

Proposed Agenda

1. Opening of the meeting
2. Election of chairperson of the Annual General Meeting
3. Election of one or two persons to verify the minutes
4. Preparation and approval of the voting list
5. Approval of the agenda
6. Determination of whether the Annual General Meeting has been duly convened
7. Presentation of the annual report and auditor's report, and the consolidated financial statements and consolidated auditor's report
8. Resolution on
 - a. approval of the income statement and balance sheet, and the consolidated income statement and consolidated balance sheet;
 - b. allocation of profit or loss in accordance with the adopted balance sheet;
 - c. discharge from liability for the members of the board of directors and the CEO
9. Determination of the number of board members and auditors
10. Determination of fees for the board of directors and auditors
11. Election of board members and auditors
12. Resolution on authorization for the board of directors to resolve on new share issuances in connection with acquisitions, etc.
13. Resolution on directed issuance of warrants 2026/2029:1
14. Resolution on directed issuance of warrants 2026/2029:2 to certain board members
15. Resolution on authorization for the board of directors to make minor adjustments to resolutions adopted at the meeting in connection with registration with the Swedish Companies Registration Office and Euroclear Sweden AB
16. Closing of the meeting