

AS Bercman Technologies

Registry code: 14134425

Address Riia str 26, 50405, Tartu, Estonia

MINUTES OF THE ANNUAL GENERAL MEETING

The annual general meeting of shareholders of AS Bercman Technologies (registry code 14134425, seat Riia 26, Tartu; hereinafter **Bercman** or **Company**) was held on 11.09.2025 from 12:00 to 12:31 at Riia str 26, 50405, Tartu, Estonia.

The notice of convening the regular general meeting was published on 21 August 2025. The list of shareholders entitled to participate in the regular general meeting was determined as at seven days before the meeting, i.e. as at the end of the working day of the Nasdaq CSD SE settlement system on 4 September 2025.

The Company has 3,124 shareholders, who own 1,464,007 shares.

The Annual General Meeting was quorate as it was attended by 17 shareholders whose shares represented 991,276 votes, i.e. more than 2/3 (67,71%) of the votes represented by the Company's shares including 17 shareholders who submitted their votes electronically in writing prior to the meeting and whose shares represented 991,276 votes, i.e. (67,71%) of the votes represented by the Company's shares.

Mart Suurkask (personal ID 38909082747) acted as the chairman of the meeting, Marika Kurim (personal ID 47803296516) as the minute-taker. As all shareholders cast their votes in advance voting prior to the meeting, the voting was not conducted as a procedure during the meeting.

The agenda of the annual general meeting was as follows:

1. Overview of the Company's economic results for 2024 and future plans;
2. Approval of the Company's 2024 consolidated annual report and covering of losses;
3. Election of the Company's auditor;
4. Amendment of the Articles of Association.

The general meeting adopted the following RESOLUTIONS:

1. Overview of the Company's economic results for 2024 and future plans

As this was an informative item on the agenda it was not voted.

2. Approval of the Company's 2024 consolidated annual report and covering of losses

To approve the Company's 2024 consolidated annual report as presented to the general meeting and cover the losses of the Company in the 2024 financial year in the sum of EUR 582,868 from the profit of future periods.

Voting results: For: 991,276 votes; 100% votes participating at the meeting

Against: 0 votes; 0% votes participating at the meeting

Impartial: 0 votes; 0% votes participating at the meeting

Did not vote: 0 votes; 0% votes participating at the meeting

3. Election of the Company's auditor

Elect sworn auditor Eve Leppik (personal identification code: 46411296529) from the company of auditors Number RT OÜ (registry code 10213553) as the Company's auditor for the fiscal year of 2025.

Voting results:

For: 991,276 votes; 100% votes participating at the meeting

Against: 0 votes; 0% votes participating at the meeting

Impartial: 0 votes; 0% votes participating at the meeting

Did not vote: 0 votes; 0% votes participating at the meeting

4. Amendment of the Articles of Association

To amend the Articles of Association of the Company due to the expiration of Article 5.4 (The Supervisory Board's right to increase the share capital of the public limited company) and to approve the version of the Articles of Association presented to the General Meeting of Shareholders.

Voting results:

For: 991,276 votes; 100% votes participating at the meeting

Against: 0 votes; 0% votes participating at the meeting

Impartial: 0 votes; 0% votes participating at the meeting

Did not vote: 0 votes; 0% votes participating at the meeting

/signed digitally/

Mart Suurkask
Chairman of the Annual General Meeting

/signed digitally/

Marika Kurim
Minute-taker of the Annual General Meeting

Annexes to the Protocol:

- 1) List of shareholders attending the annual general meeting;
- 2) List of shareholders entitled to participate in the extraordinary general meeting as of September 04, 2025;
- 3) Voting Records;
- 4) Power of Attorneys;
- 5) New version of the company's articles of association 11.09.2025