

## **Notice of Annual General Meeting in EnergyO Solutions Invest AB**

The shareholders of EnergyO Solutions Invest AB, Reg. No. 556694-7684 (the "company"), are hereby summoned to the Annual General Meeting on Monday, 29 June 2026, 11:00 CEST, at GT30 Grev Ture's premises, Grev Turegatan 30, SE-114 38 Stockholm, Sweden.

The Board of Directors has, pursuant to the company's Articles of Association, resolved that the shareholders shall have the opportunity to exercise their voting rights by postal voting prior to the Annual General Meeting. Shareholders may thus choose to attend the meeting in person, by proxy or by postal voting.

### **Right to attend**

In order to attend the Annual General Meeting, shareholders shall be registered in the share register kept by Euroclear Sweden AB as of 18 June 2026. Further, shareholders who wish to participate in the Annual General Meeting shall give notice of participation to the company no later than 23 June 2026. Notice of participation can be made:

- by mail: EnergyO Solutions Invest AB, Styckjunkargatan 1, SE-114 35 Stockholm, Sweden, or
- by e-mail: [ir@eosinv.com](mailto:ir@eosinv.com).

The notice of participation should state name, personal identification number or corporate registration number, postal address, telephone number, shareholding and, where applicable, information about any proxy or shareholder assistants at the Annual General Meeting. Shareholders or its proxies may bring a maximum of two assistants, provided that their attendance is notified as above.

### **Nominee-registered shares**

In order to be entitled to attend the Annual General Meeting, a shareholder whose shares are nominee-registered shall, in addition to giving notice of participation in the Annual General Meeting, register its shares in its own name so that the shareholder is registered in the share register kept by Euroclear Sweden AB as of the record date on 18 June 2026. Such registration may be temporary (so-called voting rights registration), and request for such voting rights registration shall be made to the nominee in accordance with the nominee's routines at such a time in advance as decided by the nominee. Voting rights registrations made no later than the second banking day after 18 June 2026 are taken into account in the presentation of the share register.

### **Proxy and proxy form**

If a shareholder is represented by proxy, a written and dated power of attorney signed by the shareholder must be issued for the proxy. The power of attorney must not have been issued more than one year before the date of the Annual General Meeting, unless the power of attorney provides for a longer period, however, not exceeding five years from issuance. The original power of attorney as well as registration certificate and other authorization documents, evidencing the authorized representative, should reach the company at the above address no later than 23 June 2026.

Proxy form is available from the company and on the company's website, [www.eosinv.com](http://www.eosinv.com), and is upon request sent to the shareholders who provide their postal address.

### **Instructions for postal voting**

Shareholders who wish to exercise their voting rights by postal voting shall use the postal voting form available on the company's website, [www.eosinv.com](http://www.eosinv.com). The postal vote must be received by the company no later than 23 June 2026. The completed and signed form must be sent by post or by e-mail to the addresses stated above.

If a shareholder who has submitted a postal voting form attends the Annual General Meeting in person or by proxy, the postal vote lapses.

## **Proposed agenda**

- 1 Opening of the Annual General Meeting.
- 2 Election of Chairman of the Annual 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 Annual General Meeting has been duly convened.
- 7 Presentation of the annual report and the auditor's report, as well as the consolidated financial statements and the consolidated auditor's report.
- 8 Resolution on adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet.
- 9 Resolution on dispositions in respect of the company's profit or loss pursuant to the adopted balance sheet.
- 10 Resolution on discharge from liability for the members of the Board of Directors and the Chief Executive Officer.
- 11 Determination of the number of members and deputy members of the Board of Directors as well as auditors and deputy auditors.
- 12 Determination of fees to the members of the Board of Directors and the auditors.
- 13 Election of members of the Board of Directors as well as auditors and deputy auditors.
- 14 Closing of the Annual General Meeting.

## **Proposed resolutions**

### **Item 2 – Election of Chairman of the Annual General Meeting**

The Nomination Committee proposes that Ulf-Henrik Svensson, board member and CEO of the company, or the person appointed by the Board of Directors in the event of his impediment, be elected Chairman of the Annual General Meeting.

### **Item 3 – Preparation and approval of the voting list**

The voting list proposed to be approved under item 3 on the agenda is the voting list prepared by the Chairman of the general meeting, based on the general meeting share register, postal votes received, and shareholders having given notice of participation and being present at the meeting venue.

### **Item 9 – Resolution on dispositions in respect of the company's profit or loss pursuant to the adopted balance sheet**

The Board of Directors proposes that no dividend is paid for the financial year 2025 and that available profits are carried forward.

### **Item 11 – Determination of the number of members and deputy members of the Board of Directors as well as auditors and deputy auditors**

The Nomination Committee proposes that the number of members of the Board of Directors for the period until the end of the next Annual General Meeting shall be three (3) members, without deputies. The Nomination Committee further proposes that one (1) authorized auditor be elected as auditor, without deputies.

### **Item 12 – Determination of fees to the members of the Board of Directors and the auditors**

The Nomination Committee proposes that the fees for the Board of Directors shall be SEK 140,000 to each of the Board members Seppo Remes, Christopher Granville and Ulf-Henrik Svensson.

The Nomination Committee further proposes that the auditor's fees shall be paid as per approved invoice.

### **Item 13 – Election of members of the Board of Directors as well as auditors and deputy auditors**

The Nomination Committee proposes re-election of the Board members Seppo Remes, Christopher Granville and Ulf-Henrik Svensson for the period until the end of the next Annual General Meeting. The Nomination Committee proposes re-election of Seppo Remes as Chairman of the Board.

The Nomination Committee further proposes re-election of the authorized auditor Michael Jansson as the company's auditor for the period until the end of the next Annual General Meeting.

## **Other information**

### **Nomination Committee**

Prior to the Annual General Meeting, the company's Nomination Committee has consisted of Roman Filkin, representing Prosperity Capital Management, Simon Westlake, representing City of London Investment Management Company and Seppo Remes, Chairman of the Board.

### **Number of shares and votes in the company**

At the time of issuance of this notice, the total number of shares in the company, as well as the total number of voting rights, amounts to 29,548,954. The company holds no treasury shares.

### **Shareholders' right to receive information**

The Board of Directors and the Chief Executive Officer shall, if any shareholder so requests and the Board of Directors believes that it can be done without material harm to the company, provide information at the Annual General Meeting about circumstances that may affect the evaluation of an item on the agenda, circumstances that may affect the evaluation of the company's or subsidiaries' financial position and the company's relation to other group companies.

### **Available documents**

The Nomination Committee's and the Board of Directors' complete proposals are set out in this notice, which is available from the company and on its website stated below.

Accounting documents and auditor's report will be available from the company no later than two weeks prior to the Annual General Meeting. The documents will also be available on the company's website, [www.eosinv.com](http://www.eosinv.com).

Copies of the above documents are also sent to the shareholders who so request and provide their postal address. The documents will also be presented at the Annual General Meeting.

### **Processing of personal data**

For information about how your personal data are processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Stockholm in May 2026

**EnergyO Solutions Invest AB**  
*The Board of Directors*