



WHITE PEARL
Technology Group AB

PRESS RELEASE
03 June 2026 15:22:00 CEST

COMMUNIQUÉ FROM WPTG'S ANNUAL GENERAL MEETING

White Pearl Technology Group AB (publ) held its Annual General Meeting today, 3 June 2026. A summary of the key resolutions passed at the Meeting is set out below.

The Meeting resolved to adopt the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet. The Meeting further resolved that the Company's earnings be carried forward and that no dividend be paid.

The Meeting resolved to grant discharge from liability to the members of the Board of Directors and the Chief Executive Officer for the financial year.

The Meeting resolved that the Board of Directors shall consist of six members. The Meeting re-elected Sven Otto Littorin as Chairman of the Board and re-elected Arne Nabseth, Jari Koister and Marco Marangoni as members of the Board of Directors. Stein Petter Ski and Seema A. Khan were elected as new members of the Board of Directors.

Stein Petter Ski is a Nordic business executive and board professional with extensive experience in finance, investment, operations and corporate development. He was born in 1967 and holds a degree in economics from the University of York, England. His career includes senior roles at Enskilda Securities in London, Stockholm and New York, ABG Sundal Collier in Stockholm, SwedCarrier under the Swedish Ministry of Enterprise, as well as Hakon Invest and ICA Gruppen. He has also held listed-company board positions, including Chairman of Motion Display. His experience in capital markets and public-company governance, combined with operational and strategic expertise, is expected to contribute to WPTG's continued growth, particularly in relation to Nordic acquisitions, governance and integration.

Seema A. Khan is a U.S.-qualified lawyer, strategy leader, entrepreneur and board advisor with more than 25 years of experience across government, investment, technology and public-sector transformation. Her career includes senior roles in the Middle East and the United States, including General Counsel of Tradescape.com during the internet-boom era, and later Senior Advisor and Chief Strategy Officer at the Saudi Arabian General Investment Authority, where she contributed to national investment strategy and market development. She is based in the UAE and brings extensive international experience and strategic perspective to the Board.

Board fees are proposed to amount to SEK 500,000 to the Chairman and SEK 200,000 to each of the other members not employed by the Company.



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The Meeting resolved to appoint Öhrlings PricewaterhouseCoopers AB (PwC) as the Company's auditor, with Patric Kruse as auditor-in-charge.

Resolution on amendment of the Articles of Association

The Meeting resolved to adopt amended Articles of Association enabling the Board of Directors to resolve on fully digital general meetings.

Resolution on issue of warrants

The Meeting resolved on a directed issue of up to 522,091 warrants to Fenja Capital II A/S. The issue is made in accordance with a contractual obligation arising from a previously entered loan agreement. The warrants carry a strike price of SEK 21.83 per share.

Resolution on authorization

The Meeting resolved to authorize the Board of Directors, on one or more occasions until the next Annual General Meeting, to resolve on the issuance of Class B shares, warrants and/or convertible instruments corresponding to a maximum of 40 per cent of the total number of outstanding Class B shares in the Company at the time of the resolution.

The authorization is intended to provide the Board of Directors with increased flexibility to finance and facilitate the Company's continued growth and strategic development.

For more information, please contact:

info@whitepearltech.com

The company's Certified Adviser is Amudova AB, email: info@amudova.se.

About White Pearl Technology Group:

White Pearl Technology Group AB (WPTG) is a Swedish global technology company specialising in digital transformation solutions. With a presence in over 20 countries and a team of 950 experts, WPTG helps organisations navigate the complexities of the digital age, offering services ranging from ICT and system integration to business software and digital innovation. The company is listed on Nasdaq First North (WPTGB) in Stockholm, Sweden and on OTCQX (WPTGF) in the U.S.



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Attachments

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