

Bulletin from the Annual General Meeting of Cyber Security 1 AB (publ)

The Annual General Meeting in Cyber Security 1 AB (publ), reg. no 556135-4811, was held on 14 June 2024. The below principal resolutions were adopted by the general meeting.

Income statements and balance sheets, dispositions in respect of the company's result in accordance with the adopted balance sheet and discharge of liability

The parent company's and the company group's income statements and balance sheets were adopted. It was resolved that the result for the financial year should be carried forward and that no dividend should be paid. The directors of the board and the CEOs who had assumed such functions during 2023 were discharged from liability.

Number of board directors and deputy board directors and auditors

It was resolved that the board of directors, for the period until the next annual general meeting has been held, shall consist of five ordinary board directors without deputy board directors and that one auditor without deputy auditors shall be appointed.

Remuneration to the board of directors and auditors

It was resolved on a fee of SEK 500,000 (SEK 450,000) to the chairman of the board and a fee of SEK 400,000 (SEK 400,000) to each of the other board members, and that the auditor shall be remunerated in accordance with current approved accounts.

Election of the board of directors and auditors

Robert Brown, Alan Goslar, Johannes Bolsenbroek, Pekka Honkanen and Zeth Nyström were re-elected as board directors, with Johannes Bolsenbroek as the chairman of the board, until the next annual general meeting has been held.

RSM Stockholm AB was re-elected as auditor in the company until the next annual general meeting has been held, with Malin Lanneborn as principal auditor.

Amendments to the articles of association

It was resolved to change the articles of association with regard to share capital (minimum EUR 130,000 and maximum EUR 520,000) and number of shares (minimum 487,500,000 and maximum 1,950,000,000) and a new provision was introduced entitling the board to decide that a shareholders' meeting shall be held digitally.

New articles of association can be found on the company's website, cyber1.com.

New issue authorisation

It was resolved to authorise the board of directors to, until the next annual general meeting, with or without deviation from the shareholders' preferential rights, on one or several occasions, resolve to issue shares, convertible instruments and/or warrants. Payment may be made in cash and/or with a condition to pay in kind or by way of set-off, or other conditions. The issues are to be performed on market conditions, taking into account any discount on market terms. The reason for the

authorization and the reason for the possible deviation from the shareholders' preferential rights is to enable capital raisings for the acquisition of companies or businesses, or portions thereof, funding of the operations of the company as well as settlement of debt.

For further information, please contact:

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Mangold Fondkommission AB is the Company's Certified Adviser.

About CYBER1

CYBER1 is engaged in providing cyber resilience solutions and conducts its operations through presences in Sweden, South Africa, United Arab Emirates, Kenya and the UK. Listed on Nasdaq First North Growth Market (Nasdaq: [CYB1.ST](#)), the Group delivers services and technology licenses to enhance clients' protections against unwanted intrusions, to provide and enhance cyber resilience and to prevent various forms of information theft. CYBER1 had revenues of €52.90m in 2023.

For further information, please visit www.cyber1.com/investors.

For all company filings and reports, please visit: <https://cyber1.com/investor-relations/results-reports/>

Attachments

[Bulletin from the Annual General Meeting of Cyber Security 1 AB \(publ\)](#)