

ORTELIUS

PRESS RELEASE

30 June 2026 20:26:00 CEST

NEW AGM DATE AND PUBLICATION OF ANNUAL REPORT

The Board of Directors has resolved to postpone the Annual General Meeting as the Company's Annual Report for the financial year 2025 will be published at a later date than previously communicated. The previously announced date for both the publication of the Annual Report and the Annual General Meeting was 30 June 2026.

As the Annual Report for the financial year 2025 was not available within the required timeframe ahead of the Annual General Meeting, the Company was unable to hold the Annual General Meeting as planned.

The Company's Annual Report for the financial year 2025 is expected to be published on 9 July 2026 and will thereafter be available on the Company's website.

The Board of Directors will provide information regarding the new date of the Annual General Meeting through a separate press release.

For more information, please contact:

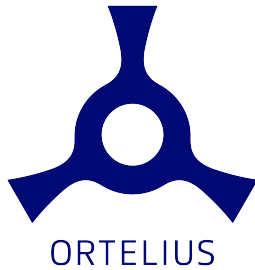
Herman Weberg, CFO and Interim CEO

ORTELIUS

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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:
www.ortelius.com
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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.

Attachments

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