

Resolution to increase share capital

Reference is made to the stock exchange announcement by Nordic Technology Group AS (the "Company") on 23 June 2026 regarding the agreements entered into by the Company to strengthen the capital structure and support growth in Hammertech AS and Wavetrain Systems AS. As part of the Transaction, and as further described therein, NTG will acquire 1,965 ordinary shares, 2,464 Series I preference shares and 687 Series II preference shares in Hammertech against the issuance of new ordinary shares in NTG (the "New Shares") to the seller at a subscription price of NOK 1.70 per share.

The Company's board of directors have resolved to increase the share capital by NOK 14, 224.6949152542 through the issuance of 3,357,028 New Shares. The share capital increase is resolved pursuant to a board authorisation granted by the Company's general meeting held on 12 February 2026.

Following and subject to registration in the Norwegian Register of Business Enterprises, the Company's share capital will be NOK 830,804.43220339 divided into 196,069,846 shares each with a par value of NOK 0.00423728813559322.

About Nordic Technology Group:

Nordic Technology Group (NTG) is dedicated to technologies contributing to solve society challenges by using electronics and software as its building blocks. By devotion to its technology segments, sensor and clean-tech, NTG is targeting international markets and building industry leaders, by utilizing synergies within and across each of its technology sectors and by leveraging on its extensive patent library to secure shareholder value and growth.

This information is information that Nordic Technology Group is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-06-23 16:41 CEST.