

This is a translation of the Swedish language original. In the event of any differences between this translation and the Swedish language original, the latter shall prevail.

The board's statement according to Chapter 18, Section 4 of the Swedish Companies Act

The Board of Directors of I-Tech AB (publ), corporate registration number 556585-9682, has proposed that the annual general meeting resolve on a dividend to shareholders of a total of SEK 14,997,221.25, corresponding to an ordinary dividend of SEK 1.25 per share.

The Board of Directors notes that after the proposed dividend, there is full coverage for the company's restricted equity in accordance with Chapter 17, Section 3, first paragraph of the Swedish Companies Act. The dividend appears to be justifiable in view of the requirements that the nature, scope and risks of the business place on the size of the equity. In doing so, the Board of Directors has taken into account the current economic situation, historical development and future forecasts for both the company and the market.

The board has reviewed the company's financial situation and, after further consideration, finds that a dividend is justifiable with regard to the precautionary principle in Chapter 17, Section 3, second and third paragraphs of the Swedish Companies Act.

After the dividend, the company still has a good equity ratio (approximately 89 percent), which, according to the board of directors, corresponds to the requirements that can currently be set for the industry in which the company operates. After the dividend, the company is assessed to have satisfactory liquidity and a consolidation need that can be considered satisfied. The board of directors further believes that the company, also taking into account the dividend, will have the conditions to take future business risks and also withstand possible losses.

The Board of Directors' assessment is that the dividend will not affect the company's ability to meet its obligations in the short or long term. Nor is the proposed dividend expected to affect the company's ability to make any necessary investments.

In addition to what has been stated above, the Doard of Directors has considered other known circumstances that may have a bearing on the company's financial position. No circumstances have emerged that would make the proposed dividend not appear justifiable. In an overall assessment of the company's financial circumstances, the Board of Directors believes that there are no obstacles to implementing a dividend to shareholders.

The record date for the dividend is proposed to be May 25, 2026, and the dividend is expected to be available to shareholders on May 28, 2026.

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Mölnadal, April 15 2026

The Board of Directors I-Tech AB (publ)

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