

Bulletin from the Extraordinary General Meeting of BPC Instruments AB (publ)

PRESS RELEASE
2025-02-12

The following resolution was passed at the Extraordinary General Meeting (the “EGM”) of BPC Instruments AB (publ) (the “Company”) on 12 February 2025 in Lund and digitally through Legimeet.

Directed issue of shares

The EGM resolved, in accordance with the Board of Directors’ proposal, to approve the Board of Directors’ resolution on a directed issue of shares to Nordic Issuing AB for onward transfer to Eiffel Investment Group (the “**Directed Share Issue**”).

Through the Directed Share Issue, the Company receives approximately SEK 24.5 million before transaction costs through an issue of 650,300 shares. In order to facilitate the implementation of the Directed Share Issue, the shares will initially be subscribed for by Nordic Issuing AB in its capacity as issuing agent at an amount corresponding to the quota value of the shares, for onward transfer to Eiffel Investment Group at a price of SEK 37.6 per share, which is ultimately accounted to the Company. The shares in the Directed Share Issue have been formally subscribed through the funds FCPI ALTO INNOVATION 2021 and FCPI ALTO INNOVATION 2022, which are controlled by Eiffel Investment Group.

As a result of the Directed Share Issue the numbers of shares in the Company increases by 650,300 shares, from 10,454,000 shares to 11,104,300 shares, and the share capital increases by SEK 35,766.50, from SEK 574,970.00 to SEK 610,736.50. The Directed Share Issue results in a total dilution effect of approximately 5.86 percent.

For more information, please contact:

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About BPC Instruments AB

BPC Instruments is a global Swedish-based pioneering technology company developing and offering analytical instruments enabling more efficient, reliable, and higher quality research and analysis for industries in renewable bioenergy and environmental biotechnology. The result is not only higher accuracy and precision, but also a significant reduction in time consumption and labor requirement for performing analysis. BPC Instruments’ innovative products offer high-quality hardware and software based on deep knowledge and experience of target applications. The solutions are the first of their kind, making the company a pioneer in its field. Today, BPC Instruments exports to nearly 70 countries around the world. BPC is listed on the Spotlight Stock Market in Sweden. For more information, please visit BPC’s webpage: www.bpcinstruments.com