

**PRESS RELEASE**

08 October 2026 18:01:00 CEST

## **ORTELIUS INTERNATIONAL AB (PUBL) CANCELS EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Ortelius International AB (publ) ("Ortelius" or the "Company") has resolved to cancel the Extraordinary General Meeting (the "EGM") scheduled to be held on Monday, 19 October 2026.

On 17 September 2026, the Company published a notice convening the EGM to resolve on, among other things, the Board of Directors' proposals to amend the Articles of Association and to carry out a reverse share split. The Board of Directors has resolved to withdraw these proposals. As a result, there are no longer any grounds for holding the EGM.

No action is required from shareholders as a result of the cancellation.

**For more information, please contact:**

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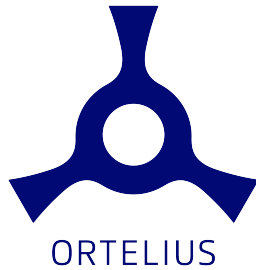
Herman Weberg, CFO and Interim CEO

**ORTELIUS**

Email: [investors@ortelius.com](mailto:investors@ortelius.com)

[www.ortelius.com](http://www.ortelius.com)

[investors.ortelius.com](http://investors.ortelius.com)

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**About ORTELIUS**

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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](http://www.ortelius.com)  
[investors.ortelius.com](http://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.

**Attachments**

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**Ortelius International AB (publ) cancels Extraordinary General Meeting**