



Report from the Extraordinary General Meeting 2025 of Heliospectra AB (publ)

Gothenburg, Sweden, February 12, 2025, at 15:00 CET

The Extraordinary General Meeting of Heliospectra AB (publ) (the “**Company**”) was held today, February 12, 2025, at the Company’s premises on Johan Willins Gatan 8 in Gothenburg. Chairman of the General Meeting was Fredrik Brusberg from MAQS Advokatbyrå.

The following main resolutions were resolved upon at the General Meeting:

Resolution regarding approval of the Board of Directors’ resolution on new issue of shares

The General Meeting resolved to approve the Board of Directors’ resolution of 23 January 2025 on a new issue of shares. The right to subscribe for shares in the rights issue shall with preferential rights rest with those who are registered as shareholders of the Company on the record date of the issue.

The Board of Directors’ complete proposal is available on the Company’s website, www.heliospectra.com.

For More Information:

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Heliospectra AB (publ) (Nasdaq First North Growth Market: HELIO) was founded in 2006 in Sweden by plant scientists and biologists with one vision – to make crop production more intelligent and resource-efficient. Today, with customers across seven continents, Heliospectra is the global leader in innovative horticulture lighting technology, custom light control systems and specialized services for greenhouse and controlled plant growth environments. Designed by growers for growers, Heliospectra builds customized LED lighting strategies and controls to automate production schedules, forecast yields and monitor crop health and performance with real-time data and response, to deliver the light plants love and the consistent results growers need.

For more information, please visit <http://www.heliospectra.com>.

Company HELIO is listed at Nasdaq First North Growth Market with Redeye AB as Certified Adviser.