

Minutes kept at the Annual General Meeting of Raketech Group Holding PLC, C77421 (the “**Company**”) held on 16 May 2024 from 1 p.m. to 1:30 p.m. (CET), at the premises of The Westin Dragonara Resort, Dragonara Road, STJ 3143 St Julian's, 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 11,275,202 shares and votes were represented at the Annual General Meeting, corresponding to approximately 26.39 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 (Acting CEO) and Måns Svalborn (CFO).
 - the following directors participated via Microsoft Teams: Claire Marie Boynton (board member), Marina Andersson (board member) and Patrick Jonker (board member).
 - Massimo Caruso (Head of Legal and Compliance and Company Secretary) was also present at the Annual General Meeting.
 - Ian Curmi (PWC) was also present at the Annual General Meeting.
- § 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 5 April 2024 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 5 April 2024. In addition, information about that the notice had been issued was announced in Dagens Industri on 5 April 2024, i.e. more than 21 days before the meeting. The Chairman declared that the Annual General Meeting had been duly convened.
- § 7. Johan Per Carl Svensson, in his capacity as the Company’s Acting CEO, gave a presentation about the Company’s operations for the financial year ending 31 December 2023.
- § 8. Ian Curmi, 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 2023. 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 2023 have been available on the Company’s website since 12 April 2024 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 2023.

§ 9. Agenda item 9 was removed from the Agenda in advance of the Meeting for the reasons set out in the Company's press release dated 14 May 2024 which can be found on https://raketech.com/mfn_news/raketechs-board-of-directors-withdraws-dividend-proposal/. The shareholders in attendance acknowledged the removal of Agenda item 9, and the corresponding withdrawal of the recommendation which was made by the Board of Directors in the said Agenda item. On this basis, no dividends were declared for the financial year ending 31 December 2023.

§ 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
 - Patrick Jonker, as member
 - Marina Andersson and, as member
 - Clare Marie Boynton, as member.
- to elect Jonathan Charles Moss as a new member of the Board of Directors for the period until the end of the next annual general meeting.

§ 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 and the Remuneration Committee, respectively;
- EUR 3,000 to each member of the Audit Committee and Remuneration 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 5 April 2024.

§ 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 5 April 2024.

§ 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 5 April 2024.

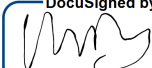
§ 17. In accordance with the proposal of the Board of Directors, it was unanimously resolved to authorize the Company to acquire up to 4,271,531 of its own shares, to the extent that, at no point in time, would the Company's holding of own shares exceed ten per cent (10%) of its total issued share capital (the "**Buy-Back Resolution**").

However, given that only one of two majorities required to approve an extraordinary resolution in accordance with article 97 of the Articles was obtained, the Buy-Back Resolution was not adopted.

§ 18. It was further unanimously resolved 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.

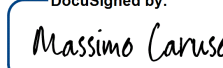
§ 19. As it was noted that no other matters had been duly submitted, the Chairman thanked those present for their attention and attendance and the Annual General Meeting was declared closed.

Chairman

DocuSigned by:

08DCE756654D417

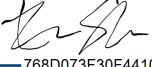
Rolf Ulrik Bengtsson

Secretary

DocuSigned by:

2A4DAAD36F664C...

Massimo Caruso

Approver

DocuSigned by:

768D073F30F4410...

Erik Johan Sebastian Skarp

APPENDIX 1

Voting list for the Annual General Meeting 2024

Reference	Voting Instruction	Beneficial owner name	Shares	Govt ID
ISSATT24-565-171	Attendee: Mans Svalborn	Mans Svalborn	70,000	790331-3919
ISSATT24-565-169	Attendee: Johan Svensson	Akterbog Holding Ltd	3,335,000	HE367039
ISSATT24-565-195	Attendee: Erik Skarp	Light Showdown Ltd	3,353,265	9850421-4035
3073559	Chairman to vote – All resolutions in favour, except Resolution 4 to vote abstain	IF IST - GLOBE INDEX	3,300,000	n/a
ISSATT24-565-219	Attendee: Ulrik Bengtsson	Olle Jakobsson	322,450	96285082
ISSATT24-565-218	Attendee: Ulrik Bengtsson	Martin Schillig	69,855	96285082
TOTAL			11,275,202	-