

**The Board of Directors of Xer Tech Holding AB (publ), reg. no. 556769-3063, (the "Company")
complete proposal for resolution regarding amendment of the articles of association**

The Board of Directors proposes that the meeting, in order to enable the Company to expand its business to also include surveillance activities and the provision of security services, resolves to amend the articles of association in accordance with the wording below.

Current wording	Proposed wording
§ 3 Verksamhet (Eng. Object of the company) Bolaget har till ändamål för sin huvudsakliga verksamhet att självt eller genom hel- eller delägt dotterbolag bedriva utveckling, försäljning och flyguppdrag av obemannade flygande farkoster samt därmed förenlig verksamhet <i>(Eng. The object of the company's main operations is, either directly or through wholly or partly owned subsidiaries, to carry out the development, sale and operation of unmanned aerial vehicles, and related activities)</i>	§ 3 Verksamhet (Eng. Object of the company) Bolaget har till ändamål för sin huvudsakliga verksamhet att självt eller genom hel- eller delägt dotterbolag bedriva utveckling, försäljning och flyguppdrag av obemannade flygande farkoster, bevakningsverksamhet, tillhandahållande av säkerhetstjänster samt därmed förenlig verksamhet. <i>(Eng. The object of the company's main operations is, either directly or through wholly or partly owned subsidiaries, to carry out the development, sale and operation of unmanned aerial vehicles, surveillance activities, the provision of security services, and related activities)</i>

The proposed articles of association in its entirety is set out in [Appendix A](#).

The Board of Directors, the CEO or the person appointed by the Board of Directors shall be entitled to make minor adjustments to the resolution required in connection with the registration thereof.

For the present resolution to be valid it is required that the proposal is approved by shareholders holding at least two-thirds (2/3) of both the votes cast and the shares represented at the 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.

Kävlinge, August 2026
Xer Tech Holding AB (publ)
The Board of Directors