**NOTICE OF EXTRAORDINARY GENERAL MEETING IN OMBORIGRID AB (PUBL)**

The shareholders in OmboriGrid AB (publ), reg. no 556841-1333 (the “**Company**”), are convened to extraordinary general meeting to be held on Tuesday 21 November at 10:00 at the Company’s office at Saltmätargatan 8 in Stockholm.

## Right to participate at the general meeting

Shareholders who wish to attend the general meeting must:

* be recorded as a shareholder in the share register prepared by Euroclear Sweden AB (“**Euroclear**”) relating to the circumstances on Monday 13 November 2023; and
* notify their intention to attend the annual general meeting no later than Wednesday 15 November 2023 by e-mail to [kristina.diokno@ombori.com](mailto:kristina.diokno@ombori.com) or by mail to OmboriGrid AB (publ), Att: Kristina Diokno, Saltmätargatan 8, 113 59 Stockholm. The notice to attend should include name and personal identification number or registration number, details on advisors (no more than two), if any, and where applicable, details of representatives or proxies.

## Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee must, in addition to notify their intention to attend the meeting, re-register their shares in their own name so that the shareholder is recorded in the share register on 13 November 2023. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee’s procedures and in such time in advance as the nominee determines. Voting right registrations duly effected by the nominee no later than 15 November 2023 will be regarded in the preparation of the share register.

## Proxy

Shareholders who wish to vote through a proxy must submit a dated proxy form. If the proxy is executed by a legal person, a copy of the certificate of registration or equivalent document must be enclosed. The proxy form may not be valid for a period longer than five years from its issuance. The original proxy and certificate of registration, as applicable, should be submitted to the Company by post at the address above in due time prior to the general meeting. The Company provides a form of proxy at request, and it is also available at the Company’s website, <https://ombori.com/grid/investors>.

## Proposed agenda

1. Opening of the general meeting and election of chairman of the general 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. Election of board members
7. Close of the general meeting

### Item 6 – Election of board members

The board of directors proposes that the general meeting resolves that the number of members of the board of directors shall be five and that the number of deputy members of the board of directors shall be one and that until the end of the next annual general meeting appoint Andreas Hassellöf, Fredrik Edström, Erik Andersson, Johan Reventberg and Nicholas Hughes as ordinary members of the board of directors and to appoint Björn Ström as deputy member of the board of directors.

## Information to shareholders

Upon the request of a shareholder, and where the board of directors believes that so may take place without significant harm to the Company, the board of directors and the CEO shall provide information in respect of any circumstances which may affect the assessment of a matter on the agenda, and any circumstances which may affect the assessment of the Company’s financial position. A request for such information shall be sent by e-mail to [kristina.diokno@ombori.com](mailto:kristina.diokno@ombori.com) or by post to OmboriGrid AB (publ), att. Kristina Diokno, Saltmätargatan 8, 113 59, no later than 14 November 2023.

The information will be held available at the Company’s offices and on the Company’s website no later than 15 November 2023, and will also be sent, within the same period of time, to a shareholder who has so requested and in connection therewith provided its postal address.

## Documentation

The board of directors’ complete proposals are set out in this notice. The board of director’s complete proposals as well as other documents according to the Swedish Companies Act will also be held available at the Company’s office with address Saltmätargatan 8 in Stockholm not later than one week before the meeting, *i.e.* not later than 14 November 2023. The documents will also be sent, without charge, to shareholders who so request and inform the Company of their postal address.

## Processing of personal data

For information on the Company’s processing of personal data in connection with the annual general meeting, please refer to <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Stockholm in November 2023

***OmboriGrid AB (publ)***

***The board of directors***