

Ekobot changes date for Annual General Meeting and publication of Annual Report

Ekobot AB (publ) has decided to postpone the company's Annual General Meeting and consequently also delays the publication of its Annual Report. The decision has been made in light of the letter of intent regarding the transfer of the business recently entered into by the company.

Ekobot will postpone the publication of the Annual Report for 2023 to May 8, 2024, instead of the previously communicated date of April 26. The Annual General Meeting will be held on June 10, 2024, which is later than the previously communicated date of May 27.

The background is that the company has entered into a letter of intent to transfer its entire business to HH Agriculture Investments B.V., which was communicated on April 8, 2024. The transaction is, among other things, conditional upon the Ekobot shareholders' meeting approving the implementation of the transaction and the buyer finding the testing of the company's product satisfactory. The extraordinary shareholders' meeting to approve the transaction will be held on April 26, and the buyer's testing period for the company's product is April 20–25, 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.

Press Release
11 April 2024 07:15:00 CEST



Attachments

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