



RAYTELLIGENCE

Pressrelease

2021-08-23

## **Communiqué from the Extraordinary General Meeting**

An Extraordinary General Meeting of Raytelligence AB (publ), corporate identity number 559039-7088 (the “Company”) was held on August 23, 2021, at which time the shareholders made the following decision.

### **Incentive program 2021 / 2024A**

The AGM resolved in accordance with the Board's proposal to introduce an incentive program for senior executives, employees and consultants in the Company.

### **Incentive program 2021 / 2024B**

The AGM resolved in accordance with the shareholder Michael Bergqvist's proposal to introduce an incentive program for the Board members.

Questions are referred to:

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### **About Raytelligence AB (publ)**

Raytelligence is a Swedish innovation company, based in Halmstad that offers products for monitoring vital parameters, i.e., breathing, heart rate and movement patterns, based on the company's own 60 GHz radar technology.