Notice of continued annual general meeting of Intellego Technologies AB (publ)

The shareholders of Intellego Technologies AB (publ) (unc DGH International AB (publ)), reg. no. 556864-1624 (the **"Company"** or **"Intellego"**), are hereby invited to attend the continued annual general meeting on 12 August 2026 at 14:00 CEST at A Backstage i A House, Uggleviksgatan 2A i 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 4 August 2026, and
(ii) notify the Company of their participation no later than 6 August 2026.

Notification shall be made by post to Intellego Technologies AB (publ), c/o Karla Kontorshotell, Karlavägen 18, 114 31 Stockholm (mark the letter "Continued annual general meeting 2026") or by email to 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, 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 4 August 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 6 August 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. Resolution authorising the board to resolve on issue of shares, convertibles and/or warrants
10. Closing of the meeting

Proposed resolutions

Item 2- 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* - 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 item 9 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.

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