



Communiqué from the Annual General Meeting of PixelFox AB (publ)

Stockholm - 2025-06-13

Today, 13 June 2025, PixelFox AB (publ) held its Annual General Meeting. Below is a summary of the resolutions passed at the meeting. Proposals and related documents were previously published and are available on the company's website.

- The meeting adopted the income statement and balance sheet for both the parent company and the group. It was resolved that no dividend will be paid.
- The meeting granted discharge from liability to the members of the Board of Directors and the CEO.
- The meeting resolved that the Board of Directors shall consist of three members with no deputy board members, and that one auditor shall be appointed without a deputy auditor.
- The meeting resolved that board fees shall be paid in the amount of SEK 45,000 to the Chairman of the Board and SEK 30,000 to each of the other ordinary board members not employed by the company. Auditor's fees shall be paid in accordance with approved invoices.
- The meeting resolved to re-elect board members Stefan Vilhelmsson, Christer Haglund, and Mathias Palmqvist. Stefan Vilhelmsson was re-elected as Chairman of the Board.
- The meeting resolved to re-elect the audit firm Carlsson & Partners Revisionsbyrå AB. The firm has informed the company that authorized public accountant Thomas Jönsson will continue as the auditor in charge.
- The meeting resolved to authorize the Board of Directors to resolve on new share issues in accordance with the Board's proposal.

For further information, please contact:

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PixelFox AB (publ)

The business idea of PixelFox AB (publ) is to operate, develop, and acquire services and companies within e-commerce, SaaS, retail, and industry, and the company's vision is to become a leading player in their respective niches.