

Extraordinary General Meeting held in Ranplan Group AB (publ)

Stockholm, Sweden, 18 October 2021, 18:30 CET – At the extraordinary general meeting in Ranplan Group AB (publ), reg. no. 559152-5315, held on 18 October 2021 in Stockholm, it was resolved that the proposed Set-Off Issue be carried out. The resolution was made in accordance with the proposal which has been made available before the extraordinary general meeting in accordance with applicable rules, see Convening Notice for extraordinary general meeting in Ranplan Group AB, 22 September 2021, see summary below.

Excerpt from Convening Notice for EGM (published on 22 Sept 2021)

The board proposes that the EGM resolve on a Set-Off Issue whereby loans in the amount of SEK 23 780 000 be converted into 2 900 000 new shares. The conversion price at SEK 8.20 has been determined by the 30-Day volume-weighted average share price in the market between 9 August and 17 September 2021 after applying a discount of 1.5%

For further information, please contact:

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The information was provided by the above contact person for publication on 18 Oct 2021 at 18.30 CET.

Certified Adviser

FNCA Sweden AB, +46(0)8-528 00 399 info@fnca.se, is the Company's Certified Adviser at Nasdaq First North

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