

Resolution of the extraordinary general meeting of AS Bercman Technologies

The management board of **AS Bercman Technologies** (registry code 14134425, address/seat Riia tn 26, 50405, Tartu, Estonia) (hereinafter the “**Company**”) published on the 13th of August 2024 according to § 299¹ of the Commercial Code the draft resolutions for the adoption of shareholders’ resolutions without calling an extraordinary general meeting.

The circle of shareholders entitled to vote was determined as at seven days before the voting term, i.e. 14.08.2024, as of the end of the business day of the Nasdaq CSD SE settlement system. The Company's share capital is 143,903.10 euros. The company has 1,439,031 ordinary shares, each share gives 1 vote.

The deadline set for the shareholders to submit their vote was August 21, 2024, at the latest 23:59 Estonian time. If the shareholder did not announce whether he was in favour or against the decision by the aforementioned deadline, he was considered to vote against the decision (ÄS § 299¹ (2)) and these votes are reflected in the voting results as against votes.

22 shareholders of the Company submitted their votes, whose shares represent 990,984 votes, which forms 68.86% of all votes determined by shares.

The shareholders of the Company adopted the following resolutions:

1. Extension of the authorities of the Supervisory Board members

To extend the terms of office of the members of the Supervisory Board of the Company, Kuldar Leis, Tarvi Thomberg and Raimond Russak, for a new statutory term of office.

Voting results:

For: 990,984 votes; 68.86% votes

Against (including did not vote): 448,047 votes; 31.14% votes

Impartial: 0 votes; 0% votes

The resolution received 990,984 votes in favour, representing 68.86% of the total number of votes represented by shares with voting rights, and was therefore adopted.

For more information, please contact:

Mart Suurkask, AS Bercman Technologies, Member of the Board

E-mail: mart.suurkask@bercman.com