

Complete resolution proposals before the Annual General Meeting in Eurobattery Minerals AB 2026

Resolution on allocation of the Company's profit or loss according to the adopted balance sheet (item 8 b))

The board of directors proposes that the result for the year be carried forward.

The board of directors further proposes that no dividend be paid for the financial year 2025.

Determination of fees to the board of directors and the auditor (item 9)

The shareholder DH Invest AB (the "Shareholder") proposes a total annual board fee of SEK 420,000, of which SEK 180,000 to the chair of the board and SEK 120,000 to each other board member elected by the general meeting.

The Shareholder proposes that the auditor's fee, for the period until the end of the next Annual General Meeting, shall be paid in accordance with approved invoice.

Election of the board of directors and auditor (item 10)

The Shareholder proposes that the number of board members shall be three without deputy board members. The Shareholder proposes that the number of auditors shall be one and one deputy.

The Shareholder proposes re-election of Eckhard Cordes, Jan Olof Arnbom and Roberto Garcia Martinez as board members for the period until the end of the next Annual General Meeting. The Shareholder further proposes that Jan Olof Arnbom be elected chair of the board.

The Shareholder proposes re-election of Johan Isbrand as auditor in charge and Nils Appelqvist as deputy auditor, with a term of office until the end of the next Annual General Meeting.

Resolution on directed issue of performance shares (item 11)

The board of directors has resolved that the Company's CEO, Roberto García Martínez, in accordance with his employment contract, shall receive his bonus in the form of performance shares corresponding to 95 percent of his gross annual salary received during the financial year 2025.

The number of performance shares Roberto Garcia Martinez shall be rewarded with has been determined based on the volume-weighted average price (VWAP) of the Company's shares during the last thirty trading days prior to 27th of May 2026. Accordingly, the board of directors has resolved that Roberto Garcia Martinez shall be granted 28,440,588 shares as a performance share award.

To execute the delivery of 28,440,588 performance shares, the board of directors proposes that the Annual General Meeting resolves on a directed issue of shares to the company Nazgero Consulting Services Ltd, wholly owned by Roberto García Martínez, on the following terms.

The board of directors proposes that the Annual General Meeting resolves on a directed issue of a maximum of 28,440,588 shares, entailing an increase of the share capital of no more than SEK 38,915.152106. Otherwise, the following conditions shall apply.

1. With deviation from the shareholders preferential rights, the right to subscribe for the new shares shall vest with Nazgero Consulting Services Ltd.
2. The subscription price per share is 80% of the volume-weighted average price of the Company's share on NGM during the thirty trading days preceding the 27th of May 2026 (approximately 0.16 SEK corresponding to a total of SEK 4,452,614.68709598). The subscription price has been determined by the employment agreement with Roberto Garcia Martinez. The share premium shall be transferred to the unrestricted premium reserve.
3. The board of directors assesses the overall terms to be on market terms. The subscription price corresponds to 80 per cent of the volume-weighted average price during the thirty trading days

immediately preceding 27 May 2026. The discount of 20 per cent constitutes a contractually agreed part of the CEO's variable remuneration under the employment agreement and is motivated by incentive and retention considerations. Taking this into account, the board of directors assesses the terms to be on market terms and consistent with the remuneration structure for the CEO.

4. Subscription for the new shares shall be made through set-off no later than three weeks from the Annual General Meeting's resolution on the new issue of shares. The board of directors shall be entitled to extend the subscription period.
5. Payment for the new shares shall be made by way of set-off against a claim consisting of the CEO's bonus granted by the board of directors in accordance with the CEO's employment contract. The board of directors shall be entitled to extend the payment period.
6. The new shares shall entitle to a dividend for the first time on the record date for dividend that occurs after the shares have been entered in the Company's share register.

The reason for the deviation from the shareholders' preferential rights is to pay remuneration to the CEO in a liquidity-efficient manner.

The resolution requires support by shareholders holding not less than nine tenths of both the votes cast and of the shares represented at the Annual General Meeting.

Resolution on directed set-off issue (item 12)

The Company has received consulting services from Nazgero Consulting Services Ltd, for which a consulting fee has accrued but not yet been paid. The board of directors has resolved that final payment of the accrued consulting fee shall be made by way of set-off against newly issued shares in the Company.

The number of shares that Nazgero Consulting Services Ltd shall receive has been determined based on the volume-weighted average price (VWAP) of the Company's shares during the last thirty trading days prior to the 27th of May 2026. Accordingly, the board of directors has resolved that Nazgero Consulting Services Ltd shall receive 6,321,308 shares as consideration for the accrued consulting fee.

To execute the set-off of the accrued consulting fee, the board of directors proposes that the Annual General Meeting resolves on a directed issue of shares to Nazgero Consulting Services Ltd, a company wholly owned by the Company's CEO Roberto García Martínez, on the following terms.

The board of directors proposes that the Annual General Meeting resolves on a directed issue of a maximum of 6,321,308 shares, entailing an increase of the share capital of no more than SEK 8,649.422520. Otherwise, the following conditions shall apply.

1. With deviation from the shareholders' preferential rights, the right to subscribe for the new shares shall vest with Nazgero Consulting Services Ltd.
2. The subscription price per share shall be the volume-weighted average price of the Company's share on NGM during the thirty trading days immediately preceding 27 May 2026 (approximately SEK 0.2, in total SEK 1,237,067.814950650). The share premium shall be transferred to the unrestricted premium reserve.
3. The board of directors assesses the subscription price to be on market terms. The subscription price corresponds to the volume-weighted average price of the Company's share on NGM during the thirty trading days immediately preceding 27 May 2026. As the price is based on actual paid market prices over a longer and representative measurement period, it reflects the share's true market value and is only to a limited extent affected by short-term price movements. The subscription price therefore entails neither a discount nor a premium relative to the share's market value, and the board of directors accordingly assesses it as being on market terms.

4. Subscription for the new shares shall be made through set-off no later than three weeks from the Annual General Meeting's resolution on the new issue of shares. The board of directors shall be entitled to extend the subscription period.
5. Payment for the new shares shall be made by way of set-off against Nazgero Consulting Services Ltd's claim against the Company in respect of the accrued consulting fee. The board of directors shall be entitled to extend the payment period.
6. The new shares shall entitle to a dividend for the first time on the record date for dividend that occurs after the shares have been entered in the Company's share register.

The reason for the deviation from the shareholders' preferential rights is the need to settle Nazgero Consulting Services Ltd's claim for the accrued consulting fee in a liquidity-efficient manner.

The resolution requires support by shareholders holding not less than nine tenths of both the votes cast and of the shares represented at the Annual General Meeting.

Resolution on directed issue of shares (item 13)

The Company has a debt to the board member Eckhard Cordes in respect of board fees of SEK 84,000. The board of directors proposes that final payment of the board fees be made by way of set-off against newly issued shares in the Company.

The board of directors proposes that the Annual General Meeting resolves on a directed issue of a maximum of 429,232 shares, entailing an increase of the share capital of no more than SEK 587.316569. The following terms shall otherwise apply to the issue:

With deviation from the shareholders' preferential rights, the new shares shall only be subscribed for by Eckhard Cordes.

The subscription price per share shall be the volume-weighted average price of the Company's share on NGM during the thirty trading days preceding 27 May 2026 (approximately SEK 0.2, in total SEK 83,999.8766626934). The share premium shall be transferred to the unrestricted premium reserve.

The board of directors assesses the subscription price to be on market terms. The subscription price corresponds to the volume-weighted average price of the Company's share on NGM during the thirty trading days immediately preceding 27 May 2026. As the price is based on actual paid market prices over a longer and representative measurement period, it reflects the share's true market value and is only to a limited extent affected by short-term price movements. The subscription price therefore entails neither a discount nor a premium relative to the share's market value, and the board of directors accordingly assesses it as being on market terms.

Subscription for the shares shall be made by way of set-off no later than three weeks from the Annual General Meeting's resolution on the new issue. The board of directors is entitled to extend the subscription period. Payment for the subscribed shares shall be made by way of set-off against Eckhard Cordes's claim against the Company in respect of board fees. The board of directors is entitled to extend the payment period.

The new shares shall entitle to a dividend for the first time on the record date for dividend that occurs after the new shares have been entered in the Company's share register.

The reason for the deviation from the shareholders' preferential rights is the need to settle the board member's claim for board fees in a liquidity-efficient manner.

The resolution requires the approval of shareholders representing at least nine-tenths of both the votes cast and the shares represented at the general meeting.

Resolution on directed issue of shares (item 14)

The Company has a debt to the board member Jan-Olof Arnbom in respect of board fees of SEK 117,000. The board of directors proposes that final payment of the board fees be made by way of set-off against newly issued shares in the Company.

The board of directors proposes that the Annual General Meeting resolves on a directed issue of a maximum of 597,859 shares, entailing an increase of the share capital of no more than SEK 818.048274. The following terms shall otherwise apply to the issue:

With deviation from the shareholders' preferential rights, the new shares shall only be subscribed for by Jan-Olof Arnbom.

The subscription price per share shall be the volume-weighted average price of the Company's share on NGM during the thirty trading days preceding 27 May 2026 (approximately SEK 0.2, in total SEK 116,999.856165619). The share premium shall be transferred to the unrestricted premium reserve.

The board of directors assesses the subscription price to be on market terms. The subscription price corresponds to the volume-weighted average price of the Company's share on NGM during the thirty trading days immediately preceding 27 May 2026. As the price is based on actual paid market prices over a longer and representative measurement period, it reflects the share's true market value and is only to a limited extent affected by short-term price movements. The subscription price therefore entails neither a discount nor a premium relative to the share's market value, and the board of directors accordingly assesses it as being on market terms.

Subscription for the shares shall be made by way of set-off no later than three weeks from the Annual General Meeting's resolution on the new issue. The board of directors is entitled to extend the subscription period. Payment for the subscribed shares shall be made by way of set-off against Jan-Olof Arnbom's claim against the Company in respect of board fees. The board of directors is entitled to extend the payment period.

The new shares shall entitle to a dividend for the first time on the record date for dividend that occurs after the new shares have been entered in the Company's share register.

The reason for the deviation from the shareholders' preferential rights is the need to settle the board member's claim for board fees in a liquidity-efficient manner.

The resolution requires the approval of shareholders representing at least nine-tenths of both the votes cast and the shares represented at the general meeting.

Resolution on directed issue of shares (item 15)

The Company has a debt to the board member Roberto Garcia Martinez in respect of board fees of SEK 84,000. The board of directors proposes that final payment of the board fees be made by way of set-off against newly issued shares in the Company.

The board of directors proposes that the Annual General Meeting resolves on a directed issue of a maximum of 429,232 shares, entailing an increase of the share capital of no more than SEK 587.316569. The following terms shall otherwise apply to the issue:

With deviation from the shareholders' preferential rights, the new shares shall only be subscribed for by Roberto Garcia Martinez.

The subscription price per share shall be the volume-weighted average price of the Company's share on NGM during the thirty trading days preceding 27 May 2026 (approximately SEK 0.2, in total SEK 83,999.8766626934). The share premium shall be transferred to the unrestricted premium reserve.

The board of directors assesses the subscription price to be on market terms. The subscription price corresponds to the volume-weighted average price of the Company's share on NGM during the thirty trading days immediately preceding 27 May 2026. As the price is based on actual paid market prices over a longer and representative measurement period, it reflects the share's true market value and is only to a limited extent affected by short-term price movements. The subscription price therefore entails neither a discount nor a premium relative to the share's market value, and the board of directors accordingly assesses it as being on market terms.

Subscription for the shares shall be made by way of set-off no later than three weeks from the Annual General Meeting's resolution on the new issue. The board of directors is entitled to extend the subscription period. Payment for the subscribed shares shall be made by way of set-off against Roberto Garcia Martinez's claim against the Company in respect of board fees. The board of directors is entitled to extend the payment period.

The new shares shall entitle to a dividend for the first time on the record date for dividend that occurs after the new shares have been entered in the Company's share register.

The reason for the deviation from the shareholders' preferential rights is the need to settle the board member's claim for board fees in a liquidity-efficient manner.

The resolution requires the approval of shareholders representing at least nine-tenths of both the votes cast and the shares represented at the general meeting.

Resolution on incentive programme for the CEO (item 16)

The board of directors proposes that the Annual General Meeting resolves to establish a performance-based incentive programme for the Company's CEO ("LTI 2026") in accordance with items (a) and (b) below. The purpose of the proposal is to create conditions for retaining and increasing the motivation of the Company's CEO. The board of directors considers it to be in the interest of all shareholders that such person, who is deemed important for the Company's development, has a long-term interest in a positive value development of the Company. Through the proposed programme, a long-term ownership commitment is created, which is expected to stimulate an increased interest in the business and earnings development as a whole. The board of directors' proposal on the introduction of LTI 2026 pursuant to items (a) and (b) below constitutes a combined proposal and shall be adopted as a single resolution.

The design of the proposal consists of two separate but interconnected annually recurring grants — the Catch-Up Grant under item (a) and the Annual Grant under item (b) — which together constitute the Company's long-term incentive programme for the CEO. Both grants shall be proposed as standing agenda items at each subsequent Annual General Meeting on the terms set out under each item below. This proposal concerns the grants proposed for the financial year 2026. The Catch-Up Grant under item (a) is intended to compensate the CEO for the dilution that has resulted, and continues to result, from the convertible facility entered into by the Company, and to achieve a structural and continuing realignment of the CEO's long-term incentive position. The Annual Grant under item (b) constitutes an annually recurring grant of warrants during the period 2026–2030. The complete terms for the warrants proposed to be issued under items (a) and (b) are set out in the complete proposed resolutions made available on the Company's website.

Item (a) – Catch-Up Grant

The board of directors proposes that the 2026 Annual General Meeting resolves on a directed issue of warrants to the Company's CEO or the wholly-owned company Nazgero Consulting Services Ltd representing one per cent (1.00%) of the Company's Adjusted Fully-Diluted Share Capital. The Catch-Up Grant is annually recurring and is intended to be proposed as a standing agenda item at each Annual General Meeting as set out below.

"Adjusted Fully-Diluted Share Capital" means the total number of issued and outstanding shares of the Company as at the date of the Annual General Meeting, including (i) all shares outstanding on the grant date, (ii) all shares issuable on the exercise of outstanding warrants, stock options and similar instruments, (iii) any collateral, placement or similar shares already issued to any investor pursuant to any convertible facility, and (iv) all shares actually issued to any convertible bond investor pursuant to conversion notices delivered in the twelve (12) month period preceding the Annual General Meeting, but excluding any shares that may become issuable in the future upon conversion of any unconverted portion of any outstanding convertible instrument.

The 2026 Catch-Up Grant shall be calculated on the basis of the shares actually issued to any convertible bond investor during the twelve-month period preceding the 2026 Annual General Meeting, multiplied by one per cent (1.00%). The Catch-Up Grant is annually recurring and shall be proposed as a standing agenda item at each Annual General Meeting for as long as (i) the CEO remains employed by or engaged with the Company and (ii) any convertible bond facility, convertible loan or similar instrument remains outstanding and shares continue to be issued thereunder. The Catch-Up Grant shall cease to apply once all outstanding convertible facilities have been fully converted or have expired.

The number of warrants to be issued under the 2026 Catch-Up Grant shall amount to a maximum of 10,218,633 warrants of series 2026-2029, entailing an increase of the share capital of no more than SEK 13,982.118004. Each warrant shall entitle to subscription of one (1) share at a subscription price corresponding to the quota value of the share. Vesting is 100 per cent on the third anniversary of grant, with an exercise window of not less than twelve (12) months from vesting.

The Catch-Up Grant shall be subject to (i) full and immediate acceleration of vesting on a change of control of the Company (Change of Control), on termination of the employment by the Company other than for gross breach on the part of the CEO, or on termination by the CEO for good reason ("Good Reason"), and (ii) the right of the CEO, upon grant or upon exercise, to elect that the warrants or the subscribed shares be issued directly to Nazgero Consulting Services Ltd or another entity nominated by him in writing.

The complete terms and conditions for the warrants issued under the 2026 Catch-Up Grant are set out in a separate document made available on the Company's website. The warrants are issued free of charge. Subscription of the warrants shall take place within 30 days from the date of the issue resolution. The board of directors is entitled to extend the subscription period.

Item (b) – Annual Grant

The board of directors proposes that the 2026 Annual General Meeting resolves on a directed issue of warrants to the Company's CEO or the wholly-owned company Nazgero Consulting Services Ltd representing zero point twenty-five per cent (0.25%) of the Company's fully-diluted share capital as at the date of the 2026 Annual General Meeting. The Annual Grant is annually recurring and is intended to be proposed as a standing agenda item at each Annual General Meeting during the period 2026–2030.

The 2026 Annual Grant constitutes the first of five (5) annual grants to be proposed at the Annual General Meetings in 2026, 2027, 2028, 2029 and 2030. Each such annual grant shall represent zero point twenty-five per cent (0.25%) of the Company's fully-diluted share capital as at the date of the relevant Annual General Meeting.

The number of warrants to be issued under the 2026 Annual Grant shall amount to a maximum of 2,535,450 warrants of series 2026-2029, entailing an increase of the share capital of no more than SEK 3,469.246923. Each warrant shall entitle to subscription of one (1) share at a subscription price corresponding to the quota value of the share. Vesting is 100 per cent on the third anniversary of grant, with an exercise window of not less than twelve (12) months from vesting.

The Annual Grant shall be subject to (i) full and immediate acceleration of vesting on a change of control of the Company (Change of Control), on termination of the employment by the Company other than for gross breach

on the part of the CEO, or on termination by the CEO for good reason ("Good Reason"), and (ii) the right of the CEO, upon grant or upon exercise, to elect that the award itself, or the resulting shares, be granted to or issued directly to Nazgero Consulting Services Ltd or another entity nominated by him in writing.

The warrants are issued free of charge. Subscription of the warrants shall take place within 30 days from the date of the issue resolution. The board of directors is entitled to extend the subscription period.

Item (c) – Issue of warrants to hedge social security contributions

The board of directors proposes that the Company shall issue a maximum of 4,007,332 warrants of series 2026-2029 to hedge the Company's exposure to social security contributions that may arise as a result of the exercise of warrants under the 2026 Catch-Up Grant and the 2026 Annual Grant, entailing an increase of the share capital of no more than SEK 5,483.217658.

The right to subscribe for the new warrants shall, with deviation from the shareholders' preferential rights, vest only with the Company. Transfer of the warrants shall be possible to a third party with whom the Company has entered into an agreement in order to raise capital to cover the exposure to social security contributions linked to the exercise of warrants under the 2026 Catch-Up Grant and the 2026 Annual Grant.

The warrants shall be issued free of charge. Each warrant shall entitle to subscription of one (1) share at a subscription price corresponding to the quota value of the share. Subscription of the warrants shall take place within 30 days from the date of the issue resolution. The board of directors is entitled to extend the subscription period.

The reason for the deviation from the shareholders' preferential rights under item (c) is to enable hedging of the Company's exposure to social security contributions resulting from LTI 2026.

The warrants have an exercise period of not less than twelve (12) months from the date of grant.

The complete terms and conditions for the warrants issued under item (c) are set out in a separate document made available on the Company's website.

Costs and dilution

The maximum dilution for existing shareholders as a result of the 2026 Catch-Up Grant, the 2026 Annual Grant and the warrants issued under item (c) for the hedging of social security contributions combined amounts to approximately 1.65 per cent of the total number of shares in the Company. The dilution has been calculated as the aggregate number of additional shares (10,218,633 warrants under the Catch-Up Grant, 2,535,450 warrants under the Annual Grant and 4,007,332 warrants for the hedging of social security contributions, in total 16,761,415 shares) in relation to the existing number of shares (1,001,258,262) plus the additional shares.

The warrants will be expensed as personnel costs in accordance with IFRS 2 over the three-year vesting period, without impact on the Company's cash flow. Based on an assumed share price of SEK 1 at the time of exercise of the warrants and an assumed average percentage for social security contributions of approximately 31.42 per cent, the estimated annual costs of the programme, including social security contributions, amount to approximately SEK 1,335,844, corresponding to approximately 32.9 per cent of the Company's total annual salary costs for employees (including social security contributions) calculated on salary costs for the financial year 2025.

Information on other ongoing incentive programmes

Information on the Company's other ongoing incentive programmes is set out in the Company's annual report for the financial year 2025.

Preparation of the proposal

The board of directors has prepared LTI 2026 in consultation with external advisors. Roberto Garcia Martinez has not participated in the preparation of LTI 2026.

Majority requirements

The resolution requires the approval of shareholders representing at least nine-tenths of both the votes cast and the shares represented at the general meeting.

Resolution on authorisation for the board of directors to issue shares (item 17)

The board of directors proposes that the Annual General Meeting resolves to authorise the board of directors, during the period until the next Annual General Meeting, to resolve on the issue of shares, convertibles and/or warrants entitling to subscription for, or resulting in the issue of, a maximum number of shares within the limits of the articles of association, with or without deviation from the shareholders' preferential rights. The authorisation shall be capable of being utilised on one or several occasions and the board of directors shall be entitled to resolve on the detailed terms of the issue on each individual occasion. In addition to cash payment, payment may also be made by contribution in kind or by way of set-off, or otherwise on terms.

In order that the Company's current shareholders shall not be disadvantaged in relation to any outside investor(s) who may subscribe for shares in the Company, the board of directors considers it appropriate that any issue with deviation from the shareholders' preferential rights shall be made at the board of directors' market-based assessed subscription price, subject to a customary market discount where applicable.

For a valid resolution, it is required that it has been supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

Resolution on amendment of the articles of association (item 18)

The board of directors proposes that the meeting resolves to amend the Company's articles of association by adopting new limits for the share capital and the number of shares as set out below. The complete articles of association can be seen in [Appendix 1](#).

§ 4 Share capital

Current wording

The share capital shall be no less than SEK 670,465.205473 and no more than SEK 2,681,860.821892.

Proposed wording

The share capital shall be no less than SEK 1,417,582 and no more than SEK 5,670,328.

§ 5 Number of shares

Current wording

The number of shares shall be no less than 490,000,000 and no more than 1,960,000,000.

Proposed wording

The number of shares shall be no less than 51,801,007 and no more than 207,204,028.

For a valid resolution, it is required that it has been supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the general meeting. The resolution is conditional upon the general meeting resolving on the reverse split of shares and the directed issues.

The board of directors or the person appointed by the board of directors is authorised to resolve on such minor corrections as may be required for registration with the Swedish Companies Registration Office.

Resolution on reverse split of shares (item 19)

The board of directors proposes that the general meeting, in order to achieve an appropriate number of shares for the Company, resolves on a reverse split of shares 20:1, meaning that 20 shares are consolidated into 1 share. The board of directors is proposed to be authorised, however no later than the date falling on the sixth banking day before the next Annual General Meeting, to determine the date on which the reverse split shall be effected and to take the other measures required to carry out the reverse split.

The proposed resolution above is, for its validity and its enforcement, conditional upon one or more guarantors, through Euroclear Sweden AB, providing such shareholders whose shareholding is not evenly divisible by 20 with a number of shares such that their shareholding, after addition of shares provided by the guarantors free of charge, becomes evenly divisible by 20. The guarantors will furthermore round down their remaining shareholding in the Company to the nearest number that is evenly divisible by 20 in order to carry out the reverse split. The guarantors will receive market-based compensation for the shares the guarantors provide for the purpose of carrying out the reverse split.

The resolution is conditional upon the general meeting resolving on the board of directors' proposed resolution to amend the articles of association. The resolution on the reverse split is also conditional upon the necessary adjustment being able to take place within the number of shares provided by the guarantors.

The board of directors further proposes that the board of directors or any person appointed by the board of directors be authorised to make such minor adjustments to the resolution of the general meeting as may prove necessary in connection with the registration and/or enforcement of the resolution.

Appendix 1**1. Company name**

The Company's company name is Eurobattery Minerals AB. The Company is a public company (publ).

2. Registered office of the board of directors

The board of directors has its registered office in Stockholm.

3. Operations

The Company's object of business shall be principally to exploit geo-resources with particular focus on ores, minerals and hydrocarbons. The Company may in addition conduct trade in concessions and rights within the commodities sector and trade in financial instruments such as shares and securities related thereto, bonds and currencies, real property and activities compatible therewith.

4. Share capital

The share capital shall be no less than SEK 1,417,582 and no more than SEK 5,670,328.

5. Number of shares

The number of shares shall be no less than 51,801,007 and no more than 207,204,028.

6. Board of directors and auditors

The board of directors shall consist of 3-5 members with no more than 2 deputy members. It is elected annually at the annual general meeting for the period until the close of the next annual general meeting.

1-2 auditors with or without deputy auditors are elected at the annual general meeting for the period until the close of the annual general meeting held during the fourth financial year after the election.

7. Notice to attend general meetings

Notice to attend a general meeting shall be given by announcement in the Official Swedish Gazette (Post- och Inrikes Tidningar) and on the Company's website. At the time of the notice, information that

notice has been given shall be announced in Dagens Industri. Notice to attend an annual general meeting shall be given no earlier than six and no later than four weeks before the meeting and, in respect of an extraordinary general meeting that is not to address an amendment of the articles of association, no earlier than six and no later than two weeks before the meeting.

8. General meeting

A general meeting may be held in Stockholm, Malmö or Gothenburg even if the Company's registered office is in another locality. The board of directors may resolve that a general meeting shall be held digitally.

An annual general meeting shall be held annually within six (6) months after the end of the financial year.

At the annual general meeting the following matters shall be addressed:

1. Election of the chair of the meeting.
2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of one or two persons to verify the minutes.
5. Determination of whether the meeting has been duly convened.
6. Presentation of the submitted annual report and auditor's report and, where applicable, the consolidated financial statements and the auditor's report on the consolidated financial statements.
7. Resolutions
 1. on the adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet;
 2. on the allocation of the Company's profit or loss according to the adopted balance sheet;
 3. on discharge from liability for the members of the board of directors and the managing director.
8. Determination of fees for the board of directors and the auditors.
9. Election of the board of directors and, where applicable, auditors and any deputy auditors.
10. Any other matter incumbent upon the meeting under the Companies Act or the articles of association.

9. Financial year

The Company's financial year shall be 1 January - 31 December.

10. Participation in general meetings

In order to participate in a general meeting, shareholders shall notify the Company of their attendance and the number of assistants before 4:00 p.m. no later than on the day stated in the notice convening the meeting. Such day may not be a Sunday, other public holiday, Saturday, Midsummer Eve, Christmas Eve or New Year's Eve and may not fall earlier than the fifth weekday before the meeting. A proxy need not give notice of the number of assistants. The number of assistants may be no more than two.

11. CSD reservation

The Company's shares shall be registered in a CSD register in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).