

BULLETIN FROM THE ANNUAL GENERAL MEETING OF JONDETECH SENSORS AB (PUBL) ON 28 JUNE 2023

The annual general meeting of JonDeTech Sensors AB (publ), reg. no. 556951-8532, (the "**Company**"), was held on 28 June 2023 at the premises of Eversheds Sutherland Advokatbyrå in Stockholm. The following resolutions were adopted by the general meeting:

Adoption of the income statement and balance sheet

The meeting adopted the income statement and balance sheet for the parent company and the group for the financial year 2022.

Payment of dividends

The AGM resolved that no dividend will be paid and that the financial result for the year will be carried forward.

Board of Directors and auditor

The AGM discharged, both the current and the previous, members of the Board of Directors and the CEO from liability for the financial year 2022.

The AGM decided to re-elect the board members Bengt Lindblad, Magnus Eneström, Dave Qun Wu, Jan Johannesson and Karl Lundahl for the period until the end of the next AGM. Jan Johannesson was elected Chairman of the Board. Öhrlings PricewaterhouseCoopers AB was re-elected as the Company's auditor with Per Andersson as auditor in charge.

Board and auditor fees

The AGM resolved that the remuneration of the Board of Directors shall be SEK 420,000 per year to the Chairman of the Board and SEK 150,000 per year to each of the other board members. The auditor's fee is to be paid according to approved invoice.

Authorisation for the Board to decide on share issues

The meeting resolved to authorise the board of directors to, on one or more occasions, resolve to issue shares, warrants and/or convertibles, with or without preferential rights for the shareholders, within the limits permitted by the articles of association from time to time. Such an issue decision may be made with a provision for non-cash, set-off or cash payment. The reason for any deviation from the preferential right is that the Company shall be able to seek external financing or be able to pay with shares in connection with acquisitions and be able to seek co-operation with strategic investors for the Company. The issues shall be made on market terms.

According to Chapter 16. of the Swedish Companies Act, the board of directors is not entitled to use this authorisation to decide on issues to board members of the group, employees etc. Issues decided on the basis of the authorisation shall be made on market terms.

The purpose of the authorisation and the reasons for any deviation from the shareholders' preferential rights is to enable new issues of shares, warrants and convertibles to be made to increase the Company's financial flexibility and/or the Board's room for action.