

Notice to continued general meeting

On 26 June 2025, the annual general meeting resolved that certain resolutions at the meeting were to be postponed to a continued general meeting. The shareholders of Cyber Security 1 AB (publ), 556135-4811 (the "Company"), are thus hereby convened to a continued general meeting at 10.00am on 6 August 2025 at address Helio Signalfabriken, Sundbybergs Torg 1,172 67 Sundbyberg. Check-in starts at 09:45am. The board of directors has, in accordance with the Company's articles of association, decided that the shareholders shall have the opportunity to exercise voting rights by postal voting before the meeting. Shareholders can thus choose to exercise their right to vote at the meeting in person, by proxy or by postal vote before the meeting.

The right to participate at the general meeting

Shareholders who wish to exercise their voting rights at the general meeting shall (i) have been entered as shareholders in the general meeting share register kept by Euroclear Sweden AB on 17 June 2025 (the same share register applicable at the annual general meeting on 30 June 2025), and (ii) notify the Company in accordance with the instructions under the heading "Registration for participation in person or by proxy" or shall cast a postal vote in accordance with the instructions under the heading "Instructions for postal voting".

To be entitled to participate at the general meeting, shareholders with nominee-registered shares through a bank or other nominee must register their shares in their own name with Euroclear Sweden AB (so-called voting rights registration).

Registration for participation in person or by proxy

Shareholders who wish to participate in the general meeting in person or by proxy must notify the Company by 1 August 2025 by post to Cyber Security 1 AB, Ref: Continued AGM 2025, BOX 70396, 107 24 Stockholm, Sweden or by e-mail to agm2025@cyber1.com. In the notification, the name or company name, social security number or organization number, address, telephone number and, where applicable, the number of representatives (maximum two) must be stated.

Those who do not wish to attend in person and do not exercise their right to vote by postal vote may exercise their voting right at the general meeting by proxy with a written and dated power of attorney. Power of attorney, certificate of registration and other authorization documents should be sent either by e-mail or post to the above-mentioned addresses no later than 1 August 2025. Please note that notification of participation at the general meeting must be conducted as above even if the shareholder wishes to exercise the right to vote at the general meeting by proxy. A submitted power of attorney is therefore not valid as notification to the general meeting. Power of attorney forms are available on the Company's website, cyber1.com.

Instructions for postal voting

Shareholders who wish to exercise their right to vote by postal vote must use the postal voting form available on the Company's website, cyber1.com. The postal vote shall have reached the Company no later than 1 August 2025. The postal voting form shall be sent either by e-mail or post to the above- mentioned addresses. Further instructions and conditions can be found in the postal voting form.

A shareholder who wishes to revoke a postal vote and instead exercise their right to vote by attending the general meeting in person or by proxy must notify the Company by e-mail or post to the above- mentioned addresses before the general meeting opens.

If a shareholder casts a postal vote by proxy, a written and dated power of attorney must be attached to the postal voting form. Power of attorney forms are available on the Company's website, cyber1.com.

For questions on the general meeting or to obtain a postal voting form or proxy form by post, please contact the Company by e-mail at the above address.

Use of personal data

For information regarding the processing of your personal data, please see the integrity policy that is available at Euroclear Sweden AB's website: www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

PROPOSED AGENDA

1. Opening of the meeting and election of chairman of the meeting.
2. Preparation and approval of voting register.
3. Approval of the agenda.
4. Election of one or two participants to verify the minutes.
5. Determination of whether the general meeting has been duly convened.
6. Presentation of annual accounts and the auditor's report and the consolidated accounts and consolidated auditor's report.
7. Resolutions regarding
 - a. adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet,
 - b. appropriation of the profit or loss according to the adopted balance sheet, and

- c. discharge from liability for the directors of the board and the CEO.
8. Determination of the number of board directors and deputy board directors.
9. Determination of the remuneration to the board of directors.
10. Election of the board of directors and chairman of the board.
11. Closing of the meeting

Proposals for resolutions at continued general meeting

Certain proposals for resolution below are presented by shareholder JFG Capital B.V. (the "Shareholder" below). All other proposals are presented by the board of directors.

Item 1 – Election of chairman of the meeting

It is proposed that LL.M. Linus Löfgren, or in case of impediment, the person instead proposed by the board of directors, be appointed as the chairman of the general meeting.

Item 2 - Preparation and approval of the voting list

It is proposed that the voting list approved by the general meeting is the voting list drawn up by the chairman of the general meeting based on the general meeting share register, registered shareholders who are present at the general meeting and postal votes received.

Item 3 - Approval of the agenda

It is proposed that the above agenda is approved.

Item 4 – Election of one or two participants to verify the minutes

It is proposed that the Company's CEO Peter Sedin or, in case of impediment, the person instead proposed by the board of directors, be appointed to, alongside the chairman of the meeting, verify the minutes.

Item 5 - Determination of whether the general meeting has been duly convened

Notice of the continued general meeting has been made in accordance with the Swedish Companies Act and the Company's articles of association, wherefore it is proposed that the general meeting resolves that the general meeting has been duly convened.

Item 7 a - Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet

It is proposed that the income statement and balance sheet and the consolidated income statement and consolidated balance sheet in the presented annual accounts for 2024 are adopted.

Item 7 b – Decision regarding appropriation of the profit or loss according to the adopted balance sheet

It is proposed that the profits/loss shall be balanced in new account and that no dividends shall be paid.

Item 7 c - Discharge from liability for directors of the board and the CEO.

The Shareholder proposes that all the directors of the board and the CEO that have assumed any of these functions during 2024 (listed below, all assuming their roles during the full financial year 2024) are discharged from liability.

Alan Goslar (board member) Pekka Honkanen (board member) Johannes Bolsenbroek (chairman) Zeth Nyström (board member) Robert Brown (board member) Peter Sedin (CEO)

Item 8 – Determination of the number of board directors and deputy board directors

The Shareholder proposes that, for the period until the next annual general meeting, the board of directors shall consist of five ordinary board directors without deputy board directors.

Item 9 – Determination of the remuneration to the board of directors

The Shareholder proposes that a board fee of SEK 500,000 (SEK 500,000) be paid to the Chairman of the Board and SEK 450,000 (SEK 450,000) to each of the other members of the board of directors.

Item 10 – Election of the board directors and chairman of the board

The Shareholder proposes, for the period until the next annual general meeting, (i) re-election of board director Robert Brown (ii) new election of board directors Peter Sedin, Frank Kamsteeg, Peter Mesker and Peter Obdeijn samt (iii) that Frank Kamsteeg is elected as the chairman of the board.

It was noted that Pekka Honkanen and Johannes Bolsenbroek have declared themselves unavailable for re-election as board directors and that they will withdraw from the board of directors immediately following the conclusion of the continued general meeting.

Information regarding proposed new board directors

Frank Kamsteeg brings a wealth of experience from both the investment and corporate sectors to the Cyber1 board. He currently serves as Partner at main Company shareholder JFG Capital B.V., a Dutch investment and finance firm. Previously, Frank held the position of Director of Financial Markets at ING, where he oversaw strategic operations in equity and capital markets. Prior to joining ING, Frank spent fifteen years in equity trading at Hoofd Aandelen Trading, building expertise in capital markets execution, risk management, and client advisory. Frank has also served on the board of Cyber Security 1 AB during 2020. Frank's academic background includes a Law degree from Erasmus University Rotterdam. The combination of legal training, capital markets leadership, trading experience and board-level insight ensures Frank is exceptionally well-placed to advise Cyber1 on both procedural governance and commercial strategy.

Peter Sedin, CEO of Cyber Security 1 AB, has extensive international experience from several senior leadership positions. Peter currently serves as the Head of Supply Chain at Rexel Sverige, where he leads strategic initiatives to optimize operational efficiency and drive sustainable growth. Peter is also founder and CEO of Asight AB. Peter holds an MSc in Mechanical Engineering from Linköping University and a Global Executive MBA from the Stockholm School of Economics. As CEO of CYBER1, Peter is responsible for ensuring the company fulfils its regulatory requirements by enshrining strong governance practices. He works in close collaboration with the Group President to drive CYBER1 growth built on a strong foundation of compliance and sound business practices. Peter has as a result of the above been nominated to join the Board of Directors at CYBER1, further solidifying his strategic role in the Company's leadership.

Peter Mesker is an accomplished cybersecurity professional with a career spanning over two decades in network security, infrastructure, and cyber defence. He is currently a Solution Architect and Managing Partner at Sky Networks and serves as a Board Member of HWG SABABA s.r.l. Peter was the co-founder and Chief Technology Officer of SecureLink (since 2020 Orange Cyberdefense), where he played a central role in its growth and innovation in managed security services for over 12 years. Prior to that, Peter held senior roles at Juniper Networks, where he led security solutions across the BeNeLux region, and co-founded INISI B.V., managing its technical strategy and product portfolio. His early career includes engineering and consultancy positions at Fujitsu Services, ICL, and Viamet, with a focus on complex network infrastructures. Peter holds an ING Telematica degree from the HU University of Applied Sciences Utrecht.

Peter Obdeijn is a seasoned board member, with over two decades of experience across strategy consulting, private equity, and corporate leadership. He began his career at Booz Allen Hamilton, focusing on strategic transformation and performance improvement for global clients. He currently serves as CFO at Workrate and holds board and advisory roles at BD Media, BD Logistics, HSWT, RiverSafe (UK based cybersecurity company), and Ubuntu Mundo. Peter has successfully executed multiple management buy-outs in Europe. Known for his expertise in business planning, M&A, and operations management, he holds an MBA in Finance from MIT Sloan School of Management and a cum laude MSc in Econometrics from the University of Amsterdam.

Documents

Annual accounts and auditor's report for financial year 2024 have been available with the Company (address above) and on the Company's webpage, cyber1.com, since 27 June 2025. The above proposals constitute complete proposals for other resolutions set out in the agenda.

Shareholders' right to request information

Shareholders are informed of their right according to Ch. 7. Section 32 of the Swedish Companies Act to request information at the general meeting in respect of circumstances that may affect the assessment of an agenda item or the Company's financial situation. Information shall be provided if the board of directors assesses that it can be done without significant detriment to the Company.

Stockholm in July 2025 Cyber Security 1 AB (publ) The Board of Directors

For further information, please contact:

Public Relations :
pr@cyber1.com

Mangold Fondkommission AB is the Company's Certified Adviser.

About CYBER1

CYBER1 is engaged in providing cyber resilience solutions and conducts its operations through presences in Sweden, South Africa, United Arab Emirates, Kenya and the UK. Listed on Nasdaq First North Growth Market (Nasdaq: [CYB1.ST](#)), the Group delivers services and technology licenses to enhance clients' protections against unwanted intrusions, to provide and enhance cyber resilience and to prevent various forms of information theft. CYBER1 had revenues of €50.06m in 2024.

For further information, please visit www.cyber1.com/investors.

For all company filings and reports, please visit: <https://cyber1.com/investor-relations/results-reports/>

Attachments

[Notice to continued general meeting](#)