



ANNUAL GENERAL MEETING OF DETECTION TECHNOLOGY PLC ON 26 MARCH 2026 AT 3:00 P.M.

TIME: 26 March 2026 at 3:00 p.m.

PLACE: Aalto University's campus in Otaniemi, Finland, Dipoli's Lumituuli auditorium, Otakaari 24, Espoo, Finland.

PRESENT: The shareholders listed in the register of votes confirmed at the Meeting (Appendix 1) were present or represented at the Meeting.

In addition, members of the Board of Directors Jyrki Vainionpää, Amy Chen and Antti Vasara, President and CEO Hannu Martola, CFO Matti Nylander, other members of the management team, the representative of the company's auditor, APA Petri Kettunen, Attorney at Law Johan Roman, LL.M Johan Granlund and technical meeting staff were present at the Meeting.

1 OPENING OF THE MEETING

Vice Chair of the Board of Directors Antti Vasara opened the Meeting.

2 CALLING THE MEETING TO ORDER

Johan Roman, Attorney at Law, was elected as Chair of the Meeting, and he called LL.M Johan Granlund to act as secretary.

The Chair of the Meeting explained the procedures for discussing the matters on the Meeting agenda.

3 ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES

Matti Nylander was elected as Scrutiniser of the Minutes and as Supervisor of Counting of the Votes.

4 RECORDING THE LEGALITY OF THE MEETING

It was noted that the Notice to the Meeting, which includes the proposals to the Annual General Meeting, and the Annual Report had been published on the company's website and as a company release on 5 March 2026, and that advance registration for the Meeting was required to be made no later than on 23 March 2026 by 10:00 a.m. as stated in the Notice to the Meeting. It was noted that the Financial Statements had been published on the company's website on 5 March 2026. The documents were also available at the Meeting.

It was noted that the Meeting was duly convened in accordance with the company's articles of association and the Companies Act and, thus, the Meeting constituted a quorum.



The Notice to the Meeting and the proposals of the Board of Directors were attached to the Minutes ([Appendix 2](#)).

5 RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES

The register of attendance and votes at the beginning of the Meeting was presented and based on the record, 56 shareholders were represented at the Meeting either in person or by a proxy representative or a power of attorney.

At the beginning of the Meeting 10,738,386 shares and votes were represented at the Meeting.

It was noted that certain shareholders who own nominee registered shares had provided voting instructions to the company in advance and that a summary of the voting instructions will be kept as an appendix separate from the minutes.

It was noted that the Register of Votes will be re-confirmed to represent the current attendance in case of a vote. The list of votes was attached to the minutes ([Appendix 1](#)).

6 PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2025

The company's President and CEO gave a presentation on the company's activities during year 2025.

The company's Financial Statements and the Report of the Board of Directors for the financial year 1 January–31 December 2025 were presented to the Meeting.

It was noted that the documents concerning the company's audit had been available on the company's website for the time period leading up to the Meeting as required by the Companies Act.

The Financial Statements and the associated documentation were attached to the Minutes ([Appendix 3](#)).

The Auditor's Report was presented and attached to the Minutes ([Appendix 4](#)).

7 ADOPTION OF THE FINANCIAL STATEMENTS, INCLUDING THE ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS

The Meeting adopted the Financial Statements and the Consolidated Financial Statements for the financial year 1 January–31 December 2025.



8 RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE DISTRIBUTION OF FUNDS

It was noted that the Board of Directors has proposed to the Annual General Meeting that, based on the adopted financial statements for 2025, a dividend of EUR 0.30 per share be paid. The dividend shall be paid to shareholders who are registered in the company's register of shareholders, maintained by Euroclear Finland Ltd, on the record date for payment, 30 March 2026. The dividend is paid on 8 April 2026.

It was resolved to pay dividend from the distributable funds of Detection Technology Plc in accordance with the proposal of the Board of Directors.

9 RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY

It was resolved to discharge the members of the Board of Directors and the CEO from liability for the financial year 1 January–31 December 2025.

10 RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS

It was noted that Detection Technology Plc's Shareholders' Nomination Board (Nomination Board) has proposed to the Annual General Meeting that the remuneration of the members of the Board of Directors is resolved as described in the Notice to the Annual General Meeting.

It was resolved, in accordance with the proposal of the Nomination Board, that the annual fixed remuneration of the Board of Directors would remain unchanged and an annual fixed remuneration of the members of the Board of Directors elected for the following term of office is paid as follows: annual fee of EUR 69,000 to be paid to the Chair, EUR 51,000 to the Vice Chair, and EUR 39,000 to other members of the Board of Directors. It was also resolved, upon the proposal by the Nomination Board, that the meeting-specific fees payable for each board meeting remain unchanged and the members of the Board of Directors be paid a meeting-specific fee as follows: EUR 1,000 to the Chair of the Board of Directors and EUR 500 to the members of the Board of Directors per each meeting held in the home country of the respective member, and EUR 1,500 to the Chair of the Board of Directors and EUR 1,000 to the members of the Board of Directors per each meeting held elsewhere than in the home country of the respective member. The travel expenses of the members of the Board of Directors are compensated in accordance with the company's travel rules. It was also resolved, upon the proposal by the Nomination Board, that the members of the audit committee and the remuneration committee be paid a meeting-specific fee of EUR 500 per meeting.

Each member of the Board of Directors may, at their sole discretion, choose to have a part of the fixed annual remuneration paid in the form of the company's shares and the rest in cash, so that approximately 40% of the annual fixed remuneration would be paid in Detection Technology Plc's shares. The number of shares to be transferred as an annual remuneration is



determined based on the value of the share quoted on the Nasdaq Helsinki Ltd Stock Exchange as follows: the value of the share is the volume-weighted average trading price of the share from the month following the publishing of the Detection Technology Plc's January-March 2026 Interim Report.

11 RESOLUTION ON THE REMUNERATION OF THE AUDITOR

It was resolved, in accordance with the proposal of the Board of Directors, that remuneration and travel expenses for the Auditor to be elected be paid according to the Auditor's reasonable invoice.

12 RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS

It was resolved in accordance with the proposal of the Nomination Board that six (6) members are elected to the Board of Directors.

13 ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS

It was noted that the Nomination Board has proposed to the Meeting that Marion Björkstén, Amy Chen, Richard Ingram, Henrik Roos, Jyrki Vainionpää and Antti Vasara, all currently members of the Board of Directors, are re-elected for the following term of office.

It was noted that all nominated persons have given their consent to the position. It was noted that all candidates are independent of the company. The candidates are also independent of Detection Technology Plc's significant shareholders, apart from Marion Björkstén, who acts as Chair of the Supervisory Board of A. Ahlström Oy, and Jyrki Vainionpää, who acts as President and CEO of A. Ahlström Oy. The largest shareholder of Detection Technology Plc, Ahlstrom Capital BV, is a group company of A. Ahlström Oy.

It was noted that the Nomination Board recommends Antti Vasara to be elected as the Chair of the Board.

The Annual General Meeting resolved, in accordance with the proposal of the Nomination Board, that Marion Björkstén, Amy Chen, Richard Ingram, Henrik Roos, Jyrki Vainionpää and Antti Vasara are re-elected as members to the Board of Directors for the following term of office ending at the closing of the next Annual General Meeting.

It was recorded that there were 96,862 opposing votes and 230,000 abstaining votes under this agenda item from nominee registered shareholders who had issued voting instructions.

14 ELECTION OF THE AUDITOR

It was noted that the Board of Directors has proposed to the Annual General Meeting, as recommended by the Board of Directors' Audit Committee, that Authorised Public Accounting firm KPMG Oy Ab is elected as the Auditor of the company for the following term of office.



KPMG Oy Ab has informed that Petri Kettunen, Authorised Public Accountant, will act as the Auditor-in-charge should it be elected as the Auditor of the company.

It was noted that the nominated auditor has given his consent to the position.

It was resolved, in accordance with the proposal by the Board, that Authorised Public Accounting firm KPMG Oy Ab is elected as the Auditor of the company for the following term of office ending at the closing of the next Annual General Meeting. Petri Kettunen, Authorised Public Accountant, will act as the Auditor-in-charge.

15 AUTHORISATION TO THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF OWN SHARES

It was resolved in accordance with the proposal of the Board of Directors that the Board of Directors is authorised to resolve on the repurchase of own shares in the company as follows.

The Annual General Meeting authorised the Board of Directors to resolve on the repurchase of a maximum of 732,781 shares in the company in one or several tranches by using funds in the unrestricted shareholders' equity. The number corresponds to approximately 5% of the current number of all shares in the company. The own shares can be repurchased otherwise than in proportion to the shareholdings of the shareholders, if the Board of Directors deems that there are weighty financial reasons for such directed repurchase, in public trading arranged by Nasdaq Helsinki Ltd for the market price formed at the moment of purchase.

The authorisation shall be valid until the closing of the next Annual General Meeting, however, no longer than until 30 June 2027. The authorisation revokes all previous unused authorisations to resolve on the repurchase of own shares.

16 AUTHORISATION OF THE BOARD OF DIRECTORS TO RESOLVE ON A SHARE ISSUE AND AN ISSUE OF SPECIAL RIGHTS ENTITLING TO SHARES

It was resolved, in accordance with the proposal of the Board of Directors that the Board of Directors is authorised to resolve on the issuance of shares and the issuance of special rights entitling to shares as referred to in Chapter 10 Section 1 of the Companies Act as follows.

The Annual General Meeting authorised the Board of Directors to resolve on the issuance of shares and the issuance of special rights entitling to shares as referred to in Chapter 10 Section 1 of the Companies Act in one or several lots, either against payment or without payment. The aggregate number of shares to be issued, including the shares to be received based on special rights, shall not exceed 1,465,563 shares, which amount corresponds to approximately 10% of the current number of all shares in the company. The Board of Directors may resolve to issue either new shares or to transfer treasury shares potentially held by the company.

The new shares and the special rights referred to in Chapter 10 Section 1 of the Companies Act and the company's own shares may be issued and transferred to the shareholders in proportion to their current shareholdings in the company or in deviation from the shareholders'



pre-emptive rights by way of a directed issue if there is a weighty financial reason for the company to do so. The deviation from the shareholders' pre-emptive rights may be carried out for example in order to develop the company's capital structure, to finance or carry out acquisitions, investments or other business transactions, or to use the shares for an incentive scheme. A directed share issue may be executed without consideration only if there is an especially weighty financial reason for the company to do so, taking the interests of all its shareholders into account.

The Board of Directors is also authorised to decide on a share issue to the company itself without consideration so that the own shares held by the company after the issue does not exceed 10% of all shares in the company. The own shares held by the company and its subsidiaries shall be included in the amount as set out in Chapter 15 Section 11 Subsection 1 of the Companies Act.

The Board of Directors is authorised to decide on all other matters related to the issuance of shares and special rights.

The authorisation shall be valid until the closing of the next Annual General Meeting, however, no longer than until 30 June 2027. The authorisation revokes all previous unused authorisations of the Board of Directors to resolve on the issuance of shares and issuance of special rights entitling to shares.

17 CLOSING OF THE MEETING

It was recorded that all resolutions made at the Annual General Meeting were supported by all voting shareholders present at the Meeting, unless otherwise stated in these Minutes.

The Chair of the Meeting noted that all matters on the agenda had been discussed and that the Minutes and the English translation of the Minutes will be available on the company's website on 9 April 2026 at the latest.

The Chair of the Meeting closed the Meeting at 3:59 p.m.

[signatures on the following page]



UNOFFICIAL ENGLISH TRANSLATION
OF THE MINUTES N:O 1/2026

DETECTION TECHNOLOGY PLC
ANNUAL GENERAL MEETING
26 MARCH 2026

Chair of the Meeting:

Name: [See original minutes for signatures]
Johan Roman

In fidem:

Name: [See original minutes for signatures]
Johan Granlund

**The minutes have been scrutinised
and approved:**

Name: [See original minutes for signatures]
Matti Nylander



Appendices

Appendix 1	Record of Votes
Appendix 2	Notice to the Annual General Meeting and Proposals to the Annual General Meeting
Appendix 3	Financial Statements
Appendix 4	Auditor's Report