

**The Board of Directors' of W5 Solutions AB (publ), reg. no. 556973-2034, (the "Company") complete proposal for resolution on amendment of the Articles of Association**

The Board of Directors proposes that the Annual General Meeting resolves to amend the Company's Articles of Association in accordance with the following. The amendments are intended to adapt the limits for share capital and the number of shares to the Company's acquisition strategy, reflect changes in laws and regulations, and clarify the Company's business objectives.

<b>Current wording</b>	<b>Proposed wording</b>
<i>§ 3 Business Activities</i>	<i>§ 3 Business Activities</i>
The company shall act as a supplier (distributor and manufacturer) of systems and products to the defence industry, government agencies, police, and other clients. The systems and products may consist of components, water purification, communication, and search equipment. The business also includes installation, maintenance, and training within the same field, as well as other related activities.	The company shall develop and supply systems and products to the defense industry, government agencies, and other customers within the total defense sector. These systems and products consist of equipment tailored to the end-customer's specific requirements. The company also offers installation, maintenance, and educational services in this field, as well as other related activities.
<i>§ 4 Share Capital</i>	<i>§ 4 Share Capital</i>
The share capital shall amount to not less than SEK 500,000 and not more than SEK 2,000,000.	The share capital shall amount to not less than SEK 800,000 and not more than SEK 3,200,000.
<i>§ 5 Number of Shares</i>	<i>§ 5 Number of Shares</i>
The number of shares shall be not less than 10,000,000 and not more than 40,000,000.	The number of shares shall be not less than 15,000,000 and not more than 60,000,000.
<i>§ 6 Board of Directors</i>	<i>§ 6 Board of Directors</i>
The Board of Directors shall consist of not fewer than three (3) and not more than six (6) members, with not fewer than zero (0) and not more than six (6) deputy members.	The board shall consist of no fewer than three (3) and no more than six (6) board members without deputies.

Furthermore, the Board proposes that the Annual General Meeting resolves to introduce a new § 10 regarding the collection of proxies and postal voting as follows.

*§ 10 Collection of proxies and postal voting*

*Before a General Meeting, the board of directors may decide that the shareholders shall be able to exercise their voting rights by post in advance of the General Meeting in accordance with Chapter 7, Section 4a of the Swedish Companies Act (2005:551).*

*The board of directors may, in connection with a General Meeting, collect proxies in accordance with the procedure set out in Chapter 7, Section 4, second paragraph, of the Swedish Companies Act.*

Due to the introduction of a new § 10, the following provisions are renumbered.

The new Articles of Association in its entirety are set out in Appendix A.

The Board of Directors, or any person appointed by the Board of Directors, is authorised to make any smaller adjustments to this resolution that may be necessary for registration with the Swedish Companies Registration Office (Sw. *Bolagsverket*) or due to other formal requirements.

A valid resolution under this paragraph requires the support of shareholders representing at least two-thirds (2/3) of both the votes cast and the shares represented at the Annual General Meeting.

*Please note that this is a translation for information purposes only. In the event of any discrepancies between the Swedish and English versions, the Swedish version shall prevail.*

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Nacka in March 2026  
**W5 Solutions AB (publ)**  
*The Board of Directors*