

Press Release

Helsingborg, September 30, 2024

Change in number of shares and votes in MilDef Group AB (publ) due to exercise of stock options

Pursuant to the Swedish Financial Instruments Trading Act (*Sw. lagen (1991:980) om handel med finansiella instrument*), Swedish companies whose shares are listed on a regulated market and that are increasing or reducing the total number of shares or votes in the company are to disclose such changes on the last trading day the same month.

MilDef Group AB (publ) ("MilDef" or the "Company") announces that as of today, September 30, 2024, there are a total of 39,932,066 shares and votes in the Company. The share capital amounts to SEK 9,983,016.50.

The number of shares and votes in the Company has increased by 72,500 shares and votes, respectively, during September 2024 as a result of share subscription with the exercise of warrants within the framework of MilDef's incentive program for employees (Incitamentsprogram 2021/2025) which was introduced in April 2021.

Publication

This information is information that MilDef Group AB (publ) is obliged to make public pursuant to the Swedish Financial Instruments Trading Act. The information was submitted for publication, through the agency of the contact persons set out below, on September 30, 2024, at 17:30 CEST.

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MilDef is a global systems integrator and full-spectrum provider specializing in rugged IT for military, government and critical infrastructure sectors. MilDef provides hardware, software and services that shield and protect critical information streams and systems, when and where the stakes are the highest. MilDef's products are sold to more than 200 customers through companies in Sweden, Norway, Finland, Denmark, United Kingdom, Germany, Switzerland, the United States and Australia, and through partner networks in more than 40 countries. MilDef was founded in 1997 and is listed on Nasdaq Stockholm since 2021.