

Proposed new board of directors for the extraordinary general meeting of Intellego Technologies AB

As previously disclosed, the shareholders of Intellego Technologies AB ("Intellego") have been convened to an extraordinary general meeting to be held on 23 February 2026.

All shareholders are entitled to submit proposals for new members of the Board of Directors either before or at the meeting. As at today's date, shareholders have submitted the following proposals ahead of the extraordinary general meeting:

- It is proposed that the Board of Directors shall consist of four (4) members, with no deputy members.
- The following individuals are proposed to be elected as new members of the Board of Directors for the period until the end of the next annual general meeting:
 - Fredrik Olsson, Chairman
 - Anders Ermén, Board Member
 - Mats Geijer, Board Member
 - David Pastrana, Board Member

"The owners now have the opportunity to give Intellego a fresh start, with new board candidates at the Extraordinary General Meeting. I welcome this important next step for the company," says Greg Batcheller, outgoing Chairman of the Board.

The Company's Nomination Committee is mandated, as part of its responsibilities, to propose members of the Board of Directors ahead of the annual general meeting in 2026 and has therefore not participated in the proposal submitted for the extraordinary general meeting.

The notice convening the extraordinary general meeting, together with other documents required under the Swedish Companies Act, are available on the Company's website [NOTICE OF EXTRAORDINARY GENERAL MEETING IN INTELLEGO TECHNOLOGIES AB \(PUBL\) | Intellego Technologies](#)

Contact

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About Us

Intellego Technologies develops and manufactures color indicators that show the effect of irradiation with, among other things, invisible ultraviolet light, UV light. Color indicators are used globally in, for example, the disinfection industry, the sunscreen industry, and the manufacturing industry. Intellego's indicators have been developed from the company's patented photochromic ink, which can be adapted to different wavelengths of light and various application areas across a range of different industries. Intellego Technologies was founded in 2011, is headquartered in Stockholm, and is listed on the Nasdaq First North Growth Market.

The company's Certified Adviser on the Nasdaq First North Growth Market Stockholm is Mangold Fondkommission AB.

Intellego's website: <https://intellego-technologies.com/en/>

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Contact the communications team: communications@intellego-technologies.com

Attachments

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