INFORMATION POLICY

Adopted by the board 2026-07-08

1. BACKGROUND

This information policy regulates the Image Systems Group's disclosure of information, e.g. in the light of the requirements prescribed by the Stockholm Stock Exchange. The information policy is a mandatory set of rules, which must be followed by everyone within the Image Systems Group. Image Systems therefore refers to both Image Systems AB and the subsidiaries that are part of the Group.

2. MAIN PRINCIPLES

Image Systems' provision of information shall be characterized by an open, clear and distinct communication with all actors and stakeholders. The goal is to promote Image Systems' operations through well-functioning communication.

In the external information provision, Image Systems shall:

1. provide essential information in a timely and accurate manner
2. ensure the reliability of the information by maintaining specific channels and routines for communication
3. meet the requirements of law, regulation or listing agreement and observe current stock market rules and good practice
4. treat all stock market players and stakeholders equally

3. APPLICATION

The information policy applies to all employees and board members of Image Systems, as well as all others who are in some way connected to Image Systems. It includes all external communication, including the website, press releases, business magazines and financial reports as well as oral information at meetings / conversations with analysts and investors, interviews with the media, etc.

4. RESPONSIBILITIES AND RIGHTS

The CEO is responsible for providing information from Image Systems. The CEO is responsible for ensuring that Image Systems fulfills its information obligation in accordance with applicable laws, ordinances and stock exchange rules, and otherwise follows good practice in the stock market.

Image Systems is an open company that respects the constitutionally protected freedom of expression with regard to each individual's right to express an opinion on matters that concern him or her personally. In matters concerning Image Systems' business conditions and operations, however, only the respective management has the right to comment on behalf of Image Systems. All inquiries about Image Systems' conditions and operations must therefore be referred to the local company management or group management.

All external information concerning conditions within Image Systems, which may affect the development of the share price, shall normally be provided by the CEO. Inquiries from analysts, national media, etc. should therefore primarily be referred to the CEO.

The subsidiaries' right to externally disseminate information about their own operations is regulated in section 11 below.

5. DISCLOSURE OF INFORMATION

Nasdaq Stockholm's Rulebook for Issuers of Shares stipulates, as a general rule, that all agreements, events and decisions of material significance must be disclosed immediately. This means that information which may affect the assessment of the Company and thereby its valuation or alter the picture of the Company created by previously disclosed information, shall be disclosed immediately.
Examples of such information include:

1. Major acquisitions or disposals of companies or business operations.
2. Significant orders, as determined by the Company. A significant order may comprise an order of substantial value or represent an entirely new type of business.
3. Unexpected changes in earnings or revisions of previously disclosed forecasts.
4. Cooperation agreements or other agreements of major significance.
5. Significant credit or customer losses.
6. Material decisions by authorities or courts.
7. Material changes in the Company's business direction.

Nasdaq's Rulebook for Issuers of Shares also requires certain recurring information to be disclosed, including:

1. Year-end reports
2. Interim reports

3. Decisions regarding share issues
4. Resolutions passed at General Meetings
5. Changes to the Board of Directors, appointment or dismissal of the CEO (and other key executives), and changes of the auditor elected by the General Meeting. Any other information that shall be disclosed under Nasdaq's Rulebook for Issuers of Shares shall be determined by Image Systems' Group Management on a case-by-case basis. If there is any uncertainty as to whether information should be disclosed under Nasdaq's Rulebook for Issuers of Shares, Nasdaq Stockholm's Issuer Surveillance department shall be consulted for guidance.

5.1 How shall disclosure take place?

Information deemed to be of material significance as described above shall be disclosed through broad and simultaneous dissemination in accordance with the provisions of Nasdaq's Rulebook for Issuers of Shares. Dissemination shall be made through an established information distributor capable of meeting the requirements for broad and simultaneous distribution to the stock exchange, financial market participants and the media.

5.2 When shall disclosure take place?

Material information shall, unless otherwise follows from the rules on ongoing processes in Section 5.3 or delayed disclosure under Section 5.4, be disclosed immediately after the decision has been made, the election has taken place or the event has become known to Image Systems.
In the event of circumstances beyond the Company's control, disclosure shall take place as soon as possible following an assessment of the event. Such disclosure shall also include the expected impact of the event on Image Systems.
Disclosure of inside information shall be accompanied by a MAR label. When the Company publishes a financial report containing inside information, the press release shall include a reference to MAR by means of a MAR label. If the report does not contain inside information, the press release shall not include a MAR label. Interim reports and year-end reports are normally disclosed as inside information and shall therefore normally include a MAR label. The annual report should normally not contain new inside information and should therefore normally not include a MAR label.
Information other than inside information shall, where applicable, include any other reference required under applicable regulations.

5.3 Ongoing Processes

A circumstance or event constituting an intermediate step in an ongoing process may constitute inside information. Under applicable regulations, such intermediate steps shall normally not be disclosed separately before the ongoing process has been completed. Instead, disclosure shall take place when the final circumstance or event in the process has occurred and the conditions for disclosure have been fulfilled.

Examples of ongoing processes include:

- preparation of an interim report, year-end report or other financial report;
- negotiations relating to acquisitions or disposals of businesses;
- negotiations concerning significant customer contracts or supply agreements;
- capital raisings or financing arrangements;
- strategic partnerships or other business processes consisting of several stages before a final decision or agreement is reached.

Throughout the process, the Company shall ensure that inside information remains confidential. If confidentiality can no longer be maintained, for example due to an information leak or sufficiently precise market rumours, the inside information shall be disclosed as soon as possible.
The CEO is responsible for assessing whether an ongoing process is covered by these rules and for ensuring that insider list(s) are established and maintained.
These provisions also apply to internal decision-making and preparatory processes in which inside information gradually develops before a final decision or other final circumstance exists.

5.4 Delayed Disclosure of Inside Information

Where the disclosure of inside information is not governed by the provisions relating to ongoing processes in Section 5.3, the Company may decide to delay disclosure in accordance with Article 17.4 of the Market Abuse Regulation (MAR), provided that all statutory conditions are fulfilled.
A decision to delay disclosure shall be made by the CEO or, where warranted by the significance of the matter, by the Board of Directors.
When deciding to delay disclosure, the Company shall document:

- the inside information concerned;
- the date and time of the decision;
- the person(s) making the decision;
- the circumstances justifying the delay; and
- the assessment that the conditions set out in MAR are fulfilled.

The delayed inside information must not contradict the Company's most recent public announcement or other public communication relating to the same matter.
The documentation shall be retained and be made available to the Swedish Financial Supervisory Authority (Finansinspektionen) upon request. The CEO is responsible for ensuring that confidentiality is maintained during the period of delayed disclosure and that insider list(s) are established and kept up to date.

5.5 Exceptions from Broad and Simultaneous Disclosure

On very special occasions, Image Systems may need to disclose information selectively without simultaneous public disclosure. This may include:

- Information provided to major or prospective shareholders in connection with a planned share issue.
- Information provided to lenders in connection with important credit decisions.
- Information provided to advisers in connection with a planned share issue or major transaction.
- Other information necessary for the Company's operations and development.

Decisions regarding such selective disclosure shall be made by the Board of Directors and/or the CEO. Recipients shall be informed that the information is confidential and that, by receiving the information, they become subject to the provisions of the Market Abuse Regulation (MAR) concerning inside information and insider dealing. Recipients are therefore prohibited from using the information for their own benefit or for the benefit of others.

In connection with such selective disclosure, Image Systems' management shall keep accurate records (logbook) of who has received access to the information, what information has been disclosed and when access was granted. In particularly sensitive cases, it may also be appropriate to enter into a confidentiality agreement with the recipient.

5.6 Information on the Image Systems Website

All material information shall, in connection with its dissemination through external channels, be published without delay on Image Systems' website, www.imagesystemsgroup.se. Prior to publication on the website, it shall be ensured that the information has been disclosed in accordance with the first paragraph of Section 5.1 above.

The website shall also contain general information material, such as material used in presentations of the Company's financial reports to analysts and other stakeholders.

All information disclosed by Image Systems during the preceding three years shall be available on the website.

Financial reports published by Image Systems shall remain available on the website for at least ten years following their disclosure.

6. CONTACTS WITH ANALYSTS, MEDIA ETC.

Image Systems' Group Management shall continuously work to develop and improve the financial information regarding Image Systems, in order to give both current and future owners good conditions to value the company in as fair a manner as possible. This includes i.a. to actively participate in meetings with analysts, stock savers and the media.

On such occasions, however, information may not be disseminated for the first time. If it is deemed important to touch on not insignificant new information at such an occasion, identical information shall be disseminated at the same time via Image Systems' ordinary information channels in accordance with 5.1 above.

If price-affecting information is accidentally provided on such an occasion, the same information shall be disseminated immediately in accordance with 5.1 above.

Information may never be provided selectively in advance of an upcoming news item. This applies even if the recipient of the information promises not to publish it before Image Systems' publication.

7. ACTING ON RUMORS AND INFORMATION LEAKS

Image Systems' main principle should not be to comment on speculation or rumors in the market. Should an information leak occur, it will no longer be possible to maintain this principle. However, the distinction between a rumor and an information leak is difficult to make. Therefore, any action must be preceded by careful consideration by Group management.

In the event of prolonged confidential preparation of major and for Image Systems' significant activities that are likely to affect the share price, an information preparedness must be in place in preparation for any information leakage.

8. PRODUCTION OF PRESS RELEASES

The listing agreement requires that not insignificant information be published immediately and with a broad and simultaneous dissemination. This requires foresight on the part of Image Systems and, as a general rule, press releases must be prepared so that they can be published immediately after a decision has been made or the event occurs.

The CEO is responsible for ensuring that press releases at Group level, containing information that is of such a nature that it can affect the assessment and valuation of the company, are correct. Each press release states who Image Systems’s contact person is due to the published information. This contact person (s) must be available by telephone in connection with the publication of the press release.
See also below: 11. Non-group information

9. PREPARATION OF INTERIM REPORTS, YEAR-END REPORT AND ANNUAL REPORT

Image Systems shall prepare interim reports, year-end reports and annual reports in accordance with laws, regulations and stock exchange rules, and in accordance with good stock market and accounting practice.

Responsibility for the preparation of interim reports, year-end reports and annual reports is the responsibility of the CEO, who is also responsible for ensuring that they meet the listing agreement's requirements for content and design.

Interim reports and year-end reports are communicated to the stock market and published on Image Systems' website immediately after the Board's approval. The annual report is published on Image Systems' website.
The annual report may not contain new, not insignificant information. If it is judged that such information should still be included in the annual report, the information shall be published in accordance with 5.1 above before the distribution of the annual report. By definition, the information is thus no longer new.

10. ANNUAL GENERAL MEETING

The planning and implementation of the Annual General Meeting shall take place in a manner that meets legal requirements, the requirements of the stock market and the provisions of the listing agreement. No new, not insignificant information may be provided at the Annual General Meeting. Should such be inadvertently provided, identical information shall be disseminated immediately via Image Systems’s regular information channels in accordance with 5.1 above.

11. NON-GROUP INFORMATION CONCERNING SUBSIDIARIES

In accordance with Image Systems 'decentralized culture, the Group's subsidiaries have the right to disseminate information about their own operations through press releases, Image Systems' website, interviews with local media or through other local channels. Such information shall relate to the own subsidiary and may not be of such a nature that it is likely to affect the valuation of the Image Systems share in accordance with section 5 above.

The subsidiary's CEO is responsible for providing information in these cases. Before self-initiated activity, the Group's information resource must always be contacted for advice on the design, content and choice of channel.