

ORTELIUS

PRESS RELEASE

29 June 2026 21:34:00 CEST

UPDATED MEETING TIME FOR THE ANNUAL GENERAL MEETING ON JUNE 30

The time of the Annual General Meeting has been changed to 16:30 instead of 10:00 as stated in the previous notice. The reason for the change is that the audit of the 2025 annual report has not yet been finalised.

Address for the AGM: Bergman & Ek Advokatbyrå, Kyrkogatan 13, 222 22 Lund, Sweden

For more information, please contact:

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ORTELIUS

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www.ortelius.com

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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.

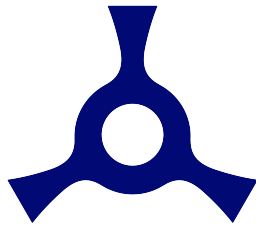
For more information:

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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

Updated meeting time for the Annual General Meeting on June 30