

Extraordinary general meeting held in QleanAir AB

Today, an extraordinary general meeting was held in QleanAir AB (the "Company"). In accordance with the proposal presented in the notice to attend the meeting and the board of director's complete proposal (both of which have been held available at the Company's website www.qleanair.com), the meeting resolved on a long-term incentive programme for the Company's CEO by way of an issue of no more than 445,776 warrants directed to the Company and approval of the subsequent transfer of the warrants from the Company to the CEO against payment of a premium corresponding to the theoretical market value of the warrants as of the date of transfer, to be calculated by an independent valuation agent engaged by the Company by use of the Black & Scholes valuation model. Each warrant entitles to subscription of one new share in the Company during the period from and including 1 April 2026 until and including 31 October 2026 against payment of an exercise price of SEK 40 per each new share. The warrants are governed by customary terms and conditions including a possible adjustment of the exercise price and the number of new shares each warrant entitles to subscription of, respectively, in the event of certain events involving the Company.

For more information, please contact

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About QleanAir

QleanAir is a niche premium provider of clean indoor environment solutions. The company's business model is based on lease contracts for modular solutions with a full-service offer. QleanAir solutions are developed using filter technology that traps, filters and recycles indoor air. The company has close to 12,000 installed units at more than 3,500 customers on the markets for EMEA, APAC and the Americas. For full year 2022, net sales amounted to 455 MSEK and adjusted operating margin was 10.9 percent. QleanAir's head office is in Solna in Sweden, and the share is traded on Nasdaq First North Premier Growth Market, ticker QAIR. FNCA Sweden is Certified Adviser +46 8 528 00 399. For more information go to qleanair.com.

Attachments

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