

Minutes kept at the Extraordinary General Meeting of Raketech Group Holding PLC, C77421 (the “**Company**”) held on 26 June 2026 from 3 to 3:20 p.m. (CET), at the premises of the Company at St George’s Business Centre - Level 7a, St George’s Road, St Julian’s, STJ 3202, Malta

- § 1. **Opening of the Meeting.** The Chairman of the Board of Directors, Peter Ekmark, welcomed the participants of the Extraordinary General Meeting of the Company (the “**EGM**”).
- § 2. **Appointment of the Chairman and of the Secretary.** In terms of article 77 of the Articles of Association of the Company, Peter Ekmark, Chairman of the Board of Directors, presided as Chairman of the Meeting. The Chairman appointed Massimo Caruso to act as secretary at the Extraordinary General Meeting. It was resolved that invited guests were welcome to participate at the Meeting
- § 3. **Voting list and attendance.** The list of shareholders, attached hereto as Appendix 1, was approved as the voting list for the EGM. It was noted that a total of 6,799,901 shares and votes were represented at the EGM, corresponding to approximately 15.04% of the Company’s total issued share capital. In addition:
- the following executive management members were present at the meeting: Johan Per Carl Svensson (Chief Executive Officer) and Victoria Darmanin (Interim CFO);
  - the following directors participated remotely via Microsoft Teams: Peter Ekmark (Chairman of the Board of Directors), Clare Boynton (Board member), and Måns Svalborn (Board member); and
  - Massimo Caruso (VP Legal and Compliance and Company Secretary) was also present in person at the EGM.
- § 4. **Appointment to Approve Minutes.** Clare Boynton was appointed to approve the minutes of the meeting.
- § 5. **Adoption of the Agenda.** The Chairman declared that the agenda for the EGM, as proposed by the Board of Directors in the notice published on the Company’s website on 20 May 2026, should guide the EGM.
- § 6. **Convening of the meeting.** The Secretary noted the notice convening the EGM had been published on the Company’s website on 20 May 2026, i.e. more than 21 days before the meeting. The Chairman declared that the EGM had been duly convened.
- § 7. **Proposed extraordinary resolutions at the Annual General Meeting.** It was acknowledged that on 20 May 2026 the Annual General Meeting of the Company was held, and it was proposed that the Company be authorised, by virtue of an extraordinary resolution to this effect, to acquire its own shares.

During the Annual General 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 104 of the Articles was obtained, the aforesaid proposal was not adopted. Accordingly, this EGM was convened within thirty (30) days of the Annual General Meeting of the Company, so that a fresh vote would be adopted on the aforementioned resolution.

§ 8. **Authorization for the Company to purchase its own Shares.** In light of the above paragraph 7 and in accordance with the proposal of the Board of Directors, it was 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 2027, 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 twenty-five per cent (25%) of the Company's total issued share capital, and in no event may the Company repurchase more than 11,306,056.75 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 11,306,056.75 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 **Majority requirement.** The Secretary noted that the aforementioned resolution under § 8 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 by shareholders representing approximately 98.36% in nominal value of the shares represented and entitled to vote at the Meeting, the Chairman therefore declared that the resolution under § 8 had been duly passed as an extraordinary resolution.


§ 10. **Closing of the Meeting.** 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

Signed by:  
  
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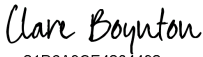
Peter Ekmark

Secretary

DocuSigned by:  
  
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Massimo Caruso

Approver

Signed by:  
  
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Clare Boynton

**APPENDIX 1**

**Voting list for the EGM 2026**

<b>Reference</b>	<b>Voting Instruction</b>	<b>Beneficial Owner Name</b>	<b>Shares</b>	<b>Proposal 7</b>
4M26166392715461	Split Vote <sup>1</sup>	Arrowstreet Capital Global Equity Alpha Extension Fund Limited	111,636	Against
4M26166392715463	Split Vote	Skarp Invest Ltd	3,353,265	For
4M26166392715462	Attendee: Mr John Svensson	AKTERBOG HOLDING LTD	3,335,000	For
	<b>TOTAL</b>		<b>6,799,901</b>	

**Voting result on Proposal 7**

Votes For: 6,688,265

Votes Against: 111,636

Approval: approximately 98.36% of the shares represented and entitled to vote at the Meeting.

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<sup>1</sup> The “Split Vote” instruction reflects the voting instructions received across the relevant meeting proposals. For the purposes of the extraordinary resolution considered at the Meeting, the relevant voting instruction is Proposal 7

## Certificate Of Completion

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 Soho office the strand Fawwara building Triq I –  
 Imisda Gzira  
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 massimo.caruso@raketech.com  
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## Record Tracking

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Holder: Massimo Caruso  
 massimo.caruso@raketech.com

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## Signer Events

Clare Boynton  
 clareboynton@yahoo.com  
 Director  
 Raketech Group Holding p.l.c  
 Security Level: Email, Account Authentication  
 (None)

## Signature

Signed by:  
  
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 Using IP Address: 185.69.145.174

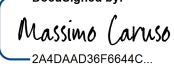
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Massimo Caruso  
 massimo.caruso@raketech.com  
 Director  
 Raketech Group Ltd  
 Security Level: Email, Account Authentication  
 (None)

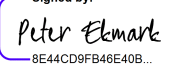
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### Electronic Record and Signature Disclosure:

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Peter Ekmark  
 ekmark.peter@gmail.com  
 Xcept Services SL  
 Security Level: Email, Account Authentication  
 (None)

Signed by:  
  
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 Signature Adoption: Pre-selected Style  
 Using IP Address: 88.98.105.186  
 Signed using mobile

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## In Person Signer Events

## Signature

## Timestamp

## Editor Delivery Events

## Status

## Timestamp

## Agent Delivery Events

## Status

## Timestamp

## Intermediary Delivery Events

## Status

## Timestamp

<b>Certified Delivery Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Carbon Copy Events</b>	<b>Status</b>	<b>Timestamp</b>
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<b>Witness Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Notary Events</b>	<b>Signature</b>	<b>Timestamp</b>
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<b>Envelope Summary Events</b>	<b>Status</b>	<b>Timestamps</b>
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<b>Payment Events</b>	<b>Status</b>	<b>Timestamps</b>
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