

## COMMUNIQUÉ FROM THE ANNUAL GENERAL MEETING OF OODA AI AB (PUBL)

Today, 30 June 2026, the annual general meeting of OODA AI AB (publ) (the “Company”) was held in Stockholm. A summary of the main resolutions adopted is set out below. All resolutions were adopted with the required majority.

### **Adoption of the income statement and balance sheet**

The meeting adopted the income statement and balance sheet for the parent company and the group for the financial year 2025 as included in the annual report for 2025.

### **Dividend**

The meeting resolved that no dividend shall be paid for the financial year 2025 and that the Company’s profit or loss shall be carried forward.

### **Discharge from liability**

The meeting resolved to discharge the members of the board of directors and the CEO from liability for the financial year 2025.

### **Election of the board of directors and auditor**

The meeting resolved to re-elect Arli Mujkic, Björn Nilsson, Michaela Berglund and Johan Königslehner as members of the board of directors for the period until the end of the next annual general meeting. Björn Nilsson was re-elected as chairman of the board of directors.

The registered auditing firm Öhrlings PricewaterhouseCoopers AB was re-elected as the Company’s auditor for the period until the end of the next annual general meeting. Öhrlings PricewaterhouseCoopers AB has informed the Company that the authorized auditor Andreas Skogh will be appointed auditor in charge.

### **Board and auditor fees**

The meeting resolved that board fees, for the period until the end of the next annual general meeting, shall be paid in the amount of SEK 200,000 to members who are not employed by the Company and in the amount of SEK 300,000 to the chairman of the board of directors. The total remuneration shall amount to SEK 700,000.

The meeting further resolved that auditor fees shall be paid in accordance with approved invoices and customary billing principles.

### **Authorization for the board of directors to resolve on issuances**

The meeting resolved to authorize the board of directors, within the limits of the articles of association in force from time to time regarding the number of shares and the share capital, on one or more occasions during the period until the next annual general meeting, to resolve on new issuances of shares, convertibles and/or warrants, with or without deviation from the shareholders’ preferential rights. Resolutions on issuances made pursuant to the authorization may provide for payment in kind, payment by way of set-off or cash payment. The subscription price in any issuance resolved pursuant to the authorization shall be market-based.



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The purpose of the authorization is to increase the Company's financial flexibility and the board of directors' scope for action. If the board of directors resolves on an issuance with deviation from the shareholders' preferential rights, the reason shall be to enable external capital raising for the financing of the Company's operations, commercialization or development of the Company's products.

**For further information, please contact:**

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**About OODA AI AB**

OODA AI is a group of companies focused on artificial intelligence (AI) and software as a service (SaaS). The group of companies provides AI services in the form of decentralized and distributed AI computing, AI tools, as well as AI consulting, training and implementation. The group of companies operates in a global market. Its head offices are located in Stockholm (Sweden) and Munich (Germany). The Company is listed on Nasdaq Stockholm First North and is also traded on Börse Frankfurt, Börse Stuttgart and Börse München.

For more information, please visit [www.ooda.ai](http://www.ooda.ai).

The Company's Certified Adviser is Eminova Fondkommission AB | 08-684 211 00 | [info@eminova.se](mailto:info@eminova.se).

**Attachments**

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