Protokoll fört vid digital extra bolagsstämma i EnergyO Solutions Invest AB, org.nr 556694-7684, den 28 oktober 2026 i Stockholm.

***Minutes** kept at the digital Extraordinary General Meeting of EnergyO Solutions Invest AB, Reg. No 556694-7684, on 28 October 2026 in Stockholm.*

§ 1 Extra bolagsstämmans öppnande
Opening of the Extraordinary General Meeting

Ulf-Henrik Svensson öppnade bolagsstämman på uppdrag av styrelsen.

Ulf-Henrik Svensson declared the Extraordinary General Meeting opened on behalf of the Board of Directors.

Det noterades att bolagsstämman genomförts med möjlighet för aktieägarna att utöva sin rösträtt genom poströstning före bolagsstämman i enlighet med bestämmelserna i 7 kap. 4 a § aktiebolagslagen och bolagets bolagsordning. Det noterades vidare att samtliga anmälda till stämman röstat genom poströstning.

It was noted that the Extraordinary General Meeting was conducted with the possibility for shareholders to exercise their voting rights by postal voting prior to the Extraordinary General Meeting in accordance with the provisions of Chapter 7, Section 4 a of the Swedish Companies Act and the company's articles of association. It was further noticed that all registered participants used postal voting

§ 2 Val av ordförande vid bolagsstämman
Election of Chairman of the Extraordinary General Meeting

Ulf-Henrik Svensson valdes till ordförande vid bolagsstämman och uppdrogs att föra protokollet.

Ulf-Henrik Svensson was elected as Chairman of the Extraordinary General Meeting and was appointed to keep the minutes.

§ 3 Upprättande och godkännande av röstlängd
Preparation and approval of the voting list

Förteckningen över närvarande och röstberättigade aktieägare samt dessas ombud och biträden tillsammans med i behörig ordning inkomna poströster, med däri angivet antal aktier och röster, **Bilaga 1**, godkändes som röstlängd vid bolagsstämman.

*The list of present shareholders entitled to vote and their respective proxies together with duly received postal votes, with the number of shares and votes stated in such list, **Appendix 1**, was approved as the voting list for the Extraordinary General Meeting.*

§ 4 Godkännande av dagordning
Approval of the agenda

Bolagsstämman godkände det i kallelsen intagna förslaget till dagordning, **Bilaga 2**.

*The agenda for the Extraordinary General Meeting in accordance with the proposal in the notice of the meeting was approved, **Appendix 2**.*

§ 5 Val av en eller två protokolljusterare
Election of one or two persons to verify the minutes in addition to the Chairman

Bolagsstämman beslutade att protokollet, jämte ordföranden, skulle justeras av Seppo Remes.

The Extraordinary General Meeting resolved that the minutes would be verified by Seppo Remes together with the Chairman of the Extraordinary General Meeting.

§ 6 Prövning av om bolagsstämman blivit behörigen sammankallad
Determination as to whether the Extraordinary General Meeting has been duly convened

Det noterades att kallelsen till bolagsstämman publicerats på bolagets webbplats den 9 oktober 2026 och att den varit införd i Post- och Inrikes Tidningar den 14 oktober 2026 samt att meddelande därom lämnats i Dagens Industri sistnämnda dag. Bolagsstämman konstaterade att den var i behörig ordning sammankallad.

It was noted that the notice was published on the company's website on 9 October 2026 and in the Swedish Official Gazette on 14 October 2026. Information that the notice had been published was advertised in Dagens Industri on the latter date. The Extraordinary General Meeting determined that it had been duly convened.

§ 7 Bestämmande av antalet styrelseledamöter och styrelsesuppleanter samt revisorer och revisorssuppleanter

Determination of the number of members and deputy members of the Board of Directors as well as auditors and deputy auditors

Det beslutades, i enlighet med valberedningens förslag, att antalet stämmovalda styrelseledamöter för tiden intill slutet av nästa årsstämma ska vara fyra ledamöter utan suppleanter.

It was resolved, in accordance with the Nomination Committees' proposal, that the number of members of the Board of Directors for the period until the end of the next Annual General Meeting will be four members, without deputies.

§ 8 Fastställande av arvoden åt styrelsen och revisorerna
Determination of fees to the members of the Board of Directors and the auditors

Årsstämman beslutade, i enlighet med valberedningens förslag, att arvode till styrelsen ska utgå med 560 000 kronor att fördelas med 140 000 kronor vardera till styrelseledamöterna Seppo Remes, Christopher Granville, Peregrine Moncreiffe and Aleksandr Williams.

It was resolved, in accordance with the Nomination Committees' proposal, that the fees for the Board of Directors will be SEK 560,000 to be distributed with SEK 140,000 to each of the Board members Seppo Remes, Christopher Granville, Peregrine Moncreiffe and Aleksandr Williams.

§ 9 Val av styrelseledamöter samt revisorer och eventuella revisorssuppleanter

Election of members of the Board of Directors as well as auditors and deputy auditors

Bolagsstämman beslutade, i enlighet med valberedningens förslag, om omval av Seppo Remes, Christopher Granville och nyval av Peregrine Moncreiffe och Aleksandr Williams till styrelseledamöter för tiden intill slutet av nästa årsstämma.

It was resolved, in accordance with the Nomination Committees' proposal, to re-elect Seppo Remes, Christopher Granville and new election of Peregrine Moncreiffe and Aleksandr Williams as Board members for the period up until the end of the next Annual General Meeting.

Bolagsstämman beslutade vidare om omval av Seppo Remes till styrelsens ordförande i enlighet med valberedningens förslag.

It was further resolved, in accordance with the Nomination Committees´ proposal, to re-elect Seppo Remes as Chairman of the Board.

§ 10 Bolagsstämmans avslutande

Closing of the Extraordinary General Meeting

Ordföranden förklarade bolagsstämman avslutad.

The Chairman of the Extraordinary General Meeting declared the meeting closed.

_____

Signatursida följer / Signature page follows

Vid protokollet:
Minutes kept by:

_____
Ulf-Henrik Svensson

Justeras:
Approved by:

_____
Seppo Remes

Bilaga 1 / *Appendix 1*

Röstlängd vid extra bolagsstämma den 28 oktober 2026 i EnergyO Solutions Invest AB

Voting list at the Extraordinary General Meeting in EnergyO Solutions Invest AB on 28 October 2026

Namn *Name*	Röster/aktier *Votes/shares*	Ombud *Proxy*	Poströstning *Postal vote*
Via Rail Canada Inc Master Trust	351 435	Max Nero	Ja
PCM Sicav	370 555	Akshay Bhutiani	Ja
The Prosperity Quest Fund	1 855 081	Dennis Spirin	Ja
Prosperity Fundamental Value Fund	8 066 622	Dennis Spirin	Ja
Ford Motor Company Defined Benefit Master Trust	3 512	Ritvars Alekss Redko/Reinis Krumins	Ja
Emerging (BMI) Markets Country Fund	959 937	Ritvars Alekss Redko/Reinis Krumins	Ja
EMERGING FREE MARKETS COUNTRY FUND	644 265	Ritvars Alekss Redko/Reinis Krumins	Ja
EMERGING MARKETS COUNTRY FUND	615 994	Ritvars Alekss Redko/Reinis Krumins	Ja
Global Emerging Markets Fund	660 993	Ritvars Alekss Redko/Reinis Krumins	Ja
EMERGING MARKETS INVESTABLE FUND	339 341	Ritvars Alekss Redko/Reinis Krumins	Ja
Antal företrädda aktier/röster	**13 867 735**		
Number of represented shares/votes	***13,867,735***		
Totalt antal aktier/röster	**29 548 954**		
Total number of shares/votes	***29,548,954***		
Närvaro	**46,9%**		
Presence	***46,9%***		

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Bilaga 2 / *Appendix 2*

Förslag till dagordning

1. Bolagsstämmans öppnande.
2. Val av ordförande vid bolagsstämman.
3. Upprättande och godkännande av röstlängd.
4. Godkännande av dagordning.
5. Val av en eller två protokolljusterare.
6. Prövning av om bolagsstämman blivit behörigen sammankallad.
7. Bestämmande av antalet styrelseledamöter och styrelsesuppleanter.
8. Fastställande av arvoden åt styrelsen.
9. Val av styrelseledamöter.
10. Bolagsstämmans avslutande.

Proposed agenda

1. *Opening of the Extraordinary General Meeting.*
2. *Election of Chairman of the Extraordinary General 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 in addition to the Chairman.*
6. *Determination as to whether the Extraordinary General Meeting has been duly convened.*
7. *Determination of the number of members and deputy members of the Board of Directors.*
8. *Determination of fees to the members of the Board of Directors.*
9. *Election of members of the Board of Directors.*
10. *Closing of the Extraordinary General Meeting.*

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Signatories

Ulf-Henrik Svensson (US)
559099-8687
uh@elfer.nu
Signed 2026-10-28 09:11:12 CET (+0100)

Seppo Remes (SR)
seppo.juha@gmail.com
Signed 2026-10-28 09:25:59 CET (+0100)

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