

Bulletin from extraordinary general meeting of EKOBOT AB (publ) on 22 January 2024

The annual general meeting of EKOBOT AB (publ) (the "Company") took place today, 22 January 2024 at the Company's premises at Slakterigatan 10, Västerås.

Resolution to authorise the board of directors to resolve on new issues of shares, warrants and convertible notes

The meeting resolved, with the required majority, to authorise the board of directors to - on one or more occasions and until the next annual general meeting - resolve to increase the Company's share capital by issuing new shares, warrants and convertible notes within the limits permitted by the articles of association from time to time.

A new issue of shares, as well as the issue of warrants and convertibles, may be made with or without deviation from the shareholders' preferential rights against payment in cash, payment in kind, by set-off or otherwise be subject to conditions pursuant to Chapter 2, Section 5 of the Swedish Companies Act. According to Chapter 16 of the Swedish Companies Act, the board of directors is not entitled to use this authorisation to resolve on issues to board members and/or employees of the Company.

The purpose of the authorisation and the reasons for any deviation from the shareholders' preferential rights is to enable new issues of shares, warrants and convertibles to take place in order to maximise the company's ability to achieve its commercial goals in 2024.

Contacts

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About Ekobot

Ekobot AB (publ), based in Västerås, conducts business based on the business concept of developing, manufacturing and selling autonomous agricultural robots that enable efficient precision cultivation where weed management takes place completely without or with minimal use of herbicides. The company's vision is to provide the agricultural sector with a long-term sustainable alternative for reducing or completely eliminating chemical spraying in crops of crops for human consumption. The company is listed on the Nasdaq First North Growth Market.

For more information, see Ekobot's website www.ekobot.se

Augment Partners AB, tel. +46 8 604 22 55, e-mail: info@augment.se is the Company's Certified Adviser.

Attachments

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