

N.B. The English text is an unofficial translation. In case of any discrepancies, the Swedish version shall prevail.

Org. nr. 556603-4434

Protokoll fört vid årsstämma per capsulam i
ZetaDisplay AB (publ), org nr. 556603-4434, den 25 juni 2025
*Minutes kept at the Annual General Meeting
(the "AGM") of ZetaDisplay AB (publ) held
per capsulam on 25 June 2025*

Närvarande aktieägare <i>Present shareholders</i>	Antal aktier <i>Number of shares</i>	Antal röster <i>Number of votes</i>
ZetaDisplay Acquisition AB, org. nr 559231-3802, representeras av Jeremy Westhead genom fullmakt <i>ZetaDisplay Acquisition AB, reg. no. 559231-3802, represented by Jeremy Westhead by proxy</i>	27 861 808 <hr/>	27 861 808 <hr/>
Summa <i>Total</i>	27 861 808	27 861 808

§ 1

Stämman öppnades av Jeremy Westhead som valdes till ordförande vid stämman. Noterades att ordföranden skulle föra dagens protokoll.
The AGM was opened by Jeremy Westhead who was appointed chairman of the AGM. It was noted that the chairman of the AGM should take minutes at the AGM.

§ 2

Ovanstående förteckning godkändes som röstlängd vid stämman. Samtliga aktier i bolaget var sålunda representerade.
It was resolved to approve the list above as the voting list at the AGM. All shares in the company were thus represented.

§ 3

Stämman godkände framlagt förslag till dagordning.
The proposed agenda was approved.

§ 4

Konstaterades att stämman var i behörig ordning sammankallad. Då samtliga aktier var representerade vid stämman förklarade sig stämman beslutsför.
It was established that the AGM had been duly convened. Since all shares in the company were represented, the AGM declared the AGM quorate.

§ 5

Konstaterades att årsredovisningen, revisionsberättelsen, koncernredovisningen och koncernrevisionsberättelsen för räkenskapsåret 2024 hållits tillgängliga för aktieägarna och framlagts på stämman i behörig ordning.

It was established that the annual report and the auditor's report as well as the group accounts and the auditor's report for the group for the financial year 2024 were kept available to the shareholders and presented at the AGM in proper order.

§6

Stämman fastställde resultaträkningen och balansräkningen samt koncernresultaträkningen och koncernbalansräkningen för räkenskapsåret 2024. Antecknades att revisorn tillstyrkt att resultat- och balansräkningen för räkenskapsåret 2024 fastställs.

The AGM adopted the profit and loss account and the balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet for the financial year 2024. It was noted that the auditor had recommended that the income statement and balance sheet for the financial year 2024 be adopted.

§7

Beslutades, i enlighet med styrelsens förslag, att balansera bolagets ansamlade resultat i ny räkning och att någon utdelning till aktieägarna inte ska lämnas. Antecknades att revisorn tillstyrkt förslaget.

It was resolved, in accordance with the Board's proposal, to balance the Company's accumulated earnings in a new account and that no dividend will be paid to the shareholders. It was noted that the auditor approved of the proposal.

§8

Beslutades att bevilja styrelseledamöterna och verkställande direktören ansvarsfrihet för förvaltningen av bolagets angelägenheter under räkenskapsåret 2024. Antecknades att revisorn tillstyrkt ansvarsfrihet.

It was resolved to grant the Board members and the CEO discharge from liability for the management of the Company's affairs during the financial year 2024. It was noted that the auditor had approved of the discharge from liability.

§9

Beslutades att styrelsen ska bestå av sju ordinarie styrelseledamöter, utan styrelsesuppleant, samt att bolaget ska ha en revisor, utan revisorssuppleant.

It was resolved that the number of ordinary Board members shall be seven, and no deputy Board members, and that the number of auditors shall be one, without a deputy auditor.

§10

Beslutades att arvode ska utgå till styrelsens ordförande med 60 000 GBP, samt att inget styrelsearvode ska utgå till övriga ledamöter i styrelsen. Det beslutades vidare att arvode till revisor ska utgå enligt godkänd räkning i enlighet med sedvanliga debiteringsnormer.

It was resolved that remuneration shall be paid to the chairman of the board in the amount of GBP 60,000, and that no remuneration shall be paid to the other members of the Board of Directors. It was further resolved that the auditor's fee shall be paid in accordance with approved invoices and customary billing standards.

§11

Stämman beslutade att omvälja Matthew Peacock, Michael Comish, Nicholas Greatorex, Fredrik Lundqvist, Anders Olin och Ashkan Senobari som styrelseledamöter. Vidare beslutades att välja Rob Woodward som ny styrelseledamot.

The Annual General Meeting resolved to re-elect Matthew Peacock, Michael Comish, Nicholas Greatorex, Fredrik Lundqvist, Anders Olin, and Ashkan Senobari as members of the Board of Directors. Furthermore, it was resolved to elect Rob Woodward as a new member of the Board of Directors.

§12

Beslutades att välja Rob Woodward till styrelsens ordförande.

It was resolved to elect Rob Woodward as chairman of the Board of Directors.

§13

Beslutades att omvälja revisionsbolaget Öhrlings PricewaterhouseCoopers AB. Antecknades att Eva Jonséus Carlsvi kommer att fortsätta som huvudansvarig revisor.

It was resolved to re-elect the auditing company Öhrlings PricewaterhouseCoopers AB. It was noted that Eva Jonséus Carlsvi will continue as lead auditor.


§14

Stämman avslutades.

The AGM was closed.

Vid protokollet:

Minutes kept by:



Jeremy Westhead