

## Report from the Annual General Meeting 2026 of INVISIO

**INVISIO's Annual General Meeting (the "AGM") was held on 6 May 2026 in Stockholm, Sweden. The AGM resolved to adopt all proposals submitted by the board and the nomination committee.**

The AGM adopted the income statement, the balance sheet, the consolidated income statement and the consolidated balance sheet for 2025. The AGM approved the proposed shareholder dividend of SEK 3 per share. As the record date the AGM approved Friday 8 May 2026. The dividend is estimated to be paid to the shareholders around Wednesday 13 May 2026. The AGM decided that the remaining amount of the profit should be carried forward in a new account.

The AGM discharged the board and the CEO from liability for 2025.

The AGM resolved that the number of board members would be seven (7), with no deputies. Current board members Nicklas Hansen, Martin Krupicka, Charlott Samuelsson and Hannu Saastamoinen were re-elected. Cecilia Daun Wennborg, Christian Kløve and Søren Skou were elected as new board members. Further, Søren Skou was elected as new chairman of the board.

The AGM approved fees to the board of directors and the auditor in accordance with the proposal.

The AGM approved to elect the registered auditing firm Öhrlings PricewaterhouseCoopers AB as the company's auditor for the period until the end of the 2027 Annual General Meeting. Öhrlings PricewaterhouseCoopers AB has informed that Johan Rönnbäck is the auditor-in-charge.

The AGM approved the board's report regarding remuneration pursuant to Chapter 8, Section 53 a of the Swedish Companies Act.

The AGM authorised the board to resolve on issuance of new shares.

The AGM authorised the board to resolve on repurchase and transfer of own shares.

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## **About INVISIO AB (publ)**

INVISIO is a global leader in communications technology for professionals in mission-critical environments. INVISIO develops integrated communication systems for defense and public safety professionals. These systems keep teams connected, protected, and effective in high-noise and critical environments. The modular plug-and-play portfolio includes headsets, control units, intercoms, hubs, and software that work together as one scalable system across dismounted, vehicle-based, and command operations. With a deep commitment to innovation and long-term partnerships, INVISIO helps organizations stay prepared for what's next, ensuring our solutions evolve with changing operational demands. Headquartered in Copenhagen, INVISIO operates across Europe, North America, and Asia, and is listed on Nasdaq Stockholm (Large Cap). Read more at [www.invisio.com](http://www.invisio.com).

## **Attachments**

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