

Minutes kept at the Annual General Meeting of Raketech Group Holding PLC, C77421 (the "Company") held on 20 May 2026 from 10 a.m. to 10:20 a.m. (CET), at the registered office of the Company at St George's Business Centre, Level 7, St George's Road, St Julian's, STJ 3202, Malta.

- § 1. **Opening of the Meeting.** The Chair of the Board of Directors, Kathryn Moore Baker, welcomed the participants of the Annual General Meeting (the "AGM"), after which she declared the meeting opened.
- § 2. **Election of Chairman and Appointment of Secretary for the AGM.** In accordance with article 77 of the Articles, Kathryn Moore Baker, Chair of the Board of Directors, presided as Chair of the AGM. The Chairman appointed Massimo Caruso to act as Secretary for the AGM. It was further resolved that invited guests were welcome to participate in the meeting.
- § 3. **Voting List and Attendance.** The list of shareholders, attached hereto as Appendix 1, was approved as the voting list for the AGM. It was noted that a total of 7,775,199 shares, representing approximately 16.82% of the Company's total issued share capital, were present or represented by proxy at the AGM. In addition:
- the following directors and executive management members were present in person at the AGM: Kathryn Moore Baker (Chairman of the Board of Directors), Johan Svensson (CEO) and Victoria Darmanin (Interim CFO);
 - the following directors participated remotely via Microsoft Teams: Erik Skarp (Board member), Clare Boynton (Board member), and Patrick Jonker (Board member).
 - Massimo Caruso (VP Legal and Compliance and Company Secretary) and Ian Curmi (PricewaterhouseCoopers Malta) were also present in person at the AGM;
- § 4. **Appointment to Approve Minutes.** Erik Skarp was appointed to approve the minutes of the meeting.

- § 5. **Adoption of the Agenda.** The Chair 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 7 April 2026, should guide the Annual General Meeting.
- § 6. **Convening of the Meeting.** The Secretary noted the notice convening the Annual General Meeting had been published on the Company's website on 7 April 2026, i.e. more than 21 days before the meeting. The Chairman declared that the Annual General Meeting had been duly convened.
- § 7. **CEO's Presentation.** Johan Svensson, in his capacity as the Company's CEO, gave a presentation about the Company's operations for the financial year ending 31 December 2025.
- § 8. **Presentation and Approval of Financial Statements and Reports.** 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 2025. 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 2025 have been available on the Company's website since 10 April 2026 and sent to shareholders who had so requested.

It was noted 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 2025.

- § 9. **Dividend Distribution.** In accordance with the proposal of the Board of Directors announced in the notice of the Annual General Meeting, it was unanimously resolved not to declare any dividends for the financial year ending 31 December 2025.
- § 10. **Election of the Board of Directors.** In accordance with the proposal of the Nomination Committee to elect a Board of Directors of the Company made of five (5) members, it was unanimously resolved:
- to elect Peter Ekmark as member and chairman of the Board of Directors, for the period until the end of the next annual general meeting;

- 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:
 - Erik Skarp, as member;
 - Magnus Alebo as member; and
 - Clare Boynton, as member.
- to elect Måns Svalborn as new member of the Board of Directors for the period until the end of the next annual general meeting.

It was noted that Kathryn Moore Baker, Marina Andersson and Patrick Jonker had not sought re-election to the Board of Directors of the Company, and that as a result, their term in office expired at the end of the meeting.

§ 11. Remuneration of the Board of Directors and Committee Members. 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 the following:
 - EUR 25,000 to the Chairman and
 - EUR 15,000 to each of the other Directors.
- The remuneration payable to the members of the Company's committees shall be the following:
 - EUR 5,000 to the Chairs of the Audit Committee and the Remuneration Committee, respectively;
 - EUR 1,500 to each member of the Audit Committee and Remuneration Committee, excluding the relevant Chairs.
- No Director holding an operational role in the Company or its subsidiaries under which the Director receives a salary, or a consultancy fee shall receive any additional compensation for the work conducted on the Board of Directors and any committees.

§ 12. Election of Auditor. 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. **Auditor's Fees.** 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 Audit Committee.
- § 14. **Principles for Appointing the Nomination Committee.** 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 AGM published on the Company's website on 7 April 2026.
- § 15. **Guidelines for Remuneration of Senior Management.** 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 set out in the notice of the Annual General Meeting published on the Company's website on 7 April 2026.
- § 16. **Long-Term Incentive Program.** 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 key stakeholders and employees within the Company or its subsidiaries, as described in the AGM notice published on 7 April 2026.
- § 17. **Proposed Authorization for the Company to Acquire Its Own Shares.** The Board of Directors proposed to authorise the Company to acquire its own shares, as set out in the AGM notice published on 7 April 2026.

However, given that only one of two majorities required to approve an extraordinary resolution in accordance with article 104 of the Articles of Association of the Company was obtained, the proposal to authorise the Company to acquire its own shares was not adopted.

- § 18. **Authorization for Filings.** It was further unanimously resolved that any one director and/or the company secretary, each acting singly, be, and hereby are, authorized to issue certified extracts of the minutes and to file same with any authority as may be necessary.
- § 19. **Closing of the Meeting.** In view of the fact that the extraordinary resolution proposed in § 17 was not approved for the reasons set out therein, it was noted that an extraordinary general meeting of the Company would be convened to pass such resolutions.

There being no further business duly submitted for discussion, the Chairman thanked attendees for their participation, and the AGM was declared closed.

Chair

Secretary

Approver

Signed by:

Kathryn Moore Baker

2EA8AFE2E1464AE...

DocuSigned by:

Massimo Caruso

2A4DAAD36F6644C...

Signed by:

Erik Skarp

B7C9FE684F354A4...

Kathryn Moore Baker

Massimo Caruso

Erik Skarp

APPENDIX 1

Voting list for the Annual General Meeting 2026

Reference	Voting Instruction	Beneficial Owner Name	Shares
4M26127385902576	Attendee: Mr JOHAN SVENSSON	AKTERBOG HOLDING LTD	3,335,000
4M26127385902578	Cony (For)	Skarp Invest Ltd	3,353,265
4M26127385902577	Attendee: NILS MAGNUS ALEBO	NILS MAGNUS ALEBO	1,086,934

TOTAL**7,775,199**