

Minutes kept at the Extraordinary General Meeting of Raketech Group Holding PLC, C77421 (the “**Company**”) held on 24 November 2023 from 12 to 12:15 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 Extraordinary 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 Extraordinary General Meeting. The Chairman appointed Massimo Caruso to act as the secretary at the Extraordinary 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 Extraordinary General Meeting. It was noted that a total of 3,353,265 shares and votes were represented at the Extraordinary General Meeting, corresponding to approximately 7.85 per cent of the Company’s total issued share capital. In addition:
- Massimo Caruso (senior legal counsel and Company Secretary), Oskar Mühlbach (CEO), and Måns Svalborn (CFO) were present at the Extraordinary General Meeting
  - the following directors and executive management members were participating via Teams: Rolf Ulrik Bengtsson (Chairman of the Board of Directors), Erik Johan Sebastian Skarp (board member), Claire Marie Boynton (board member), and Johan Per Carl Svensson (Chief Commercial Officer).
  - Marina Andersson and Patrick Jonker were also 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 Extraordinary General Meeting as proposed by the Board of Directors in the notice published on the Company’s website on 10 October 2023 should guide the Extraordinary General Meeting.
- § 6. The Secretary noted the notice convening the Extraordinary General Meeting had been published on the Company’s website on 10 October 2023. In addition, information about that the notice had been issued was announced in Dagens Industri on 25 October 2023, i.e. more than 21 days before the meeting. The Chairman declared that the Extraordinary General Meeting had been duly convened.
- § 7. It was acknowledged that:
- a) Pierre Cadena had resigned from the role of director and legal and judicial representative of the Company on 9 October 2023, with immediate effect; and
  - b) Johan Svensson had resigned from the role of director and legal and judicial representative of the Company on 10 October 2023, with effect as from the date of the Extraordinary General Meeting – i.e., 24 November 2023.
- Pierre Cadena and Johan Svensson were thanked for their time and their work while forming part of the Board of Directors of the Company.
- § 8. Following the resignation of Pierre Cadena and Johan Svensson, and in accordance with the

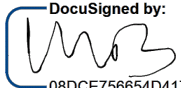
proposal of the Nomination Committee made available on the Company's website on 10 October 2023, it was unanimously resolved that Ms. Marina Andersson and Mr. Patrick Jonker be appointed, each by separate ordinary resolution, as members of the Board of the Directors of the Company for the period running until the end of the next annual general meeting.

In light of the above, the Board of Directors is composed of the following members, all of them appointed 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
- Clare Marie Boynton, as member
- Marina Andersson, as member
- Patrick Jonker, as member.

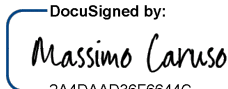
§ 9. As it was noted that no other matters had been duly submitted, the Chairman thanked those present for their attention and attendance and the Extraordinary General Meeting was declared closed.

Chairman

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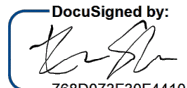
Rolf Ulrik Bengtsson

Secretary

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Massimo Caruso

Approver

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Erik Johan Sebastian Skarp