Notice of Extraordinary General Meeting in Eurobattery Minerals AB

The Extraordinary General Meeting of Eurobattery Minerals AB, reg. no. 556785–4236 (the "Company"), will be held on 4 December 2026 at 14:00 at the offices of Moll Wendén Law AB, Stortorget 8, Malmö, Sweden.

Right to participate and notification

Those who wish to participate in the general meeting must:

- be listed as a shareholder in the share register prepared by Euroclear Nordics AB concerning the circumstances as per the record date of 26 November 2026; and

- give notice of intent to participate no later than 30 November 2026. Notification shall be made by post to Moll Wendén Law AB, Stortorget 8, 211 34 Malmö, Sweden, or by e-mail to ir@eurobatteryminerals.com.

The notification should state full name, personal or corporate identity number, shareholding, address, daytime telephone number and, where applicable, information regarding any representative or assistant (maximum two). The notification should, where applicable, be accompanied by powers of attorney, certificates of registration and other authorisation documents.

Nominee-registered shares

A shareholder whose shares are nominee-registered must, in order to be entitled to participate in the meeting, in addition to giving notice of participation in the general meeting, through the nominee, have the shares registered in his/her own name so that the shareholder is entered in the share register kept by Euroclear Nordics AB on the record date of 26 November 2026. Such registration may be temporary (so-called voting rights registration). Shareholders who wish to register their shares in their own name must, in accordance with the procedures of the relevant nominee, request that the nominee carries out such voting rights registration. Voting rights registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than the second banking day after 26 November 2026, will be taken into account in the preparation of the share register.

Proxies etc. If a shareholder is to vote through a proxy, a written, dated and signed proxy by the shareholder must be provided at the general meeting. The proxy may not be older than one (1) year, unless longer validity (maximum of five (5) years) is stated in the proxy. If the proxy is issued by a legal entity, the current registration certificate or equivalent authorisation document for the legal entity must also be provided. To facilitate the proceedings, a copy of the proxy and other documents of authority should be enclosed with the registration for the general meeting. Proxy forms will be kept available on the Company's website, www.eurobatteryminerals.com, and at the Company's head office and will be sent free of charge by post to shareholders who contact the Company and state their address.

Proposed agenda

1. Opening of the meeting
2. Election of chairperson of the meeting

3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Determination of whether the meeting has been duly convened
7. Election of the auditor
8. Resolution on removal of Roberto García Martínez as board member
9. Determination of the number of board members
10. Election of the board of directors
11. Resolution on a proposal to apply to the Swedish Companies Registration Office for the appointment of a special examiner
12. Closing of the meeting

PROPOSED RESOLUTIONS

Proposals submitted by the shareholders (items 8–11)

Shareholders in the Company, have requested pursuant to Chapter 7, Section 16 of the Swedish Companies Act that the following matters be addressed at the meeting and submit the following proposals.

Resolution on removal of Roberto García Martínez as board member (item 8)

The shareholders propose that the meeting resolves to remove Roberto García Martínez from his position as a member of the board of directors, effective at the conclusion of the meeting. The proposal concerns his directorship only and does not concern his separate position as CEO.

Determination of the number of board members (item 9)

Conditional upon the meeting resolving in accordance with the proposal under item 8, the shareholders propose that the board of directors shall consist of four (4) ordinary members without deputy board members.

Election of the board of directors (item 10)

Conditional upon the meeting resolving in accordance with the proposals under items 8 and 9, the shareholders propose that Markus Ekberg, Anders Svensson and Jakob Julian Fauser be elected as new board members for the period until the end of the next Annual General Meeting. Dr Eckhard Cordes shall remain in office under his existing mandate following his election at the Annual General Meeting on 30 June 2026. The directors' remuneration resolved by the Annual General Meeting on 30 June 2026 shall remain unchanged.

Following implementation of the proposals under items 8–10, the board of directors will consist of Eckhard Cordes, Markus Ekberg, Anders Svensson and Jakob Julian Fauser.

Resolution on a proposal to apply to the Swedish Companies Registration Office for the appointment of a special examiner (item 11)

The shareholders propose that the meeting resolves to support a proposal for the Swedish Companies Registration Office (Sw. Bolagsverket) to appoint an independent special examiner pursuant to Chapter 10, Sections 21–24 of the Swedish Companies Act to examine the following matters concerning the Company and, where relevant, its subsidiaries, insofar as the matters concern the Company:

1. Auditor resignations: the circumstances surrounding the resignations of Johan Isbrand and Nils Appelqvist of LR GO Revision AB on 2 October 2026, including relevant communications between the auditors, the board of directors and the CEO, information provided to the auditors concerning matters relevant to the Company, and documented

implications for financial reporting and internal controls.

2. Corporate governance and oversight: the board of directors' handling of material decisions and the allocation of responsibilities between the board of directors and the CEO, including supporting documentation for decisions relevant to the matters under examination.

3. Financial reporting, financing and commitments: the Company's financial reporting and supporting documentation for material financing arrangements, transactions and contractual commitments entered into or materially amended during the examination period, insofar as relevant to the Company's financial position, obligations or disclosures.

4. Disclosure and regulatory matters: the Company's handling and disclosure of information concerning the matters under examination, including relevant communications with the market operator and competent authorities.

5. Tungsten San Juan and the San Juan project: material agreements, financial commitments, permits and administrative proceedings relating to Tungsten San Juan and the San Juan project, including the circumstances and implications of the temporary suspension procedure announced on 28 September 2026, insofar as relevant to the Company.

The examination shall cover the period from 1 January 2025 until the date on which the application for the appointment of a special examiner is submitted to the Swedish Companies Registration Office, subject to Chapter 10, Section 21 of the Swedish Companies Act. The examination is intended to establish relevant facts and identify any appropriate improvements and does not presume that any wrongdoing has occurred. No individual examiner is nominated; the appointment shall follow the statutory procedure.

The proposal will be adopted if it is supported by owners of at least one-tenth of all shares in the Company or at least one-third of the shares represented at the meeting, in accordance with Chapter 10, Section 22 of the Swedish Companies Act.

Shareholders' right to receive information

The board of directors and the CEO shall, if any shareholder so requests and the board of directors considers that it can be done without significant detriment to the Company, provide information about circumstances that may affect the assessment of an item on the agenda, circumstances that may affect the assessment of the financial situation of the Company or its subsidiaries, and the Company's relationship with other group companies.

Documents

Documents pursuant to the Swedish Companies Act will be made available to the shareholders at the Company and on the Company's website, www.eurobatteryminerals.com, no later than two weeks before the meeting. All such documents are sent free of charge to shareholders who so request and provide their postal address.

Number of shares and votes

The number of outstanding shares and votes in the Company amounts at the time of this notice to a total of 1,062,866,921 shares. The Company holds no own shares.

Processing of personal data
For information on how personal data is processed in connection with the Extraordinary General Meeting, please refer to the privacy notice available on the website of Euroclear Nordics AB, https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

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Stockholm in November 2026
Eurobattery Minerals AB