

Press release

Bullentin from the Extraordinary General Meeting

Date

28 May 2021

Bulletin from Extraordinary General Meeting of Knowit Aktiebolag (publ)

Knowit Aktiebolag (publ) has this day held a Extraordinary General Meeting.

The General Meeting mainly resolved on the following. For more detailed information on the content of the resolutions, please refer to the full notice to attend the General Meeting and the full proposals that are available on the company's webpage, www.knowit.eu.

The General Meeting resolved, in accordance with the Board of Director's proposal, to authorize the Board of Directors, during the period up until the next Annual General Meeting, to resolve on a share issue in kind of a maximum of 5,760,883 shares for consideration in the form of all shares in Cybercom.

The General Meeting resolved, in accordance with the Board of Director's proposal, to authorize the Board of Directors to resolve on a share issue with payment in cash, on one or more occasions, with or without preferential rights for the Company's shareholders, whereby Knowit may receive issue proceeds up to an amount of SEK 500 million.

Due to Covid-19, the General Meeting was conducted by advance postal vote, without physical attendance.

Minutes from the General Meeting will be published on the company's website, www.knowit.eu, within two weeks.

This press release was made public, through the agency of the persons below, at 11:00 AM CEST on May 28, 2021.

For more information, please contact

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About Knowit

Knowit AB (publ) is a consultancy firm that supports its clients in the digital transformation. The Company develops sustainable and innovative solutions that contribute to high business value for its clients. Knowit stands out among other consultancy firms through its decentralized organization and agile work methods in its client assignments. The operations are divided across three business areas: Solutions, Experience, and Insight, which offer services in tailored system development, digital customer experiences, and management consultancy. Competences from several business areas are often combined in the client projects. Knowit's vision is to create a sustainable and humane society through digitalization and innovation. The Company was established in 1990 and now has around 2,600 employees in 15 locations in Sweden, five in Norway, and one each in Denmark, Finland, and Germany. Knowit AB (publ) is listed on Nasdaq Stockholm. For more information on Knowit, please visit knowit.se.