

Bulletin from the Extraordinary General Meeting of W5 Solutions AB (publ) held on 27 April 2022

The Extraordinary General Meeting of W5 Solutions AB (publ) (the "Meeting" and the "Company", respectively) was held on 27 April 2022. The resolutions passed at the Meeting included the following.

The Meeting resolved to approve the Company's acquisition of MR Targets AB in accordance with the Board of Directors' proposal to the Meeting. Shares in the Company held by Jonas Rydin and Robert Dahlquist directly or indirectly through DT2W Invest AB, Cajory AB and Swedish Defence Group AB were not taken into account in the resolution.

The Meeting thus approved all proposals submitted by the Board of Directors. The proposals are included in their entirety in the previously published notice of the Meeting, and the resolutions will be stated in their entirety in the minutes of the Meeting that will be published on the Company's website (www.w5solutions.com).

For more information, please contact:

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The Company is listed on the Nasdaq First North Growth Market. Redeye AB is the Company's Certified Advisor, e-mail: certifiedadviser@redeye.se, phone: +46 (0) 8 121 57 690.

ABOUT W5 SOLUTIONS

W5 Solutions supplies high-technology systems and solutions to Swedish and international defense contractors and government agencies. We are experts in training and simulation, mission systems, communication, integration and power supply. W5 Solutions' support & services team ensures high reliability through the longevity of the system.

Learn more at www.w5solutions.com.

Attachments

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