

# Raytelligence postpones the Annual General Meeting

Raytelligence AB (publ), with corporate registration number 559039-7088, has previously communicated that the Company intends to hold the Annual General Meeting on May 23, 2025.

The Company's articles of association, <https://www.raytelligence.com/corporate-governance/#articlesofassociation>, state that notices of the Annual General Meeting and of the Extraordinary General Meeting where the issue of amendments to the Articles of Association will be discussed shall be issued no earlier than six weeks and no later than four weeks before the meeting.

On April 13, 2025, it was announced that the Company's CEO, Ben Hedenberg, had unexpectedly passed away. <https://news.cision.com/se/raytelligence-ab/r/raytelligences-vd-ben-hedenberg-har-avlidit,c4135303>.

In order to handle annual reports with multiple matters, the Board of Directors of Raytelligence has therefore decided to postpone the Annual General Meeting to a later date, but no later than the end of June 2025.

The Board intends to return with the exact date shortly.

## For further information, please contact:

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## About Raytelligence

The company's key strategy is to identify and finalise a combination with a business in any of the following sectors biotechnology & pharmaceuticals, automotive, financial services, communications technology, food technology, cutting edge technologies and media sectors in Europe, America and Asia that can benefit from our management team's extensive experience and operational capability, although the company reserves the right to exercise an acquisition option in any company or industry.