PRESS RELEASE
30 October 2025 10:35:00 CET

Report from the Extraordinary General Meeting of Heliospectra AB

(Gothenburg, Sweden, October 30, 2025, at 10:35 CET) – The Extraordinary General Meeting of Heliospectra AB (publ) (the "Company") was held today, at the Company's premises on Johan Willins Gatan 8 in Gothenburg.

The following main resolutions were resolved upon at the General Meeting:

Resolution regarding amendment of the Articles of Association
The General Meeting resolved, in accordance with the Board of Directors' proposal, to adopt new Articles of Association, whereby the limits for the number of shares and the share capital are amended in order to enable the rights issue of shares.

Approval of the Board of Directors' resolution on issue of new shares with preferential rights for existing shareholders
The General Meeting resolved to approve the Board of Directors resolution from 29 September 2025 on issue of new shares with preferential rights for existing shareholders.

The Board of Directors' complete proposals are available on the Company's website, www.heliospectra.com.

Contact Information
For More Information:
Rebecca Nordin, CFO & Head of IR at Heliospectra | +46 (0)72 536 8116 | **ir@heliospectra.com**
http://www.heliospectra.com

About Us
Heliospectra AB (publ) (Nasdaq First North Growth Market: HELIO) was founded in 2006 in Sweden by plant scientists and biologists with one vision – to make crop production more intelligent and resource-efficient. Today, with customers across seven continents, Heliospectra is the global leader in innovative horticulture lighting technology, custom light control systems and specialized services for greenhouse and controlled plant growth environments. Designed by growers for growers, Heliospectra builds customized LED lighting strategies and controls to automate production schedules, forecast yields and monitor crop health and performance with real-time data and response, to deliver the light plants love and the consistent results growers need.

For more information, please visit **https://www.heliospectra.com**.

Company HELIO is listed at Nasdaq First North Growth Market with Redeye AB as Certified Adviser.