

## **Notice of annual general meeting of Intellego Technologies AB (publ)**

The shareholders of Intellego Technologies AB (publ), reg. no. 556864-1624 (the “**Company**” or “**Intellego**”), are hereby invited to attend the annual general meeting on 25 June 2026 at 14:00 CEST at A Backstage i A House, Uggleviksgatan 2A in Stockholm.

### **Right to participate and notification**

Anyone wishing to attend the meeting must:

- (i) be registered as a shareholder in the share register prepared by Euroclear Sweden AB as at the record date of 16 June 2026, and
- (ii) notify the Company of their participation no later than 18 June 2026.

Notification shall be made by post to Intellego Technologies AB (publ), c/o Karla Kontorshotell, Karlavägen 18, 114 31 Stockholm (mark the letter “Annual general meeting 2026”) or by email to [arsstamma@intellego-technologies.com](mailto:arsstamma@intellego-technologies.com). The notification should include the full name, personal identification number or corporate registration number, shareholding, address, telephone number, e-mail address and, where applicable, information about representatives, proxies or advisors. The number of advisors may not exceed two (2).

### **Proxy and power of attorney**

If a shareholder is to be represented by a proxy, the proxy must bring a written and dated power of attorney signed by the shareholder in original to the meeting. The power of attorney may not be more than one year old, unless a longer period of validity (but no longer than five years) has been specified in the power of attorney. If the power of attorney has been issued by a legal entity, the proxy must also bring a current certificate of registration or equivalent document of authority for the legal entity. To facilitate registration at the meeting, a copy of the power of attorney and other authorisation documents should be attached to the notice of attendance. Power of attorney forms are available on the Company’s website, [www.intellego-technologies.com](http://www.intellego-technologies.com), and will also be provided by post upon request.

### **Nominee-registered shares**

In order to be entitled to attend the meeting, a shareholder whose shares are registered in the name of a nominee, through a bank or other nominee, must, in addition to giving notice of attendance for the meeting, have the shares registered in their own name with Euroclear Sweden AB so that the shareholder is entered in the share register as of 16 June 2026. Such re-registration may be temporary (so-called voting rights registration) and must be requested from the nominee in accordance with the nominee’s routines in such time in advance as the nominee determines. Voting rights registrations made no later than 18 June 2026 will be taken into account when preparing the share register.

### **Proposed agenda**

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda
7. Presentation of the annual report and the auditor's report and consolidated accounts and consolidated financial statements
8. Resolution on:

- a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet
  - b. allocation of the Company's profit or loss according to the adopted balance sheet
  - c. discharge from liability of the board members and the managing director
9. Determination of the number of board members and deputy board members and the number of auditors and deputy auditors
  10. Determination of fees to the board members and auditors
  11. Election of the board of directors and of auditors
  12. Resolution on amendment of the articles of association
  13. Resolution authorising the board to resolve on issue of shares, convertibles and/or warrants
  14. Closing of the meeting

### **Proposed resolutions**

#### ***Item Fel! Hittar inte referenskälla. - Election of chairman of the meeting***

The board of directors proposes that lawyer Micael Karlsson, Advokatfirman Delphi, be elected chairman of the meeting.

#### ***Item 8.b - Resolution on allocation of the Company's profit or loss according to the adopted balance sheet***

The board of directors proposes that the annual general meeting allocates the Company's result in accordance with the board's proposal in the annual report.

#### ***Item 9 - Determination of the number of board members and deputy board members and the number of auditors and deputy auditors***

A shareholder proposes that the board of directors shall consist of four (4) ordinary members without deputies.

A shareholder further proposes that one (1) authorised public accounting firm be appointed.

#### ***Item 10 - Determination of fees to the board members and auditors***

A shareholder proposes that the annual general meeting resolves that fees to board members shall be paid at a rate of two (2) price base amounts to the chairman of the board of directors, and one (1) price base amounts each to the other ordinary board members. For any additional work performed beyond customary board duties, the Company may enter into consultancy agreements with board members on market terms. Such fees shall be determined by the board of directors.

The board of directors proposes that fees be paid to the auditor in accordance with approved invoices in line with customary charging principles.

#### ***Item 11 - Election of the board of directors and of auditors***

A shareholder proposes the re-election of Fredrik Olsson, Mats Geijer, David Pastrana and Jonas Sohlman as ordinary members of the board of directors for the period until the end of the next annual general meeting. Information about the board members is available on the Company's website, [www.intellego-technologies.com](http://www.intellego-technologies.com).

The board proposes the election of the authorised public accounting firm Baker Tilly MLT AB as the new auditor for the period until the end of the next annual general meeting (previously Deloitte AB). Baker Tilly MLT AB has announced that if the annual general meeting approves the proposal, the authorised public accountant David Eskilsson will be appointed as auditor in charge.

***Item 12 - Resolution on amendment of the articles of association***

The board of directors proposes that the annual general meeting resolves to amend the articles of association in accordance with the following.

## **§ 1 Current wording**

### *§ 1 Company*

*The company's name is Intellego Technologies AB (publ).*

## **§ 2 Current wording**

### *§ 2 Public company*

*The company is a public company.*

## **§ 4 Current wording**

### *§ 4 Operations*

*The company shall engage in the development, commercialisation and sale of colour indicators and related technology, and conduct activities consistent with this.*

## **§ 8 Current wording**

### *§ 8 Auditor*

*The company shall appoint at least 1 auditor and not more than 2 auditors and at least 0 deputy auditors and not more than 2 deputy auditors.*

## **§ 9 Current wording**

### *§ 9 Notice*

*Notice of the annual general meeting and notice of an extraordinary general meeting at which a proposal to amend the articles of association is to be considered must be given no earlier than six weeks and no later than four weeks before the meeting. Notice of any other extraordinary general meeting must be given no earlier than six weeks and no later than two weeks before the meeting. Notice of a general meeting shall be given by publication in Post- och Inrikes Tidningar and by making the notice available on the company's website. The fact that notice has been given shall be announced in Dagens Industri at the same time as the publication.*

## **§ 1 Proposed wording**

### *§ 1 Company name*

*The company's name is DGH International AB (publ). The company is a public company.*

**This paragraph is removed**

## **§ 3 Proposed wording (formerly § 4)**

### *§ 3 Operations*

*The company shall engage in the development, commercialisation and sale of colour indicators and related technology, and carry out activities consistent therewith. The company shall also, directly or indirectly, own and manage shares and holdings in subsidiaries, perform group-wide functions and services, and carry out activities consistent therewith.*

## **§ 7 Proposed wording (formerly § 8)**

### *§ 7 Auditor*

*The company shall appoint at least 1 auditor and not more than 2 auditors and at least 0 deputy auditors and not more than 2 deputy auditors or an authorised public accounting firm.*

## **§ 8 Proposed wording (formerly § 9)**

### *§ 8 Notice of general meeting*

*Notice of a general meeting shall be given by way of a public notice in the Official Swedish Gazette (Sw. Post- och Inrikes Tidningar) and by making the notice available on the company's website. The fact that notice has been given shall be announced in Dagens industri at the same time as the public notice is published.*

## **No provision**

## **§ 9 Proposed wording**

*§ 9 Location for general meetings and digital general meetings*

*A general meeting may be held in Stockholm, Gothenburg or Malmö. In addition, the board of directors may decide that a general meeting shall be held digitally.*

## **§ 10 Current wording**

*§ 10 Right to attend the general meeting*

*A shareholder who wishes to participate in the proceedings at a general meeting shall notify the company no later than the date specified in the notice convening the general meeting. Such date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth business day before the general meeting.*

*A shareholder or proxy may be accompanied by no more than two advisors at a general meeting, provided that the shareholder notifies the company of the number of advisors in the manner set out in the preceding paragraph.*

## **§ 10 Proposed wording**

*§ 10 Right to attend the general meeting*

*A shareholder who wishes to participate at a general meeting shall notify the company no later than the date specified in the notice convening the general meeting. Such date may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve, and may not fall earlier than the fifth business day before the general meeting.*

*A shareholder or proxy may be accompanied by no more than two advisors at a general meeting, provided that the shareholder notifies the company of the number of advisors in the manner set out in the preceding paragraph.*

## **§ 11 Current wording**

*§ 11 Chair of the general meeting*

*The chair of the board, or a person appointed by the board, shall open the general meeting and chair the proceedings until a chair has been elected at the meeting.*

## **§ 11 Proposed wording**

*§ 11 Collection of proxy votes and postal voting*

*The board of directors may collect power of attorneys in accordance with the procedure set out in Chapter 7, Section 4, second paragraph, of the Companies Act (2005:551). The board of directors may, prior to a general meeting, resolve that shareholders shall be able to exercise their voting rights by post prior to the general meeting in accordance with Chapter 7, Section 4 a of the Companies Act (2005:551).*

## **§ 12 Current wording**

*§ 12 Matters at the meeting*

*At the annual general meeting, the following matters shall be discussed:*

*1. Election of chairman of the meeting*

## **§ 12 Proposed wording**

*§ 12 Items on the agenda of the annual general meeting*

*The following items are to be considered at the annual general meeting:*

*1. Election of a chairman of the meeting*

2. Preparation and approval of the voting register
3. Election of one or two persons to verify the minutes
4. Determination of whether the meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual report and, where required, the auditor's report
7. Resolutions on
  - Adoption of the income statement and balance sheet
  - Appropriation of the limited liability company's profit or loss in accordance with the established balance sheet
  - Discharge from liability for the members of the board of directors and the CEO
8. Determination of fees to the board of directors and, in certain cases, the auditors
9. Election of the board of directors and, where applicable, of auditors
10. Other matters to be discussed at the general meeting in accordance with the Swedish Companies Act (2005:551) or the articles of association

2. Preparation and approval of the voting register
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Presentation of the annual report and the auditor's report, and, where applicable, the consolidated financial statements and the consolidated auditor's report
7. Resolutions regarding
  - a) Adoption of the income statement and the balance sheet, and, where applicable, the consolidated financial statements
  - b) Allocation of the company's profit or loss in accordance with the adopted balance sheet
  - c) Discharge from liability for the members of the board of directors and the chief executive officer
8. Determination of the number of members of the board of directors and deputy members, as well as auditors and deputy auditors
9. Determination of fees for the board and the auditors
10. Election of board members and any deputy board members, as well as auditors or a public accounting firm and any deputy auditors
11. Other matters to be considered at the general meeting in accordance with the Companies Act (2005:551) or the articles of association.

Furthermore, the board of directors proposes several minor editorial amendments to the articles of association. The board's complete proposal for articles of association is available on the Company's website, [www.intellego-technologies.com](http://www.intellego-technologies.com).

The board of directors, or a person appointed by the board of directors, shall be authorised to make such minor adjustments to the resolution as may prove necessary for registration of the resolution with the Swedish Companies Registration Office.

### **Item 13 - Resolution authorising the board to resolve on issue of shares, convertibles and/or warrants**

The board of directors proposes that the general meeting authorises the board of directors to, on one or more occasions during the period up to the next annual general meeting, resolve to increase the Company's share capital through a new issue of shares and/or convertibles and/or warrants entitling the holder to convert into or subscribe for new shares. The board of directors shall be authorised to decide on such an issue with deviation from the shareholders' preferential rights and/or with provisions for payment in cash or by way of a contribution in kind, set-off or otherwise on terms in accordance with Chapter 2, Section 5, second paragraph, points 1-3 and 5 of the Companies Act (2005:551).

Issue pursuant to this authorisation shall be made at a market-based subscription price, subject to a market-based issue discount where applicable. The board of directors shall have the right to otherwise

determine the terms and conditions of issue pursuant to this authorisation, as well as who shall be entitled to subscribe for new shares, convertibles and/or warrants. The board of directors, or a person appointed by the board of directors, is authorised to make the minor adjustments required for the registration of the resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.

The reason why the board of directors should be able to resolve on issue with deviation from the shareholders' preferential rights or otherwise on the terms set out above is that the board wishes to have the possibility to seek additional capital from both existing shareholders and external investors.

If the issue resolution is made with deviation from the shareholders' preferential rights, the number of shares that may be issued through a new issue of shares, conversion of convertible debentures or the exercise of warrants shall not exceed twenty (20) percent of the total number of shares in the Company at the time of the first use of the authorisation (calculated after full use of the authorisation).

### **Majority requirement**

A valid resolution under items 12 and **Fel! Hittar inte referensälla.** requires that the resolutions are supported by shareholders representing at least two thirds (2/3) of both the votes cast and the shares represented at the meeting.

### **Available documents**

Complete proposals for resolutions are included in the notice. Documents in accordance with the Companies Act (2005:551) will be made available to shareholders at the Company's office at c/o Karla Kontorshotell, Karlavägen 18, 114 31 Stockholm no later than two weeks before the general meeting. The documents will be sent on request to shareholders who provide their postal address. The documents will also be available and presented at the general meeting.

### **Information at the general meeting**

Shareholders are informed of their right to request information in accordance with Chapter 7, Section 32 of the Companies Act (2005:551) regarding circumstances that may affect the assessment of an item on the agenda or the assessment of the Company's financial position.

### **Processing of personal data**

For information on how your personal data is processed in connection with the general meeting, see: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Stockholm in May 2026  
Intellego Technologies AB (publ)  
The board of directors