



Confirmation of the consolidated financial statements for the 2023/24 financial year and convening of the Annual General Meeting on 2 May 2025

March 25, 2025

The information provided in the capital market news of 25 February 2025 regarding the consolidated financial statements for the 2023/24 financial year was confirmed in the Supervisory Board meeting. The consolidated financial statements for the 2023/24 financial year were approved and issued with an unqualified audit opinion. The Annual General Meeting has been convened for 2 May 2025.

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About MOBOTIX AG

MOBOTIX is a leading manufacturer of intelligent IP video systems in premium quality and sets standards in innovative camera technologies and decentralized security solutions with the highest level of cyber security. MOBOTIX was founded in 1999 and is headquartered in Langmeil, Germany. The company relies on its own research and development as well as its own production "Made in Germany". Customers around the world trust in the durability and reliability of MOBOTIX hardware and software. The flexibility of the solutions, the integrated intelligence and the highest level of data security are appreciated in many industries. MOBOTIX products and solutions support customers in areas such as industrial manufacturing, retail, logistics and healthcare. With strong and international technology partnerships, the company is using artificial intelligence and deep learning modules to expand its universal platform and new applications in a wide

range of sectors.

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