

BULLETIN FROM EXTRAORDINARY GENERAL MEETING IN MODELON AB (PUBL)

An extraordinary general meeting of Modelon AB (publ) was held on 19 September 2024 in Lund. Complete information and documents regarding the general meeting's resolutions are available on the company's website, www.modelon.com. All resolutions passed by the general meeting are in accordance with the proposals presented in the notification of the general meeting.

Election of a new board member

The general meeting resolved to appoint [Mikael Bluhme](#) as a new board member for the period until the end of the next annual general meeting. The other board members will remain as board members. Mikael has a degree in economics from IHM Business School and Executive Foundation. He is currently a partner and investment manager in RoosGruppen AB, and a board member in several companies.

Amendment of the articles of association

The general meeting resolved to change the articles of association according to the board's proposal. The change involves, among other things, that the division of A shares and B shares in the articles of association be removed, i.e. that all shares in the Company shall be of the same share class (ordinary shares). The board will return with information about the record date for the removal of the division. The amendment also means that the board is given the right to decide before a general meeting that the shareholders shall be entitled to exercise their voting rights prior to the general meeting by post or that the board should be allowed to collect proxies.

For further information, please contact:

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About Modelon

Modelon offers systems modeling and simulation software that accelerates product innovation, development and operations in a range of industries. Modelon's flagship product, Modelon Impact, is a cloud-native system simulation software platform featuring a collaborative browser-based interface and thousands of proven models and components spanning a broad range of applications. Headquartered in Lund, Sweden, and with global reach, Modelon is an expert industry leader in model-based systems engineering with a focus on leveraging open standard technologies.

Modelon AB is listed on Nasdaq First North Growth Market with ticker symbol MODEL B. Redeye AB is appointed the Company's Certified Adviser.

Attachments

[Bulletin from extraordinary general meeting in Modelon AB \(publ\)](#)