

Minutes kept at the Annual General Meeting of Raketech Group Holding PLC, C77421 (the “Company”) held on 17 May 2023 from 1 p.m. to 1:30 p.m. (CET), at the premises of Hilton Hotel, Vjal Portomaso St Julian's PTM, 01, Malta

- § 1. The Chairman of the Board of Directors, Rolf Ulrik Bengtsson, welcomed the participants of the Annual General Meeting, after which he declared the meeting opened.
- § 2. It was unanimously resolved to elect the Chairman of the Board of Directors, Rolf Ulrik Bengtsson, as chairman of the Annual General Meeting. The Chairman appointed Massimo Caruso to act as the secretary at the Annual General Meeting. It was resolved that invited guests were welcome to participate at the meeting.
- § 3. The attached list of shareholders in attendance, Appendix 1, was drawn up as the voting list for the Annual General Meeting. It was noted that a total of 7,789,051 shares and votes were represented at the Annual General Meeting, corresponding to approximately 18.4 per cent of the Company's total issued share capital. In addition:
- the following directors and executive management members were present at the Annual General Meeting: Rolf Ulrik Bengtsson (Chairman of the Board of Directors), Erik Johan Sebastian Skarp (board member), Johan Per Carl Svensson (Chief Commercial Officer and board member), Oskar Mühlbach (CEO), and Måns Svalborn (CFO).
 - the following directors were participating via Teams: Claire Marie Boynton (board member) and Pierre Anthony Cadena (board member);
 - Massimo Caruso (senior legal counsel and Company Secretary) is also present at the Annual General Meeting.
 - Magnus Gottås and Romina Soler (PWC) are participating via Teams.
- § 4. Erik Johan Sebastian Skarp was appointed to approve the minutes of the meeting.
- § 5. The Chairman declared that the agenda for the Annual General Meeting as proposed by the Board of Directors in the notice published on the Company's website on 4 April 2023 should guide the Annual General Meeting.
- § 6. The Secretary noted the notice convening the Annual General Meeting had been published on the Company's website on 4 April 2023. In addition, information about that the notice had been issued was announced in Dagens Industri on 13 April 2023, i.e. more than 21 days before the meeting. The Chairman declared that the Annual General Meeting had been duly convened.
- § 7. Oskar Mühlbach, in his capacity as the Company's CEO, gave a presentation about the Company's operations for the financial year ending 31 December 2022.
- § 8. Romina Soler, representing the Company's auditor PricewaterhouseCoopers Malta, gave a brief overview of the Consolidated Financial Statements (Annual Report) of the Company, the Directors' Report, and Auditors' Report for the financial year ending 31 December 2022. It was noted that the Consolidated Financial Statements (Annual Report) of the Company, the Directors' report, and the Auditors' report for the financial year ending 31 December 2022 have been available on the Company's website since 14 April 2023 and sent to shareholders who had so requested. It was unanimously resolved that the said documents had been duly submitted to the shareholders for consideration. It was further unanimously resolved to approve the Consolidated Financial

Statements (Annual Report) of the Company, the Directors' report and the Auditors' report for the financial year ending 31 December 2022.

- § 9. Pursuant to the interim accounts filed with the Malta Business Registry on 6 March 2023, the Consolidated Financial Statements (Annual Report) of the Company for the year ended 31 December 2022 and in accordance with the directors' recommendation as set forth in the Directors' Report, it was unanimously resolved to:
- declare a total gross dividend of €3,977,996.34, corresponding to €0.094 per share, and to distribute same to the shareholders accordingly; and
 - pay the aforesaid dividend in two equal instalments:
 - the dividend record date for the first instalment will be 19 May 2023, with an ex-dividend date of 17 May 2023 and a distribution date of 24 May 2023; and
 - the dividend record date for the second instalment will be 21 November 2023, with an ex-dividend date of 20 November 2023 and a distribution date of 24 November 2023.

The rate of exchange in respect of payments to shareholders on each distribution date shall be the SEK/EUR rate prevalent on 24 May 2023 and 24 November 2023, respectively.

- § 10. In accordance with the proposal of the Nomination Committee, it was unanimously resolved to re-elect each of the following, each by a separate ordinary resolution, for the period until the end of the next annual general meeting:
- Rolf Ulrik Bengtsson as member and chairman of the Board of Directors,
 - Erik Johan Sebastian Skarp, as member
 - Johan Per Carl Svensson, as member
 - Pierre Anthony Cadena, as member
 - Clare Marie Boynton, as member.

Magnus Gottås was thanked for his time and his work while forming part of the Board of Directors of the Company.

- § 11. In accordance with the proposal of the Nomination Committee, it was unanimously resolved that the remuneration payable to the Directors of the Company shall be paid in accordance with the following:
- EUR 50,000 to the Chairman and
 - EUR 30,000 to each of the other Directors.

In accordance with the proposal of the Nomination Committee, it was further unanimously resolved that the remuneration payable to the members of the Company's committees shall be as follows:

- EUR 10,000 to the Chairs of the Audit Committee, the Remuneration Committee and the USA Committee, respectively;
- EUR 3,000 to each member of the Audit Committee, Remuneration Committee and USA Committee, excluding the relevant Chairs.

It was further unanimously resolved that no Director having an operational role in the Company or its subsidiaries under which the Director receives a salary or a consultancy fee shall receive any compensation for the work conducted in the Board of Directors and any committees.

- § 12. In accordance with the recommendation of the Audit Committee, it was unanimously resolved to re-elect PricewaterhouseCoopers Malta as the Company's auditor until the end of the next annual general meeting.
- § 13. In accordance with the proposal of the Nomination Committee, it was unanimously resolved that

the auditor's fees shall be payable in accordance with any invoice approved by the Remuneration Committee.

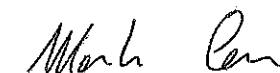
- § 14. In accordance with the proposal of the Nomination Committee, it was unanimously resolved to approve the principles for appointing the nomination committee for the next annual general meeting, as set out in the notice of the Annual General Meeting published on the Company's website on 4 April 2023.
- § 15. In accordance with the proposal of the Board of Directors, it was unanimously resolved to approve the guidelines for remuneration of senior management for the period until the next annual general meeting, as published on the Company's website on 4 April 2023.
- § 16. In accordance with the proposal of the Board of Directors, it was unanimously resolved to implement a long-term incentive program for senior management staff members and other employees within the Company or its subsidiaries, as described in the notice of the Annual General Meeting and published in full on the Company's website on 4 April 2023.
- § 17. In accordance with the proposal of the Board of Directors, it was unanimously resolved:
- (1) That the authorisation granted to the Board of Directors to issue shares pursuant to article 4(a) to 4(c) (both inclusive) of the Articles be renewed and extended by five years such that it will be valid until the date of the Company's annual general meeting to be held in 2028;
 - (2) That any one director and/or the company secretary, each acting singly, be, and hereby are, authorized to issue a certified extract of the minutes kept at the Meeting (including, inter alia the immediately preceding resolution) and to file same with the Malta Business Registry as required.
- § 18. As it was noted that no other matters had been duly submitted, the Chairman thanked those present for their attention and attendance and the Annual General Meeting was declared closed.

Chairman




Rolf Ulrik Bengtsson

Secretary



Massimo Caruso

Approver



Erik Johan Sebastian Skarp

APPENDIX 1

Voting list for the Annual General Meeting 2023

Reference	Instruction	Shares	Proxy/ Representative
ISSATT23-565-131	Attendee: AKTERBOG	3,300,000	Johan Per Carl Svensson
ISSATT23-565-130	Attendee: VIDENOR LTD	1,105,786	Chairman of the board
ISSATT23-565-129	Attendee: JOAKIM DANIELSSON	30,000	Joakim Danielsson
ISSATT23-565-128	Attendee: ERIK SKARP	3,353,265	Erik Skarp
TOTAL		7,789,051	-