



## Bulletin from the extraordinary general meeting of Acconeer AB on 31 October 2024

**Acconeer AB (the “Company”) held an extraordinary general meeting on 31 October 2024. At the meeting, the following resolutions were made.**

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.

### **Warrant-based incentive programme for the Company’s CEO through a directed issue of warrants**

The extraordinary general meeting resolved, in accordance with the board of directors’ proposal, on the warrant-based incentive program Warrant Program 2024/2027 by issuance of warrants of series 2024/2027 to Ted Hansson, the Company’s CEO.

No more than 350,000 warrants shall be issued to the CEO. Subscription of the warrants shall be made no later than 19 November 2024, or the later date resolved by the board of directors. Payment of the warrants shall be made no later than one week after subscription, or the later date resolved by the board of directors. The CEO shall pay a cash consideration amounting to the market value of the warrants at the time of subscription, which shall be determined by Optionspartner AB, or another independent valuation institute, using the Black & Scholes valuation model. According to a preliminary valuation, the market value of the warrants corresponds to approximately SEK 2.01 per warrant. Subscription of shares under the warrants may take place during the period from and including 20 November 2027 up to and including 31 December 2027. The premium per share shall be transferred to the free share premium reserve (Sw. *fria överkursfonden*). The subscription price per share shall correspond to 150 per cent of the volume-weighted average price according to Nasdaq First North Growth Market’s official curriculum list for shares in the Company during the period of ten (10) trading days ending on 31 October 2024, however, the subscription price per share shall never be less than the quota value of the share. The maximum dilution effect of the program is approximately 0.56 per cent.

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For more detailed information regarding the content of the resolutions, please refer to the press release published on 30 September 2024 and the complete notice of the extraordinary general meeting. The notice of the general meeting and complete proposals regarding the resolutions of the extraordinary general meeting are available on the Company’s website, [www.acconeer.com](http://www.acconeer.com).

### **For additional information, please contact:**

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### **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 mm<sup>2</sup>. 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](http://www.acconeer.com).

### **Attachments**

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