoming CFO as follows.

A maximum of 500,000 warrants shall be issued. The maximum increase in share capital upon full exercise of the warrants shall be SEK 17,857.143064.

The issue is made with deviation from the shareholders' pre-emptive rights and is directed to the incoming CFO, Hans Denovan. The reason for the deviation from the shareholders' pre-emptive rights is to create an incentive program for a key individual in the company through a simplified process.

Payment for the warrants shall be made in cash no later than July 14, 2025.

The price per warrant shall be SEK 3.0792617732062073, which corresponds to the market value of the warrant as of June 3, 2025, based on the accepted valuation model (Black & Scholes).

Subscription for the warrants shall be made via the subscription form no later than July 14, 2025.

The Board of Directors has the right to extend the subscription and payment period.

Each warrant entitles the holder to subscribe for one (1) share during the period from July 15, 2028, to August 14, 2028, at a subscription price of SEK 220 per share.

The part of the payment for the shares that exceed the quota value (share capital per share) shall be allocated to the free share premium fund.

Shares that have been issued by subscription using warrants are eligible for a share dividend for the first time on the first occasion of such dividend payment which occurs after the subscription has been executed. If the Company at the time of the dividend payment is registered with a Central Security Depository such as Euroclear, such shares that have been issued by subscription using warrants shall be entitled to dividend payments for the first time on that record day ('avstämningsdag') for the purpose of dividend payment, which occurs first after the subscription has been executed.

The subscription price for shares subscribed for by virtue of warrants, as well as the number of shares each warrant entitles the holder to subscribe for, may be subject to adjustment in accordance with

customary recalculation terms. The warrants shall otherwise be governed by the terms and conditions outlined in the full set of terms.

The Board of Directors, or a person appointed by the Board, shall have the right to make any minor amendments to the Board's decision as necessary to register the decision.

Allocation of Warrants

The right to subscribe for a maximum of 500,000 warrants shall be granted to the incoming CFO, Hans Denovan.

Costs and Dilution

The subscription price of the warrants is considered by the Board of Directors to be in line with market conditions. The Board of Directors therefore assesses that no social security contributions will arise for the Company in connection with the issuance of the warrants.

Based on the existing number of shares in the Company as of the date of the notice of the Annual General Meeting, the maximum dilution resulting from the incentive program may amount to approximately 1.65 percent. The dilution effect has been calculated based on the number of additional shares and votes upon full exercise in relation to the sum of the current number of shares and votes and the number of additional shares and votes in the event of full exercise. The incentive program is expected to have only a marginal impact on the Company's key financial metrics.

Purpose of a Share-Based Incentive Program

The Board of Directors believes that a share-based incentive program is an important part of a competitive remuneration package to attract and motivate key employees, as well as to maximize value creation for all shareholders. The Board further believes that the incentive program will increase the participant's commitment to the Company's operations, strengthen loyalty to the Company, and be beneficial to both the Company and its shareholders.

Preparation of the Proposal

The incentive program has been developed by the Board of Directors in consultation with external advisors.

Majority Requirement

A valid resolution under item 6 above requires the approval of shareholders representing at least nine-tenths of both the votes cast and the shares represented at the General Meeting.

Documents and Information at the Meeting

Shareholders are reminded of their right to request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act. All documents required under the Swedish Companies Act (2005:551) will be available at the Company's offices in Stockholm and on the Company's website www.intellego-technologies.com no later than three weeks prior to the meeting, and will be sent to shareholders who request them and provide their postal address.

Processing of Personal Data

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>. Intellego Technologies AB (publ) is domiciled in the Municipality of Stockholm.

Stockholm, June 2025
Intellego Technologies AB (publ)
Board of Directors