PRESS RELEASE
25 November 2026 13:48:00 CET

ORTELIUS INTERNATIONAL AB (PUBL) HAS PREPARED A CONTROL BALANCE SHEET AND WILL SHORTLY CONVENE A FIRST CONTROL GENERAL MEETING

The Board of Directors of Ortelius International AB (publ) ("Ortelius" or the "Company") has prepared a control balance sheet as of 30 September 2026, which shows that the Company's equity is less than half of the registered share capital. The Board will therefore shortly convene an extraordinary general meeting (first control general meeting) in accordance with the Swedish Companies Act (Sw. aktiebolagslagen).

This is an unofficial translation of the Swedish press release. In the event of any discrepancy between the Swedish original and this English translation, the Swedish version shall prevail.

As announced by the Company on 18 October 2026, the Board resolved to prepare a control balance sheet after the monthly accounts as of 30 September 2026 indicated that there was reason to assume that the Company's equity was less than half of the registered share capital.

The control balance sheet has now been prepared and reviewed by the Company's auditor. It shows that the Company's equity as of 30 September 2026 was negative and amounted to SEK −4,434,446, compared with a registered share capital of SEK 5,815,539. The equity is thus less than half of the registered share capital. The outcome is mainly attributable to write-downs of shares in, and receivables from, subsidiaries.

First control general meeting
In accordance with the Swedish Companies Act, the Board will shortly convene an extraordinary general meeting (first control general meeting). At the meeting, the Board will propose that the Company shall not go into liquidation and that operations shall continue. The notice will be published by way of a separate press release. The control balance sheet and the auditor's statement will be made available on the Company's website, investors.ortelius.com, no later than two weeks prior to the meeting.

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Under the Swedish Companies Act, the equity must subsequently be restored to at least the registered share capital at a second control general meeting, which must be held within eight months of the first.

Measures to restore equity
The Board and management are working on measures to strengthen the Company's equity and financial position. One step in this work has been to secure financing of SEK 12 million for the subsidiary Ortelius DT AB, as announced by the Company on 16 November 2026. As previously communicated, the Company is dependent on additional external financing. The Board is evaluating several alternatives and will inform the market when there is information to disclose.

For more information, please contact:

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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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This information is information that Ortelius International AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-11-25 13:48 CET.

Attachments

ORTELIUS INTERNATIONAL AB (PUBL) HAS PREPARED A CONTROL BALANCE SHEET AND WILL SHORTLY CONVENE A FIRST CONTROL GENERAL MEETING
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