

RAYTELLIGENCE

N.B. This English text is an unofficial translation of the Swedish original of the notice to attend the extraordinary general meeting in Raytelligence AB, and in case of any discrepancies between the Swedish and the English translation, the Swedish text shall prevail.

NOTICE OF EXTRAORDINARY GENERAL MEETING IN RAYTELLIGENCE AB

The shareholders of Raytelligence AB, reg. no. 559039-7088 (the "**Company**"), are hereby summoned at the request of shareholders with a holding exceeding 10 percent of all shares in the Company to an extraordinary general meeting on 18 March 2024, at 11:00 with address Olofsdalsvägen 40, 302 41 Halmstad.

REGISTRATION

Shareholders who wish to participate in the meeting shall:

- be registered as a shareholder on the record date 8 March 2024 and
- register for the meeting no later than 12 March 2024. Registration can be made in writing to the address Raytelligence AB, Olofsdalsvägen 40, 302 41 Halmstad, by telephone 0708-14 64 65, or by e-mail peter@raytelligence.com.

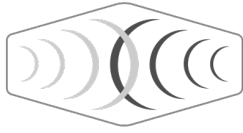
The notification of participation shall include name/company name, personal identification number/organisation number, address, telephone number and, where applicable, information about a maximum of two proxies and/or representatives. Where applicable, for example in the case of legal entities, complete authorisation documents such as registration certificates or equivalent shall also be attached to the notification.

NOMINEE-REGISTERED SHARES

Shareholders who have registered their shares with a nominee must temporarily re-register their shares in their own name in order to be entitled to participate in the Meeting. Such registration, which normally takes a few days, must be executed (registered with Euroclear Sweden AB) no later than 12 March 2024 and nominees should therefore be instructed about this well in advance.

PROXY ETC.

Shareholders who are represented by proxy shall issue a written and dated power of attorney for the proxy or, if the right to represent the shareholder's shares is divided between different persons, the proxies stating the number of shares each proxy is entitled to represent. The power of attorney is valid for a maximum of one year from the date it is issued, or for the longer period of validity specified in the power of attorney, but no longer than five years from the it is issued. If the power of attorney has been issued by a legal entity, a certified copy of the certificate of registration or equivalent for the legal entity, showing authorisation to issue the power of attorney, shall be attached. The original power of attorney and any registration certificate should be sent by post to the Company at the above address well in advance of the meeting. Proxy forms will be available on the Company's website no later than two weeks before the meeting.



R A Y T E L L I G E N C E

PARTICIPATION BY MAIL VOTING

For postal voting, a special form must be used. The postal voting form is available on the Company's website, www.raytelligence.com.

Completed and signed postal voting form must be sent by post to Raytelligence AB, Olofsdalsvägen 40, 302 41 Halmstad or by e-mail to peter@raytelligence.com. The completed and signed postal voting form must be at the company's disposal no later than Thursday, March 14, 2024.

If shareholders vote by mail by proxy, a power of attorney must be attached to the form. Power of attorney form is available on the Company's website, www.raytelligence.com. If the shareholder is a legal person, a certificate of registration or other authorization document must be attached to the form. The shareholder may not provide the postal vote with special instructions or conditions. If this happens, the vote (ie the postal vote in its entirety) is invalid.

PROPOSED AGENDA

1. Election of chairman of the meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to verify the minutes
4. Examination of whether the meeting has been duly convened
5. Approval of the agenda
6. The Board of Directors' proposal to change the Board
7. Decision on authorization to make minor adjustments to the decisions
8. Closing of the meeting

PROPOSALS FOR RESOLUTIONS

Item 1 - Election of chairman of the meeting

The board of directors proposes that the meeting elects Peter Martinsson, as chairman of the meeting.



Item 6 - The board of directors' proposal to change the Board

The board proposes new elections of ordinary members:

Sven Otto Littorin

Charles Stuart Arnold

Ben RG Hedenberg

Dr Johannes Harl

Current board members Jonas Vikbladh, Per-Arne Viberg and Peter Martinsson resign.

Item 7 - Decision on authorization to make minor adjustments to the decisions

The Board proposes that the meeting authorizes the Board or the person it appoints in its place to make such minor adjustments and clarifications of the decisions made at the meeting to the extent that this is required for registration of the decisions.

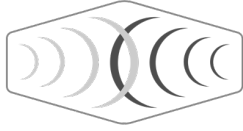
OTHER

Processing of personal data

In connection with the registration for the general meeting, the Company will process the personal data requested above about shareholders. The personal data collected from the share register, notification of participation in the meeting and information on proxies and assistants will be used for registration, preparation of the voting list for the meeting and, where applicable, the minutes of the meeting. The personal data will only be used for the meeting.

For further information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>



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Documents

The notice and proxy form will be available to the Company's shareholders at the Company's address, Raytelligence AB, Olofsdalsvägen 40, 302 41 Halmstad and on the Company's website www.raytelligence.com no later than three weeks before the meeting. Documents pursuant to the Swedish Companies Act will be made available to the Company's shareholders at the aforementioned locations no later than two weeks before the meeting. From these dates, applicable documents will also be sent on request to shareholders who provide their postal address.

Number of shares and votes

At the time of this notice, the Company has a total of 1,166,649,386 outstanding shares, corresponding to 1,166,649,386 votes. The Company holds no own shares.

Information at the meeting

The board of directors and the CEO shall, if any shareholder so requests and the board of directors considers that it can be done without material harm to the Company, provide information on circumstances that may affect the assessment of an item on the agenda.

Halmstad in March 2024

Raytelligence AB

The board of directors

Questions are referred to:

Peter Martinsson, CFO Raytelligence

peter@raytelligence.com

+46 708 14 64 65

About Raytelligence AB (publ)

Raytelligence is a Swedish innovation company, based in Halmstad that offers products for monitoring both in healthcare and industry, based on the company's own 60 GHz radar technology and sport.