

PRESS RELEASE

31 March 2026 22:26:00 CEST

NOTICE OF EXTRAORDINARY GENERAL MEETING IN ORTELIUS INTERNATIONAL AB (PUBL)

The shareholders of Ortelius International AB (publ), reg. no. 559213-3739, (the "Company") are hereby invited to attend an extraordinary general meeting on 23 April 2026 at 10.00 a.m. The meeting will be held at the Company's premises at Södra Förstadsgatan 31, 211 43 Malmö.

Registration etc.

Shareholders wishing to attend the extraordinary general meeting shall:

- be recorded in the share register kept by Euroclear Sweden AB on 15 April 2026, and
- notify the Company of their attendance no later than 17 April 2026.

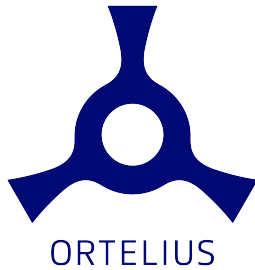
Notification of attendance shall be made in writing to Ortelius International AB (publ), Södra Förstadsgatan 31, 211 43 Malmö or by e-mail to investors@ortelius.com. The notification shall state the shareholder's name, personal or corporate identity number (or equivalent), address, telephone number, shareholding, information regarding any assistants (no more than two), and, where applicable, information regarding representatives or proxies.

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee must, in order to be entitled to attend the general meeting, temporarily re-register the shares in their own name in the share register maintained by Euroclear Sweden AB as of the record date set out above. Shareholders wishing to register their shares in their own name must, in accordance with the respective nominee's procedures, request that the nominee effects such registration. Voting rights registration requested by a shareholder in such time that the registration has been made by the nominee no later than 17 April 2026 will be taken into account in the preparation of the share register.

Proxies

Shareholders intending to attend through a proxy shall issue a dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a certified copy of the certificate of registration or equivalent for the legal entity shall be enclosed. The validity of the power of attorney may be stated as no more than five years from the date of issue. A copy of the power of attorney and any certificate of registration should be sent to the Company at the address stated above well in advance of the extraordinary general meeting. The Company provides a proxy form upon request, which is also available on the Company's website, www.ortelius.com.



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Proposed agenda

1. Opening of the meeting and election of chairman of the meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to verify the minutes
4. Approval of the agenda
5. Determination of whether the meeting has been duly convened
6. Election of board members and chairman of the board
7. Determination of fees to the board of directors
8. Closing of the meeting

Proposals for resolutions

Item 6 – Election of board members and chairman of the board

A proposal has been received regarding the election of board members as set out below. It is proposed that the number of board members elected by the extraordinary general meeting shall be three.

It is further proposed that Anders Berglund, the Company's former CEO, be elected as member of the board of directors and chairman of the board, and that Fredrik Herslow, the current chairman of the board, remain as member of the board of directors.

The Company and major shareholders are preparing an additional proposal regarding a member of the board of directors, which will be presented as soon as possible and no later than in connection with the extraordinary general meeting.

It is noted that the proposal above entails that the current board member Ulf Jensen resigns from his position as member of the board of directors.

Item 7 – Determination of fees to the board of directors

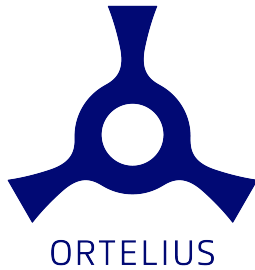
It is proposed that remuneration to the board of directors shall amount to SEK 480,000 to the chairman of the board and SEK 200,000 each to the other ordinary board members.

Information at the meeting

The board of directors and the managing director shall, if any shareholder so requests and the board of directors considers that it can be done without material harm to the Company, provide information regarding circumstances that may affect the assessment of a matter on the agenda.

Availability of documents

The proposals set out above and other documents in accordance with the Swedish Companies Act will be available at the Company's office at Södra Förstadsgatan 31, 211 43 Malmö and on the Company's website, www.ortelius.com, no later than two weeks before the meeting. The documents will also be sent free of charge to shareholders who so request and provide their postal address. The documents will also be available at the meeting.



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Processing of personal data

For information on how your personal data is processed, please see www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

Ortelius International AB (publ)
The Board of Directors

For more information, please contact:

ORTELIUS

Email: investors@ortelius.com

www.ortelius.com

investors.ortelius.com

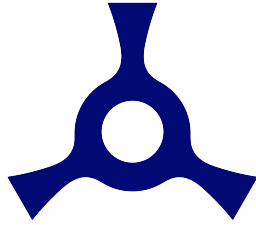
About ORTELIUS

ORTELIUS International is a Swedish company at the forefront of AI- and data-driven business operations. Since the early 2000s, we have supported leading enterprises in establishing reliable data foundations, robust governance frameworks and advanced digital capabilities for effective decision-making and sustainable competitiveness.

Building on this expertise, ORTELIUS today enables organizations to realize the full potential of AI by ensuring data quality, governance and readiness are in place. With offices in Malmö and Gothenburg, we work with some of the world's largest companies to strengthen resilience, adaptability and long-term preparedness in an AI-driven era.

For more information:
www.ortelius.com
investors.ortelius.com

The share is listed on Nasdaq First North Growth Market (short name ORTIN).
The company's Certified Adviser is Redeye Nordic Growth AB.



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Attachments

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Kallelse Till Extra Bolagsstämma Ortelius ENG

Kallelse Till Extra Bolagsstämma Ortelius SV

Fullmaktsformulär 2026 Ortelius ENG

Fullmaktsformulär 2026 Ortelius