

Lime's Board of Directors calls Extraordinary General Meeting - proposes authorisation for share buyback

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The Board of Directors of Lime Technologies AB (publ) ("Lime" or the "Company") has today resolved to call an Extraordinary General Meeting. The agenda includes a proposal to authorise the Board to resolve on the repurchase of shares corresponding to up to 10 per cent of the total number of shares in the Company.

FLEXIBILITY IN AN UNCERTAIN MARKET

The proposal aims to provide the Board with tools for active capital allocation during a period characterised by significant movements in the equity market. In recent months, the software sector has been negatively affected by outflows from small-cap funds and uncertainty regarding how new AI players may impact the market.

Lime believes that the current market situation may create opportunities to deliver value to shareholders.

THE AUTHORISATION

The authorisation is proposed to be valid until the next Annual General Meeting and would enable the Board to acquire shares in Lime on Nasdaq Stockholm at appropriate times.

– Today we are calling an Extraordinary General Meeting which will provide the Board with flexibility and tools to buy back shares if we determine that there are clear opportunities to create value for shareholders and that we can allocate capital in a responsible manner. This proposal is a direct response to the significant movements in the equity market. We view this as a natural part of our financial strategy, says Erik Syrén, Chairman of the Board of Lime Technologies.

NOTICE AND INFORMATION

The notice convening the Extraordinary General Meeting will be published separately and will contain complete proposals and instructions for registration. The date of the meeting will be announced in the notice.

Lime emphasises that the Company continues to have a strong financial position, which provides scope for organic expansion, acquisitions, and shareholder-oriented measures.

Disclosure regulation

This information constituted inside information prior to publication. This is information that Lime Technologies AB (publ) 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 mentioned, at 11.40 CET on 16 February, 2026.

Contacts

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About Lime Technologies AB (publ)

Lime helps businesses to become better at customer care. The company develops and sells digital products for development and management of customer relationships. Lime was founded in 1990 and has over 500 employees. The company has offices in Lund, Stockholm, Gothenburg, Malmö, Oslo, Copenhagen, Utrecht, Assen, Cologne, Helsinki and Krakow. Their customers include everything from sole traders to large organisations. www.lime-technologies.com

Attachments

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