

Press release

Bulletin from the Extraordinary General Meeting 2024 in ITAB Shop Concept AB (publ)

At the Extraordinary General Meeting in ITAB Shop Concept AB (publ) held today, 21 October 2024, it was resolved to approve the Board's resolution from 25 September 2024 to increase the company's share capital with not more than approximately SEK 5,695,601.59 through issue of not more than 13,480,173 new ordinary shares.

For further details and information on background to and reasons for the directed new share issue, refer to the company's press release on 25 September 2024.

Jönköping, 21 October 2024

ITAB Shop Concept AB (publ)

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This is in all respects a translation of the Swedish original press release. In the event of any discrepancies between this translation and the Swedish original, the latter shall prevail.

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At ITAB we help customers turn consumer brand experience into physical reality with our know-how, solutions, and ecosystem of partners. We co-create with our customers, efficient retail solutions that deliver convenient and inspiring consumer experiences. The offer includes consultative design services, customized interiors, checkout systems, consumer guidance solutions, professional lighting systems and interactive digital solutions for the physical store. ITAB has annual sales of approximately SEK 6.4 billion and approximately 2,500 employees. ITAB's share is listed on Nasdaq Stockholm.