

Annual General Meeting Held

The ordinary general meeting (“AGM”) was held today, 2nd of June at 12:00 CEST. All items on the agenda were resolved in accordance with the board of directors' proposals.

The minutes of meeting from the AGM are attached hereto.

For more information, please contact: Chairman of the Board, Yngve Bolstad Johansen, e-mail: ybj@lokotech.no

This information has been submitted pursuant to the Securities Trading Act § 5-12 and MAR. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-06-02 17:50 CEST.

Attachments

[Lokotech Group AS Protokoll Minutes AGM 2026](#)