

Bulletin from extraordinary general meeting of EKOBOT AB (publ) on 21 April 2022

The extraordinary general meeting of EKOBOT AB (publ) (the "Company") took place today, 21 April 2022. The meeting resolved with the required majority as follows:

Amendment of the articles of association

The extraordinary general meeting resolved, in accordance with the proposal of the board of directors', to amend the articles of association.

The amendment to the articles of association entails adjusting the limits on the share capital and the number of shares in such a way that the share capital shall be not less than SEK 1,100,000 and not more than SEK 4,400,000 and the number of shares shall be not less than 3,400,000 and not more than 13,600,000.

Resolution approving the board of directors' resolution on a rights issue of units

The extraordinary general meeting resolved, in accordance with the proposal of the board of directors, to approve the resolution of the board of directors dated 21 March 2022 on the rights issue of units.

As a result of the unit issue, the Company's share capital may be increased by a maximum of SEK 593,666.50 through the issue of a maximum of 1,696,190 new shares and by a maximum of SEK 296,833.25 through the subscription of a maximum of 848,095 shares by means of warrants of series TO2. Shareholders who are registered in the Company's share register maintained by Euroclear Sweden AB as of the record date on 28 April 2022 will receive unit rights for participation in the unit issue. Subscription for units shall take place during the period from 2 May 2022 up to and including 16 May 2022.

Resolution approving the board of directors' resolution on a directed convertible bond issue

The extraordinary general meeting resolved, in accordance with the proposal of the board of directors, to approve the board of directors' resolution of 21 March 2022 that the Company shall raise a convertible loan of a maximum nominal amount of SEK 3,000,000 through a directed issue of convertible bonds. The right to subscribe for the convertible bonds shall be granted to Formue Nord A/S with a maximum of 312,500 convertible bonds. Upon full conversion of the convertible bonds, the share capital will increase by a maximum of SEK 109 375.00.

Resolution authorising the board of directors to make minor adjustments to the resolutions adopted at the meeting

The extraordinary general meeting resolved to authorise the board of directors, the CEO or the person otherwise appointed by the board of directors to make such minor adjustments and clarifications to the resolutions adopted at the extraordinary general meeting as are necessary for the registration of the resolutions.

Västerås, April 2022
EKOBOT AB (publ)
Board of Directors

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.

Attachments

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