

## **Correction: Notice of the Annual General Meeting 2023 of Raketech Group Holding p.l.c.**

Reference is made to the notice of the Annual General Meeting 2023 of Raketech Group Holding p.l.c. (the “**Company**”) as published by the Company on the 4 April 2023 (the “**Notice**”).

The Company wishes to clarify that the ex-dividend date relative to the first dividend instalment (as set out in agenda item 9 of the Notice titled ‘*Resolution on dividends*’) should read **17 May 2023** (instead of 18 May 2023).

For good order, an amended version of agenda item 9 of the Notice is being reproduced below:

### **QUOTE**

*Agenda item 9; Resolution on dividends*

*The Board of Directors proposes, in accordance with 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, that a total gross dividend of €3,977,996.34, or €0.094 per share be declared and distributed to the shareholders. If approved at the Meeting, it is proposed that the dividend be paid to the shareholders 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, whilst for the second instalment the dividend record date 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.*

### **UNQUOTE**

All other matters in the Notice remain unchanged. This notwithstanding, an amended version of the Notice may be viewed at <https://raketech.com/wp-content/uploads/2023/05/Raketech-AGM-2023-Notice-1.pdf>.