**PRESS RELEASE**

02 February 2026 09:49:00 CET

BOARD MEMBER RESIGNATION

ORTELIUS International AB (publ) (Nasdaq First North Growth Market: ORTIN) ("ORTELIUS" or "Company") announces that board member Stefan Sallerfors has today informed the company of his decision to resign from the Board of Directors due to personal reasons, effective as of January 30, 2026.

The Board and the company wish to thank Stefan Sallerfors for his contributions and commitment during his tenure. Further information regarding any changes to the Board of Directors will be communicated in due course.

For more information, please contact:

ORTELIUS

Email: investors@ortelius.com

www.ortelius.com

investors.ortelius.com

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.

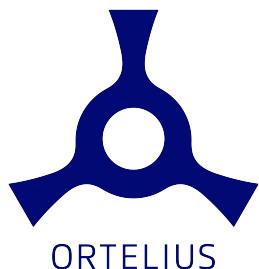
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The share is listed on Nasdaq First North Growth Market (short name ORTIN).

The company's Certified Adviser is Redeye AB.

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This information is information that Ortelius International AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-02-02 09:49 CET.

Attachments

Board Member Resignation