

GAPWAVES

BULLETIN FROM EXTRAORDINARY GENERAL MEETING IN GAPWAVES AB (publ)

Extraordinary General Meeting on June 10, 2022, in Gapwaves AB (publ), org. No. 556840-2829

An Extraordinary General Meeting of Gapwaves AB (publ) was held today by postal vote, without the possibility of physical participation, with the support of temporary legal rules.

Introduction of a long-term incentive program for company management and employees

The Extraordinary General Meeting resolved, in accordance with the Board's proposal, to introduce an incentive program for company management and employees. The decision also included a decision on a directed issue of warrants to the company and the transfer of warrants to the participants in the incentive program.

Introduction of a long-term incentive program for certain board members

The Extraordinary General Meeting resolved, in accordance with the shareholders' proposal, to introduce an incentive program for certain board members. The decision also included a decision on a directed issue of warrants to the participants in the incentive program.

For more information, please visit www.gapwaves.com or contact:

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About Gapwaves AB

Gapwaves (NASDAQ: GAPW B) originates from research conducted at Chalmers University of Technology and was founded in 2011. Gapwaves vision is to be the most innovative provider of mm-wave antenna systems and the preferred partner to those pioneering next generation wireless technology. By leveraging the disruptive Gapwaves technology we help pioneers in telecom and automotive to create highly efficient mm-wave antenna systems that contributes to re-defining everyday life. Gapwaves markets are e.g. mmWave in 5G telecom and automotive.

Gapwaves share (GAPW B) is traded at Nasdaq First North Growth Market Stockholm and G&W Fondkommission is appointed Gapwaves AB's Certified Advisor.