

Protokoll fört vid extra bolagsstämma i Artificial Solutions International AB, org.nr 556840-2076, den 24 maj 2021 i Stockholm

Minutes of the Extraordinary General Meeting (EGM) of Artificial Solutions International AB, reg. no. 556840-2076, held on 24 May 2021 in Stockholm

1. Val av ordförande vid stämman/*Election of chairperson of the general meeting*

Beslutade stämman att utse advokat Annika Andersson från Cirio Advokatbyrå till ordförande för stämman.

Redogjorde ordföranden för att Oscar Lunde från Cirio Advokatbyrå erhållit uppdraget att såsom sekreterare föra protokollet för stämman.

Det noterades att extra bolagsstämman hållits enligt 20 och 22 §§ lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor, innebärande att deltagande i den extra bolagsstämman endast kunnat ske genom poströstning.

Kallelsen till den extra bolagsstämman bilades protokollet, **Bilaga 1**.

Det poströstningsformulär som använts för poströstningen bilades protokollet, **Bilaga 2**.

Redovisning av resultatet av poströstningen avseende varje punkt på dagordningen som omfattas av poströstningen bilades protokollet, **Bilaga 3**, vari framgår de uppgifter som anges i 26 § i ovan angivna lag (2020:198). Noterades särskilt att ingen aktieägare meddelat bolaget önskan om att beslut under en eller flera punkter ska anstå till fortsatt bolagsstämma.

The meeting resolved to appoint lawyer Annika Andersson from Cirio Advokatbyrå as chairperson of the meeting.

The chairperson of the meeting stated that Oscar Lunde from Cirio Advokatbyrå was appointed to keep the minutes of the meeting.

It was noted that the EGM was held in accordance with Sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, meaning that participation in the EGM had only taken place through postal voting.

*The notice for the EGM is enclosed as **Appendix 1**.*

*The postal voting form used for the postal voting is enclosed as **Appendix 2**.*

*A compilation of the result of the postal voting, on each item on the agenda covered by the postal voting, is enclosed as **Appendix 3**, which includes the information prescribed in Section 26 of the above-mentioned Act (2020:198). It was noted that no shareholder has notified the company of a request that a resolution under one or more items shall be postponed to a continued EGM..*

2. Val av en eller två justeringspersoner/Election of one or two persons to verify the minutes

Beslutade stämman att protokollet skulle justeras, förutom av ordföranden, av Andreas Ossmark, ombud för SCARTAI TWO AB och SCARTAI THREE AB.

The meeting resolved that Andreas Ossmark, proxy for SCARTAI TWO AB och SCARTAI THREE AB, was appointed to verify the minutes of the meeting along with the chairman.

3. Upprättande och godkännande av röstlängd/Preparation and approval of the voting list

Beslutade stämman att godkänna bifogad förteckning, som upprättats av Computershare AB på uppdrag av bolaget, att gälla såsom röstlängd vid stämman, **Bilaga 4**.

The meeting resolved to approve the enclosed list, prepared by Computershare AB on behalf of the company, as voting list at the EGM, Appendix 4.

4. Prövning av om stämman blivit behörigen sammankallad/Determination as to whether the meeting has been duly convened

Konstaterades att kallelse till stämman varit införd i Post- och Inrikes Tidningar den 10 maj 2021, att kallelseannons publicerats i Svenska Dagbladet samma dag samt att kallelsen varit tillgänglig på bolagets webbplats sedan den 7 maj 2021.

Beslutade stämman att den var behörigen sammankallad.

It was noted that notice to attend the meeting was published in the Swedish Official Gazette (Sw. Post- och Inrikes Tidningar) on 10 May 2021 and notice ad was published in Svenska Dagbladet on the same day, and the notice has been available at the company's website from 7 May 2021.

The meeting resolved that it was duly convened.

5. Godkännande av dagordning/Approval of the agenda

Beslutade stämman att godkänna den i kallelsen föreslagna dagordning, Bilaga 1.

The meeting resolved to approve the agenda proposed in the notice, Appendix 1.

6. Beslut om att godkänna styrelsens beslut om nyemission av aktier med avvikelser från aktieägarnas företrädesrätt/Resolution to approve the board of directors' resolution to issue shares with deviation from the shareholders' pre-emption rights

Antecknades att styrelsen avgivit ett förslag om beslut om att godkänna styrelsens beslut om nyemission av aktier med avvikelser från aktieägarnas företrädesrätt, **Bilaga 5**.

Beslutade stämman i enlighet med styrelsens förslag. Noterades att beslutet var enhälligt.

It was noted that the board of directors has submitted a proposal to approve the board of directors' resolution to issue shares with deviation from the shareholders' pre-emption rights, Appendix 5.

The meeting resolved in accordance with the board of directors' proposal. It was noted that the resolution was unanimous.

7. Avslutande av stämman/Closing of the general meeting

Förklarade stämmans ordförande stämman avslutad.

The chairman of the meeting declared the meeting closed.

Signatursida följer/Separate signature page

Vid protokollet/*Keeper of the minutes:*

Justeras/*Approved by:*

Oscar Lunde

Annika Andersson

Andreas Ossmark

NOTICE OF EXTRAORDINARY GENERAL MEETING IN ARTIFICIAL SOLUTIONS INTERNATIONAL AB (PUBL)

The shareholders in Artificial Solutions International AB (publ), reg. no. 556840-2076 (the “**Company**”) are hereby convened to the Extraordinary General Meeting (“**EGM**”) on Monday 24 May 2021.

Due to the continued spread of the coronavirus and the authorities’ regulations/advice on avoiding public gatherings in order to reduce the risk of infection spreading, the board of directors has resolved that the EGM will be held without physical presence of shareholders, proxies or external parties and that shareholder only can exercise their voting rights by advance voting in accordance with the procedure prescribed below. Information on the resolutions passed at the EGM will be published on Monday 24 May 2021, as soon as the result of the voting has been finally confirmed.

Notice etc.

Shareholders who wish to participate in the EGM by advance voting must:

- be registered in the share register kept by Euroclear Sweden AB (“**Euroclear**”) on Friday 14 May 2021, and
- give notice of their intention to participate by submitting their advance vote in accordance with the instructions under the heading *Advance voting* below, so that the advance vote is received by the company, through Computershare AB, no later than Friday 21 May 2021.

Nominee registered shares

For shareholders who have their shares nominee-registered through a bank or other nominee, the following applies in order to be entitled to participate in the meeting. In addition to giving notice of participation by submitting its advance vote, such shareholder must re-register its shares in its own name so that the shareholder is registered in the share register kept by Euroclear Sweden AB as of the record date Friday 14 May 2021. Such re-registration may be temporary (so-called voting rights registration). Shareholders who wish to register their shares in their own names must, in accordance with the respective nominee’s routines, request that the nominee make such registration. Voting rights registration that have been requested by the shareholder at such time that the registration has been completed by the nominee no later than Tuesday 18 May 2021 will be taken into account in the preparation of the share register.

Advance voting

The shareholders may only exercise their voting rights at the EGM by voting in advance, so-called postal voting, in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A special form must be used for the postal vote. The form is available on the company’s website www.artificial-solutions.com and can also be sent by mail to shareholders at the request by telephone no 0771-24 64 00. Submitting of the postal voting form in accordance with the below will be considered as notice of attendance.

Completed and signed forms for postal voting shall be sent by mail to Computershare AB, attention: “Artificial Solutions International AB’s EGM”, Box 5267, 102 46 Stockholm and must be received by Computershare AB on Wednesday Friday 21 May 2021 at the latest. The postal voting

form may also be submitted electronically by verification through BankID in accordance with instructions at the company's website www.artificial-solutions.com or by sending the completed postal voting form by e-mail to info@computershare.se together with power of attorney and other documentation of authority. The Shareholders may not provide special instructions or conditions to the postal vote. If so, the entire postal vote is invalid. Further instructions and conditions can be found in the postal voting form.

Proxy

If the shareholders submit a postal vote by proxy, a power of attorney must be attached to the form. Proxy form for shareholders who wish to postal vote by proxy is available at the Company's website, www.artificial-solutions.com. If the shareholder is a legal entity, a certificate of registration or corresponding authorisation documents must be attached to the form.

Proposed agenda

1. Election of chairperson of the general meeting
2. Election of one or two persons to verify the minutes
3. Preparation and approval of the voting list
4. Determination as to whether the meeting has been duly convened
5. Approval of the agenda
6. Resolution to approve the board of directors' resolution to issue shares with deviation from the shareholders' pre-emption rights
7. Closing of the general meeting

Proposals to resolutions

Item 1 – Election of chairperson of the general meeting

The board of directors proposes that Lawyer Annika Andersson, Cirio Law Firm, or in her absence, a person appointed by the board of directors, should be appointed chairperson of the EGM.

Item 2 – Election of one or two persons to verify the minutes

The persons proposed to verify the minutes are Andreas Ossmark, proxy for Scope, or, if he has an impediment to attend, the person or persons instead appointed by the board of directors. The assignment to verify the minutes shall also include verifying the voting list and that advance votes received are correctly reflected in the minutes of the meeting.

Item 3 – Preparation and approval of the voting list

The voting list proposed for approval under item 3 on the agenda is the voting list prepared by Computershare AB, based on the share register for the EGM and received advance votes, and approved by the persons assigned to verify the minutes.

Item 6 – Resolution to approve the board of directors' resolution to issue shares with deviation from the shareholders' pre-emption rights

The board of directors proposes that the EGM resolves to approve the board of directors' resolution from 6 May 2021, to increase the Company's share capital with no more than SEK 25,411,765.04 by an issue of no more than 14,117,647 shares.

The resolution shall be governed by the following terms and conditions. The right to subscribe for the new shares shall, with deviation from the shareholders' pre-emption rights, belong to Pareto Securities AB, for further delivery to certain invited investors.

The reasons for the deviation from the shareholders' pre-emption rights are mainly to diversify the shareholder base in the Company and at the same time take advantage of the opportunity to raise capital in a time- and cost-efficient manner.

A total amount of SEK 25,411,765.04 shall be paid for all shares, corresponding to approximately SEK 1.80 per new share, which is the quotient value of the shares. The subscription price is estimated appropriate by the board of directors since the subscriber, Pareto Securities AB, through a separate agreement has undertaken to, when the shares have been paid for on the settlement day, and been delivered to, the invited investors, pay an additional purchase price.

Subscription of the new shares shall be made on subscription list no later than 24 May 2021. The board of directors shall have the right to extend the subscription period.

Payment for subscribed shares shall be made no later than 24 May 2021 through payment in cash. The board of directors shall have the right to extend the payment period.

The new shares shall entitle to dividend for the first time on the first record date for dividend that take place after the issue of shares has been registered with the Swedish Companies Registration Office and the shares have been recorded in the share register kept by Euroclear Sweden AB.

The CEO, or any other person appointed by the board of directors, shall have the right to make such minor adjustments that may be required in order to register the resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.

For resolution in accordance with the board of directors' proposal above, it is required that the resolution is supported of shareholders representing at least two-thirds of the number of votes and shares represented at the meeting.

Shareholders' right to receive information

The board of directors and the CEO shall, if any shareholder so requests and the board of directors considers that it may be done without material harm to the Company, provide information about circumstances that may affect the assessment of an item on the agenda. A request for such information shall be made in writing to Artificial Solutions International AB, attention: Fredrik Törgren, Stureplan 15, 111 45 Stockholm or by e-mail to: fredrik.torgren@artificial-solutions.com no later than Friday 14 May 2021. The information will be disclosed by making it available at the Company's office and website, www.artificial-solutions.com, no later than Wednesday 19 May 2021. The information will also be sent, within the same period of time, to the shareholders who requested it and stated their postal address or e-mail address.

Documentation

The complete proposals for the resolutions as well as any other documents which must be available under the Swedish Companies Act will be available for shareholders at the Company's office, Stureplan 15, 111 45 Stockholm, Sweden, and at the Company's website no later than Monday 10 May 2021. The documents will also be sent, without charge, to shareholders who so request and inform the Company of their postal address.

Processing of personal data

For information on how your personal data is processed, see the integrity policy that is available at the Company's website: <https://www.artificial-solutions.com/wp-content/uploads/AS - Privacy Notice - Events and General Meetings.pdf>.

This is an unofficial translation of the Swedish original wording. In case of differences between the English translation and the Swedish original, the Swedish text shall prevail.

Stockholm in May 2021

Artificial Solutions International AB (publ)

The board of directors

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the Extraordinary General Meeting and the forms for Artificial Solutions International AB (publ)) no later than Friday 21 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Artificial Solutions International AB (publ), Reg. No. 556840-2076, at the Extraordinary General Meeting Monday 24 May 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details (if you represent a company or a person you should still write your **own** details).

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

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| <p>Additional information about postal voting</p> <ul style="list-style-type: none"> > Print, fill in the details above and mark one of the voting options for each item below. > Sign and send the form to Computershare AB so that the form is received not later than the last day to vote as set out above. The form shall be sent to address Computershare AB, "Artificial Solutions International AB's EGM", P.O. Box 5267, 102 46 Stockholm or by e-mail to info@computershare.se. > A shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name to vote. Instructions regarding this are available in the notice convening the Meeting. > If the shareholder has added specific terms or conditions, amended, or supplemented existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered. > One form per shareholder will be considered. If more than one form is | <ul style="list-style-type: none"> > submitted, the form with the latest date will be considered. > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)771 24 64 00 > For complete proposals for resolutions, kindly refer to the notice convening the Extraordinary General Meeting and the Company's website. <p>Who should sign the form?</p> <ol style="list-style-type: none"> 1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form. 2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form. 3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form. |
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E. Extraordinary General Meeting in Artificial Solutions International AB (publ) Monday 24 May 2021

The options below comprise the proposals submitted which are found in the notice to the Extraordinary General Meeting.

	Yes	No	Abstain
1. Election of chairperson of the general meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of one or two persons to verify the minutes.			
i. Andreas Ossmark, proxy for Scope	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting list.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Determination as to whether the meeting has been duly convened.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution to approve the board of directors' resolution to issue shares with deviation from the shareholders' pre-emption rights.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):

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Dagordnings- punkt Agenda item	Röster / Votes					Aktier / Shares					
	(% nedan avser andel av de på stämman avgivna rösterna) (% below refers to part of cast votes at the meeting)					(% nedan avser andel av de på stämman företrädda aktierna) (% below refers to part of represented shares at the meeting)				Aktier för vilka röster har avgetts (antal) ("Avgivna") Shares where votes have been cast (amount) ("Cast")	Andel av det totala antalet aktier i bolaget som de Avgivna representerar (%) (Part of the total amount of shares in the company the Given shares represent (%))
	Ja (antal) Yes (amount)	Ja (%) Yes (%)	Nej (antal) No (amount)	Nej (%) No (%)	Avstår (antal) Abstain(amount)	Ja (antal) Yes (amount)	Ja (%) Yes (%)	Nej (antal) No (amount)	Nej (%) No (%)		
1	18 037 638,0	100,000%	0,0	0,000%	0,0	18 037 638	100,000%	0	0,000%	18 037 638	36,499%
2 i	18 037 638,0	100,000%	0,0	0,000%	0,0	18 037 638	100,000%	0	0,000%	18 037 638	36,499%
3	18 037 638,0	100,000%	0,0	0,000%	0,0	18 037 638	100,000%	0	0,000%	18 037 638	36,499%
4	18 037 638,0	100,000%	0,0	0,000%	0,0	18 037 638	100,000%	0	0,000%	18 037 638	36,499%
5	18 037 638,0	100,000%	0,0	0,000%	0,0	18 037 638	100,000%	0	0,000%	18 037 638	36,499%
6	18 037 638,0	100,000%	0,0	0,000%	0,0	18 037 638	100,000%	0	0,000%	18 037 638	36,499%

Proposal by the board of directors of Artificial Solutions International AB, reg. no. 556840-2076, on resolution to approve the board of directors' resolution to issue shares with deviation from the shareholders' pre-emption rights (Item 6)

The board of directors of Artificial Solutions International AB, reg. no. 556840-2076 (the "**Company**"), proposes that the EGM approve the board of director's resolution from 6 May 2021, to increase the Company's share capital with no more than SEK 25,411,765.04 by an issue of no more than 14,117,647 shares on the terms and conditions set out below:

1. The right to subscribe for the new shares shall, with deviation from the shareholders' pre-emption rights, belong to Pareto Securities AB, for further delivery to certain invited investors.
2. The reasons for the deviation from the shareholders' pre-emption rights are mainly to diversify the shareholder base in the Company and at the same time take advantage of the opportunity to raise capital in a time- and cost-efficient manner.
3. A total amount of SEK 25,411,765.04 shall be paid for all shares, corresponding to approximately SEK 1.80 per new share, which is the quotient value of the shares. The subscription price is estimated appropriate by the board of directors since the subscriber, Pareto Securities AB, through a separate agreement has undertaken to, when the shares have been paid for on the settlement day, and been delivered to, the invited investors, pay an additional purchase price.
4. Subscription of the new shares shall be made on subscription list no later than 24 May 2021. The board of directors shall have the right to extend the subscription period.
5. Payment for subscribed shares shall be made no later than 24 May 2021 through payment in cash. The board of directors shall have the right to extend the payment period.
6. The new shares shall entitle to dividend for the first time on the first record date for dividend that take place after the issue of shares has been registered with the Swedish Companies Registration Office and she shares have been recorded in the share register kept by Euroclear Sweden AB.

Documents in accordance with Chapter 13, section 6 of the Swedish Companies Act are enclosed, **Appendix 1–3**.

The CEO, or any other person appointed by the board of directors, shall have the right to make such minor adjustments that may be required in order to register the resolution with the Swedish Companies Registration Office and Euroclear Sweden AB.

For resolution in accordance with the board of directors' proposal above, it is required that the resolution is supported of shareholders representing at least two-thirds of the number of votes and shares represented at the meeting.

Stockholm in May 2021

Artificial Solutions International AB (publ)

The board of directors