

Report from the extraordinary general meeting in Speqta AB (publ) on 2 February 2024



At the extraordinary general meeting in Speqta AB (publ), reg. no. 556710-8757 (the “Company”) on 2 February 2024, the following resolutions, among others, were adopted. For more detailed information on the content of the resolutions, please refer to the notice of the extraordinary general meeting that has previously been published and is available on the Company’s website, www.speqta.com.

Election of new board member

It was resolved in accordance with major shareholders' proposal to dismiss Lisa Gunnarsson at her own request and to elect Fredrik Lindros as new board member of the board for the period until the next annual general meeting. The board of directors thereby comprises Johan Rutgersson, Mikael Lindblom, Anders Gustafsson, Christos Stavropoulos, Gustav Westman, Fredrik Lindros and Errol Koolmeister.

Furthermore, it was resolved in accordance with major shareholders' proposal that Fredrik Lindros shall receive SEK 150,000 on an annual basis. The fee shall be adjusted pro rata based on the time from the election as board member until the end of the next annual general meeting.

Changes to the articles of association

The general meeting resolved in accordance with the board of directors' proposal on changes to the Company's articles of association with respect to share capital and number of shares in §§ 4 and 5. According to the new articles of association the Company's share capital shall be not less than SEK 120,000,000 and not more than SEK 480,000,000 and the number of shares in the Company shall be not less than 24,000,000 and not more than 96,000,000.

Resolution on authorisation for the board of directors to resolve on issues of shares, warrants and/or convertibles

The general meeting resolved to authorise the board of directors to, on one or several occasions for the period until the next annual general meeting, with or without deviation from the shareholders' preferential rights, resolve on issue of shares, warrants and/or convertibles against cash payment and/or with provision of non-cash consideration or set-off or otherwise with conditions.

For issues carried out by virtue of this authorisation, neither the share capital nor the number of shares that are added, or which may be added upon exercise of issued warrants and/or convertibles, shall be able to generate a dilution exceeding 30 percent of the share capital and the number of shares based on

the share capital and the number of shares in the Company at the time the authorisation is first exercised.

Please note that this is a translation for information purposes only. In the event of any discrepancies between the Swedish and English versions, the Swedish version shall prevail

The information was submitted for publication, through the agency of the contact person set out below, at 12:30 CET on 02 February 2024.

For more information:

Johan Rutgersson
Chairman Speqta AB (publ)
johan@dewell.se
+46 708 157 200

About Speqta:

Speqta is an Adtech company that enables online advertisers to optimise their marketing through data and AI. The company's SaaS service BrightBid (including Bidbrain) is a tool to give customers the best possible results and bridge different ad platforms. Speqta is listed on Nasdaq First North Premier Growth Market in Stockholm under the ticker "SPEQT". Redeye AB serves as the company's Certified Adviser.