

Bulletin from the Extra General Meeting in Intellego Technologies AB (publ)

Intellego Technologies AB (publ) (the "Company") held an Extra General Meeting in Stockholm on 8 July 2025. The following resolution was passed at the meeting:

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

The meeting resolved 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.

This document is a translation of the original Swedish press release. In case of any discrepancies, the Swedish version shall prevail.