

Bulletin from extraordinary general meeting of EKOBOT AB (publ) on 21 May 2024

The extraordinary general meeting of EKOBOT AB (publ) (the "Company") took place today, 21 May 2024 at Eversheds Sutherland Advokatbyrå's premises at Sveavägen 20, Stockholm. The following main decisions were made with the required majority.

Resolution on asset transfer and authorisation to the Board to finalise asset transfer agreements

The Meeting resolved to approve the proposal of the Board of Directors to approve the transaction between the Company and HH Agriculture Investments B.V. regarding an asset transfer of the Company's existing business to HH Agriculture Investments B.V. and to authorise the Board of Directors, or the person appointed by the Board of Directors, to finalise the terms of the transaction and to enter into a final asset transfer agreement for the transaction.

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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