

## Annual General Meeting Held in Ranplan Group AB (publ)

16 May 2022 - 19:30 BST

Today, the annual general meeting of 2022 has been held in Ranplan Group AB (publ) (the "Company" or "Ranplan"). Below follows a summary of the decisions taken by the annual general meeting (all in accordance with the proposals presented in the notice to attend the meeting kept available at the Company's website [ranplanwireless.com](http://ranplanwireless.com)).

The annual general meeting resolved:

- to adopt the profit and loss statement and the balance sheet and the group profit and loss statement and the group balance sheet for the financial year 2021;
- that the Company's accumulated profits shall be carried forward in new account and that no dividend shall be paid;
- to grant the board members and the managing director discharge from liability for the management of the financial year 2021;
- that the board of directors shall consist of four ordinary members without deputy members, to re-elect Tomas Isaksson, Jie Zhang, Wendy Yang and Jon Ullmark, and to elect Tomas Isaksson as the Chairman of the board;
- that a registered accounting firm is to be elected as auditor and to re-elect BDO Mälardalen as auditor;
- that fees payable to the board members for the period until the end of the next annual general meeting shall amount to a maximum of SEK 550 000 out of which SEK 350,000 shall be paid to the chairman and SEK 200,000 to each of the other ordinary members not receiving salary from the group and/or not abstaining from compensation for the work on the board;
- that fees payable to the auditor is to be paid in accordance with approved invoices;
- to adopt principles for and instructions to a nomination committee;
- on a long-term incentive program for employees and contractors by way of a directed issue of warrants and approval of transfer of warrants; and
- on an authorization for the board of directors to increase the share capital.

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### Certified Adviser

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## About Ranplan Wireless

Ranplan Wireless pioneers software solutions that help perfect the design, optimisation and automation of in-building and urban outdoor wireless networks, either in isolation or in coordination. Our solutions enable an ecosystem of companies to deploy next generation wireless networks for a range of applications, supporting multiple technologies such as 4G LTE, 5G, Wi Fi, IoT, TETRA and P25, providing end users with an unmatched quality of experience.

Ranplan Wireless is a subsidiary of Ranplan Group AB (Nasdaq First North: RPLAN) whose head office is in Stockholm, Sweden. The group operates out of offices in the UK, USA and China. For further information, visit [www.ranplanwireless.com](http://www.ranplanwireless.com).

*The information in this press release is such that Ranplan Group AB (publ) is required to publish pursuant to the Securities Market Act. The information was provided by the above contact person for publication on 16 May 2022 at 20.30 CET.*