NOTE: This is an unofficial translation of the original Swedish notice. In case of discrepancies, the Swedish version shall prevail.

NOTICE OF ANNUAL GENERAL MEETING IN INTELLEGO TECHNOLOGIES AB (PUBL)

The shareholders of Intellego Technologies AB (publ) reg. no. 556864-1624 (the "**Company**") are hereby given notice to attend the Annual General Meeting (the "**AGM**") on 24 May 2024 at 14.00 CEST at Fredersen Advokatbyrå, Birger Jarlsgatan 8 in Stockholm. Registration starts at 13.30 CEST.

Right to participate

Shareholders that wish to participate in the AGM shall be registered in the share register maintained by Euroclear Sweden AB no later than on 16 May 2024 and shall have notified the Company of their intention to participate at the AGM no later than on 20 May 2024. Notice to participate shall be given in writing by e-mail to intellego@fredersen.se or by post to Intellego Technologies AB (publ) c/o Fredersen Advokatbyrå, Birger Jarlsgatan 8, 114 34 Stockholm. The notice shall contain the shareholder's name, personal identity number or registration number and telephone number and, where applicable, the number of advisors (maximum two).

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee/custodian must register their shares in their own names in order to be entitled to participate in the AGM. Such registration, which may be temporary, must be effected no later than on 20 May 2024 and shareholders must, therefore, instruct their nominees well in advance thereof.

Proxy

If a shareholder wishes to be represented by proxy, a power of attorney shall be issued to the proxy. The power of attorney is to be in writing, dated and duly signed by the shareholder. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be included with the notification. Please provide the power of attorney in original as well as certificate of incorporation and other documents of authority to the Company to the address mentioned above well in advance before the AGM. If the power of attorney and other documents of authority have not been provided in advance, these documents must be presented at the AGM. Power of attorney forms are available at the Company and on the Company's website, www.intellego-technologies.com and will be sent upon request to any shareholder who states their postal address.

Proposal of agenda

1. Opening of the meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Election of one or two persons to attest the minutes
6. Determination as to whether the meeting has been duly convened
7. Presentation of the annual report and the auditor's report as well as the group accounts and the auditor's report for the group
8. Resolution on
    a) adoption of the profit and loss account and the balance sheet as well as of the consolidated profit and loss account and the consolidated balance sheet
    b) allocation of the Company's profit according to the adopted balance sheet
    c) discharge from liability for the Board members and the CEO
9. Resolution as to the number of Board members and auditors
10. Resolution on the remuneration to the Board of Directors and auditor
11. Election of Board members
    11.1 Gregory Batcheller (re-election)
    11.2 Johan Möllerström (re-election)
    11.3 Jacob Laurin (new election)
12. Election of Chairman of the Board
    Gregory Batcheller (re-election)
13. Election of auditor
14. Resolution regarding principles for appointment of Nomination Committee
15. Resolution on authorization for the Board of Directors to issue shares, warrants and convertibles
16. Closing of the meeting

Proposals

The Nomination Committee's proposals (item 2 and 9-14)

The Nomination Committee which has consisted of Claes Lindahl (appointed by CIL Holding & Invest AB), Jonas Hagberg (appointed by Torsion Invest AB), Mervyn Douglas (appointed by the sellers of Daro Group) and Gregory Batcheller (Chairman of the Board), proposes the AGM to resolve:

that lawyer Filip Funk at Fredersen Advokatbyrå is elected chairman of the AGM,

that the Board of Directors shall consist of three (previously three) Board members and no deputy Board members,

that one auditor with no deputy auditors is elected as auditor of the Company,

that remuneration to the Board shall be SEK 200,000 (previously one price base amount) to the Chairman of the Board and SEK 100,000 (previously one price base amount) each to the Board members,

that remuneration to the auditor shall be in accordance with approved invoicing,

that Gregory Batcheller and Johan Möllerström are re-elected as Board members, and that Jacob Laurin is elected as new member of the Board, for the period until the end of the next AGM. It is noted that Björn Wetterling has declined re-election,

that Gregory Batcheller is re-elected as Chairman of the Board,

that Johan Kaijser is re-elected as auditor, and

that the principles for the appointment of the Nomination Committee adopted on the AGM 2023 shall continue to apply also for the appointment of the Nomination Committee ahead of the AGM 2025.

Jacob Laurin

Born: 1962

Jacob Laurin holds a degree of Master of Science in Business and Economics with an international focus from Uppsala University. Jacob has 35 years of experience in international business. He has run sales companies within the Electrolux/Lux group in Southeast Asia. After that, Jacob was Head of Sweden for NRJ radio and CEO of Prenax in France. In the last 20 years, he has worked in the air purification company QleanAir, listed on Nasdaq First North Premier Growth Market. There he was responsible for large parts of the company's international expansion, such as the start-up of the Japanese subsidiary's operations, the distributors in South Korea and the Middle East, as well as responsible for the French and German markets. He is independent in relation to the Company and management and independent in relation to major shareholders.

The Board's proposals

Allocation of the Company's profit or loss (item 8.b))

The Board of Directors proposes that no dividend for the financial year 2023 is to be paid.

Resolution on authorization for the Board of Directors to issue shares, warrants and convertibles (item 15)

The Board of Directors proposes that the AGM authorizes the Board of Directors to, on one or several occasions during the period up to the next AGM, resolve on a new issue of shares, warrants or convertibles with or without pre-emption rights for the shareholders. Payment may be made in cash, through set-off, with capital contributed in kind, or otherwise as per conditions pursuant to Chapter 2, section 5, second paragraph, items 1-3 and 5 of the Swedish Companies Act. The number of shares that may be issued, or, in case of issue of convertibles or warrants, be added after conversion or exercise, by virtue of the authorization shall be limited to 20 percent of the share capital and the number of shares in the Company as of the date the Board of Directors exercises the authorization.

The purpose of the authorization is to increase the Company's financial flexibility and the Board of Directors' room for action. Should the Board of Directors resolve on a share issue with deviation from the shareholders' pre-emption rights, the reason for this shall be to broaden the ownership structure, acquire or enable the acquisition of working capital, increase the liquidity of the share, carry out acquisitions of companies or shares in companies or acquire or enable the acquiring of capital for the aforementioned purposes.

Majority requirements

Resolution in accordance with item 15 above require approval of at least two thirds (2/3) of the shares represented and votes cast at the AGM.

Further information

As per the date of the issue of this notice, the total number of shares and votes in the Company are 26,352,614. The Company does not hold any own shares.

The annual report, audit report, proxy forms, as well as complete underlying documentation will be made available by the Company and at the Company's website at least three weeks before the AGM. The documents will be sent to shareholders who request it and who provide their postal address.

The shareholders are reminded of their right of information according to Chapter 7 Section 32 of the Swedish Companies Act.

The Company has its registered office in Stockholm.

Processing of personal data
For information on how your personal data is processed, see:
https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

Stockholm, April 2024
Intellego Technologies AB (publ)
The Board of Directors