

N.B. The English text is an unofficial translation.


Protokoll fört vid extra bolagsstämma i
Intellego Technologies AB (publ), org.nr
556864-1624, den 28 april 2026 i
Stockholm
*Minutes of the extraordinary general meeting
of Intellego Technologies AB (publ), reg. no.
556864-1624, held on 28 April 2026 in
Stockholm*

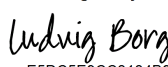
1. Stämman öppnades av advokat Micael Karlsson.
The meeting was declared open by lawyer Micael Karlsson
2. Advokat Micael Karlsson valdes till ordförande vid stämman. Noterades att ordföranden skulle föra dagens protokoll.
Lawyer Micael Karlsson was elected chairperson of the meeting. It was noted that the chairperson was appointed to keep the minutes.
3. Bilagd förteckning godkändes som röstlängd vid stämman, Bilaga 1.
The attached list was approved as the voting list for the meeting, Appendix 1.
4. Till att jämte ordföranden justera dagens protokoll utsågs advokat Ludvig Borg.
Lawyer Ludvig Borg was appointed to approve the minutes of the meeting along with the chairperson.
5. Stämman förklarades sammankallad i laga ordning.
It was declared that the meeting was duly convened.
6. Stämman godkände framlagt förslag till dagordning enligt bilaga.
The meeting approved the proposed agenda placed before it as set forth in the appendix.
7. Framlades kontrollbalansräkning och revisorns yttrande över kontrollbalansräkningen samt handlingar enligt 25 kap. 4 § aktiebolagslagen.
The balance sheet for liquidation purposes and the auditor's report with respect thereto as well as documents pursuant to Chapter 25, Section 4 of the Companies Act were presented.
8. Stämman beslutade att bolaget inte ska gå i likvidation, utan att frågan om likvidation ska prövas på nytt vid en andra kontrollstämma. Det noterades att beslutet fattades enhälligt.
The general meeting resolved that the company should not go into liquidation, but that the issue of liquidation should be reconsidered at a second control meeting. It was noted that the decision was made unanimously.
9. Stämman beslutade att välja Jonas Sohlman till ny ordinarie styrelseledamot för tiden intill slutet av nästa årsstämma.
The general meeting resolved to elect Jonas Sohlman as an ordinary member of the board of directors for the period until the end of the next annual general meeting.

10. Stämman förklarades avslutad.
The meeting was declared closed.

Vid protokollet:
Minutes kept by:

Justeras:
Approved:

DocuSigned by:

24008D919FC44B4...
Micael Karlsson

DocuSigned by:

E5DC5E9CC3134B9...
Ludvig Borg

Certificate Of Completion

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 Mäster Samuelsgatan 17
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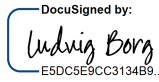
Record Tracking

Status: Original
 2026-04-28 | 14:41
 Holder: Elfie Ekegren Franzetti
 Elfie.Ekegren.Franzetti@delphi.se
 Location: DocuSign

Signer Events

Ludvig Borg
 ludvig.borg@delphi.se
 Security Level: Email, Account Authentication
 (None)

Signature

DocuSigned by:

 E5DC5E9CC3134B9...

Signature Adoption: Pre-selected Style
 Using IP Address: 185.154.228.25
 Signed using mobile

Timestamp

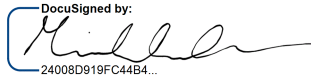
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 Workflow Description: The signer will need to identify themselves with a valid government ID.
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 Country or Region of ID: SE
 Result: Passed
 Performed: 2026-04-28 | 14:45

Electronic Record and Signature Disclosure:
 Not Offered via Docusign

Micael Karlsson
 Micael.Karlsson@delphi.se
 Advokatfirman Delphi i Malmö AB
 Security Level: Email, Account Authentication
 (None)

DocuSigned by:

 24008D919FC44B4...

Signature Adoption: Drawn on Device
 Using IP Address: 185.154.228.25

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Authentication Details

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 Workflow Description: The signer will need to identify themselves with a valid government ID.
 Identification Method: Electronic ID
 Type of Electronic ID: BankID Sweden
 Transaction Unique ID: d1e4e3d4-7f89-57fe-aa08-abad129bf08d
 Country or Region of ID: SE
 Result: Passed
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Electronic Record and Signature Disclosure:
 Not Offered via Docusign

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	2026-04-28 14:41
Certified Delivered	Security Checked	2026-04-28 14:50
Signing Complete	Security Checked	2026-04-28 14:50
Completed	Security Checked	2026-04-28 14:50
Payment Events	Status	Timestamps