



Notice of Extraordinary General Meeting in Acconeer AB (publ)

Acconeer AB (publ), org.nr 556872-7654, (the "Company") will hold an extraordinary general meeting on 19 February 2026 at 10.00, at the Company's office at Västra Varvsgatan 19, 211 77 Malmö.

The English text is an unofficial translation. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Notification etc.

Anyone wishing to participate at the meeting shall:

- i. Be listed as a shareholder in the share register maintained by Euroclear Sweden AB as of the record date, which is 11 February 2026, and
- ii. Give notice of the intent to participate at the meeting no later than 13 February 2026. Registration is made by post to Acconeer AB, Västra Varvsgatan 19, 211 77 Malmö, or by e-mail, info@acconeer.com.

The notification shall state full name, personal or corporate identity number, shareholding, address, daytime telephone number and, where applicable, details of deputies, representatives and assistants. The number of advisors may not exceed two (2). The notification should, where applicable, be accompanied by powers of attorney, registration certificates and other documents of authority.

In order to be entitled to participate at the meeting, a shareholder whose shares are registered in the name of a nominee, through a bank or other nominee, must, in addition to giving notice of attendance at the meeting, register the shares in its own name with Euroclear Sweden AB so that the shareholder is entered in the share register as of 11 February 2026. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's routines in such time in advance as the nominee determines. Voting rights registrations made no later than the second business day after 11 February 2026 will be taken into account in the preparation of the share register.

Proxies

If a shareholder is to be represented by a proxy, the proxy must bring a written, dated power of attorney signed by the shareholder to the meeting. The power of attorney may not be older than one (1) year, unless a longer period of validity (however, no longer than five (5) years) has been specified in the proxy. If the power of attorney is issued by a legal entity, the proxy must also bring the current registration certificate or equivalent authorisation document for the legal entity. To facilitate registration, a copy of the power of attorney and other authorisation documents should be attached to the notification to attend the meeting. A template proxy form will be available on the Company's website, www.acconeer.com, and at the Company's head office and will be sent by post to shareholders who contact the Company and state their address.

Proposed agenda

1. Opening of the meeting.
2. Election of chairman of the meeting.
3. Election of one or two persons who shall approve the minutes of the meeting.
4. Preparation and approval of the voting list.
5. Approval of the agenda.
6. Determination of whether the meeting has been duly convened.
7. Resolution to approve the board's resolution for a directed share issue
8. Closing of the meeting.

Resolution to approve the board's resolution for a directed share issue

The Board of Directors proposes that the general meeting approves the Board of Directors' resolution dated 30 January 2026 on a directed share issue of not more than 3,020,000 shares, entailing an increase of the share capital by not more than SEK 151,000 (the "**Directed Share Issue**")

The decision shall otherwise be subject to the following conditions.

1. The right to subscribe for the shares shall vest in Nordic Issuing AB on behalf of Eiffel Investment Group. The Board of Directors' decision to carry out the Directed Share Issue, and to deviate from the shareholders' preferential rights, is based on an overall assessment of the Company's capital need and available financing alternatives. An important purpose of the Directed Share Issue is to accelerate the Company's growth. The Board of Directors has carefully analyzed the possibility of raising this growth capital through a rights issue, but has concluded that a directed share issue at this stage is more appropriate and better serves both the Company's and the shareholders' interests, in particular as the Directed Share Issue can be carried out on favorable terms and provides the Company with a new strong institutional shareholder. The Board of Directors further considers that the reasons for deviating from the shareholders' preferential rights are well justified, as the Directed Share Issue, inter alia, (i) enables a more flexible and time-efficient capital raising process, which reduces the Company's exposure to adverse market conditions and the risk of negative share price impact that may result from a prolonged issue process, (ii) reduces the need for external guarantee commitments and thereby also costs attributable to any guarantee fees, and (iii) contributes to broadening and strengthening the Company's shareholder base through the addition of a new shareholder with significant strategic value for the Company's continued development. In light of the above, the Board of Directors' overall assessment is that there are objective and compelling reasons to deviate from the main principle of shareholders' preferential rights and that the Directed Share Issue is, overall, considered to be value-creating for the Company and all its shareholders.

1. The subscription price shall be SEK 0.05 per share, i.e. corresponding to the share's quotient value. In total, SEK 31,710,000 shall be paid as consideration for all shares in the Directed Share Issue. Shares shall be delivered to Eiffel Investment Group by an issuing agent engaged by the Company (Nordic Issuing AB) against receipt of total proceeds of SEK 10.50 per share, corresponding to a premium of approximately 2.1 per cent compared



to the closing price of the Company's share today, 30 January 2026. The price per share has been determined through arm's-length negotiations between Eiffel Investment Group and the Company, in consultation with financial advisers and based on an analysis of several market factors. The Board of Directors' assessment is therefore that the price per share has been ensured to be on market terms in light of prevailing market conditions. Any share premium shall be allocated to the unrestricted share premium reserve.

2. Subscription of the newly issued shares shall be made on a separate subscription list on the date of the issue resolution. Oversubscription may not take place. Payment shall be made within three (3) banking days from the resolution of the general meeting. The Board of Directors shall be entitled to extend the subscription period and the period for payment.
3. The new shares shall carry the right to dividends from and including the record date for the first dividend resolved after the new shares have been registered with the Swedish Companies Registration Office (Bolagsverket) and entered in the share register maintained by Euroclear Sweden AB.

The Board of Directors also proposes that the Board of Directors, or the person appointed by the Board of Directors, shall be entitled to make the minor changes to the resolution of the extraordinary general meeting that may be required in connection with registration with the Swedish Companies Registration Office, Euroclear Sweden AB or for other administrative reasons.

A resolution in accordance with this proposal shall only be valid where supported by not less than two-thirds of both votes cast and the shares represented at the extraordinary general meeting.

Documentation

The complete proposals for resolutions and other documents to be provided prior to the extraordinary general meeting in accordance with the Swedish Companies Act will be made available at the Company and on the Company's website, www.acconeer.com, at least two weeks prior to the date of the extraordinary general meeting and will be sent free of charge to shareholders who so request and provide their postal address. In other respects, the board of directors' complete proposals for resolutions are set out in the notice.

Information at the extraordinary general meeting

The Board of Directors and the managing director shall, if any shareholder so requests and the Board of Directors considers that it can be done without material harm to the Company, provide information on circumstances that may affect the assessment of an item on the agenda.

Shareholders who wish to submit questions in advance may do so by mail to Acconeer AB, Att: "Extraordinary General Meeting", Västra Varvsgatan 19, 211 77 Malmö or by e-mail to info@acconeer.com. Submitted questions should include the shareholder's name including the shareholder's personal or organisation number. It is also recommended that submitted questions include the shareholder's postal address, e-mail address and telephone number.



Number of shares and votes in the Company

The total number of shares and votes in the Company as of the date of this notice amounts to 73,121,532.

Processing of personal data

For information on how your personal data is processed, please refer to the privacy policy available on the Euroclear website

https://www.euroclear.com/dam/ESw/Legal/ES_PUA_Privacy_notice_bolagsstammor.pdf.

Malmö in January 2026

Acconeer AB

The Board of Directors

For additional information, please contact:

Ted Hansson, CEO Acconeer, Phone: +46 10218 92 00, E-mail: ir@acconeer.com

About Acconeer AB

With ground-breaking technology, Acconeer has developed a radar sensor that opens a new world of interaction. Acconeer Micro Radar Sensor, with low power consumption, high precision, small size and high robustness, is a 60GHz robust and cost-effective sensor for detection, distance measurement, motion detection and camera-supported applications with low power consumption. Acconeer combines the advantage of low power consumption with highly accurate pulsed radar systems of coherent radar, all integrated into a component with a surface area of only 28 mm². The radar sensor can be included in a range of mobile consumer products, from smartphones to wearables, but also in areas such as robots, drones, the Internet of Things, healthcare, automotive, industrial robots and security and monitoring systems. Acconeer is a semiconductor company and, as a business model, sells hardware to manufacturers of consumer electronics products. Acconeer is listed on Nasdaq First North Growth Market with the ticker code ACCON, Redeye is the company's Certified Advisor (CA). For more information: www.acconeer.com.

Attachments

[Notice of Extraordinary General Meeting in Acconeer AB \(publ\)](#)