



Bulletin from the extraordinary general meeting of Acconeer AB on 19 February 2026

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.

Acconeer AB held an extraordinary general meeting on 19 February 2026. At the meeting, the following main resolution was made.

Resolution on a directed share issue

The extraordinary general meeting resolved, in accordance with the Board of Directors' proposal, to approve 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.

Nordic Issuing AB has, on behalf of Eiffel Investment Group, subscribed for all 3,020,000 shares at a subscription price of SEK 0.05 per share (the share's quota value). The shares will subsequently be transferred to Eiffel Investment Group against receipt of a total consideration of SEK 10.50 per share, corresponding to SEK 31,710,000 before transaction related costs, ultimately paid to Acconeer AB.

The price per share of SEK 10.50 corresponds to a premium of approximately 2.1 per cent compared to the closing price of the company's share on Nasdaq First North Growth Market on 30 January 2026 and 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 a number of market factors.

For more detailed information on the content of the resolutions, please refer to the press release regarding the directed share issue to Eiffel Investment Group published on 30 January 2026 and the full notice convening the extraordinary general meeting published through press release the same day. The notice of the extraordinary general meeting including the complete proposals regarding the extraordinary general meeting's resolution is available on the company's website, 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 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 Sweden AB is the company's Certified Advisor (CA). For more information: www.acconeer.com.

Attachments

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