

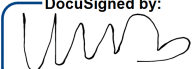
Minutes kept at the Extraordinary General Meeting of Raketech Group Holding PLC, C77421 (the “**Company**”) held on 26 June 2024 from 1 to 1:15 p.m. (CET), at the premises of the Company in SOHO Office (The Strand), Fawwara Building, Triq l-Imsida il-Gzira, Malta

- § 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 7,007,225 shares and votes were represented at the Extraordinary General Meeting, corresponding to approximately 16.4% per cent of the Company’s total issued share capital. In addition:
- Massimo Caruso (Head of Legal and Compliance and Company Secretary) 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), Clare Marie Boynton (board member), Marina Yurjevna Andersson (board member), Patrick Jonker (board member), and Johan Per Carl Svensson (Chief Executive Officer).
- § 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 16 May 2024 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 16 May 2024, 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 on 16 May 2024 the Annual General Meeting of the Company was held, and it was proposed that the Company be authorised to acquire its own shares via extraordinary resolution. During such meeting, the said proposal was unanimously approved by all shareholders present and voting. 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 aforesaid proposal was not adopted.
- § 8. In light of the above, and in accordance with the proposal of the Board of Directors, it was unanimously resolved:
- (1) That pursuant to article 18 of the Company’s Articles of Association and in terms of section 106 of the Companies Act (Chapter 386 of the Laws of Malta) (the “**Act**”), the Company be and is hereby authorised to acquire the following number of its own shares, fully paid-up shares subject to the limitations and conditions set out in the Act and the following terms and conditions:
1. Any acquisition of own shares shall take place exclusively on Nasdaq First North Growth

Premier;

2. The authorisation may be utilised on one or more occasions before the next annual general meeting taking place in 2025, provided that the authorisation granted to the Company by virtue of this resolution shall not exceed a maximum period of eighteen months from the date hereof;
  3. The Company may acquire 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 the Company's total issued share capital, and in no event may the Company repurchase more than 4,271,531 shares in the Company;
  4. The maximum price at which shares may be repurchased shall be the lowest ask price on Nasdaq First North at the time of the relevant repurchase; and
  5. The minimum price at which shares may be repurchased shall be the SEK equivalent at the date of the purchase of €0.002 per share.
- (2) That the Board of Directors, should it wish to do so, be authorised to cancel any of the shares acquired by the Company as set out above (up to a maximum of 4,271,531 shares), and that the Memorandum and Articles of Association of the Company be updated to reflect any such reduction in share capital and that any Director and/or the Company Secretary be, and hereby is, authorised to sign the updated Memorandum and Articles of Association of the Company and handle its registration with the relevant authorities. and to perform any such other act as he/she may deem necessary to give effect to these resolutions, including, *inter alia*, to issue certified extracts / copies of these resolutions.
- (3) That, without prejudice to the foregoing resolution, the Board of Directors be also authorised to transfer, dispose of and/or use the shares acquired in terms of resolution (1) above for any purpose as it deems fit.
- § 9. The Secretary noted that the aforementioned resolution to authorise the Company to acquire its own shares is valid only where supported by shareholders holding not less than seventy-five per cent (75%) in nominal value of the shares represented and entitled to vote at the Meeting. Given that the resolution was approved unanimously, the Secretary confirmed that the resolution authorising the Company to acquire its own shares under § 8 had been duly passed.
- § 10. 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

DocuSigned by:  
  
08DCE756654D417...

Rolf Ulrik Bengtsson

Secretary

DocuSigned by:  
*Massimo Caruso*  
2A4DAAD36E6644C...

Massimo Caruso

Approver

DocuSigned by:  
*Erik Skarp*  
768D073F30F4410...

Erik Johan Sebastian Skarp

**APPENDIX 1**

## Voting list for the Extraordinary General Meeting 2023

<b>Reference</b>	<b>Instructions</b>	<b>ID of attendee</b>	<b>BO</b>	<b>Shares</b>
ISSATT24-565-371	Attendee: Rolf Ulrik Bengtsson	720107-2425	Akterbog Holding Ltd (for 3,335,000 shares) & Skarp Invest Ltd (for 3,353,265 shares)	6,688,265
ISSATT24-565-370	Attendee: Mans Svalborn	19790331-3919	Mr Mans Svalborn	60,000
3142275	To chairman with instruction to vote in favor of proposed resolutions	-	Acadian Non-US Microcap Equity Fund	258,960
<b>TOTAL</b>				7,007,225