

ORTELIUS

**PRESS RELEASE**

22 June 2026 08:35:00 CEST

## **NEW VENUE FOR THE ANNUAL GENERAL MEETING ON JUNE 30**

The venue for the Annual General Meeting has been changed to the address specified below. The date and time remain unchanged, i.e. June 30 at 10:00 a.m., as stated in the previous notice.

Address: Bergman & Ek Advokatbyrå, Kyrkogatan 13, 222 22 Lund, Sweden

Parking: There are one-hour parking spaces available around the block, for example near the railway station (Västra Stationsgatan 10) or in the parking garage beneath the City Library (Sankt Petri Kyrkogata 6).

**For more information, please contact:**

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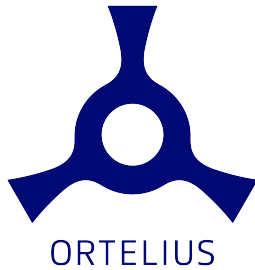
Herman Weberg, CFO and Interim CEO

**ORTELIUS**

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### **About ORTELIUS**

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ORTELIUS International is a Swedish company at the forefront of AI- and data-driven business operations. Since the early 2000s, we have supported leading enterprises in establishing reliable data foundations, robust governance frameworks and advanced digital capabilities for effective decision-making and sustainable competitiveness.

Building on this expertise, ORTELIUS today enables organizations to realize the full potential of AI by ensuring data quality, governance and readiness are in place. With offices in Malmö and Gothenburg, we work with some of the world's largest companies to strengthen resilience, adaptability and long-term preparedness in an AI-driven era.

For more information:  
[www.ortelius.com](http://www.ortelius.com)  
[investors.ortelius.com](http://investors.ortelius.com)

The share is listed on Nasdaq First North Growth Market (short name ORTIN).  
The company's Certified Adviser is Redeye Nordic Growth AB.

### **Attachments**

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### **New Venue for the Annual General Meeting on June 30**