Notice of Extraordinary General Meeting in EnergyO Solutions Invest AB

The shareholders of EnergyO Solutions Invest AB, Reg. No. 556694-7684 ("**EOS**" or the "**company**"), are hereby summoned to an Extraordinary General Meeting on Wednesday, 28 October 2026, 09:00 CEST.

The Board of Directors has resolved that the EGM will be held **entirely in digital form**, in accordance with the provisions of Chapter 7, section 15 of the Swedish Companies Act and the company's articles of association. The Board has also decided that the shareholders may exercise their voting rights by postal voting prior to the Extraordinary General Meeting pursuant to the company's articles of association. Shareholders may thus choose to attend the general meeting electronically or by postal voting. **No physical meeting will take place**.

Right to attend

In order to attend the Extraordinary General Meeting, shareholders shall be registered in the share register kept by Euroclear Sweden AB as of 20 October 2026. Further, shareholders who wish to participate in the Extraordinary General Meeting must give notice of participation to the company no later than 22 October 2026 or cast a postal vote in accordance with the instructions under the heading "*Instructions for postal voting*" no later than 22 October 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.

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 Extraordinary General Meeting. Shareholders or their proxies may be accompanied by a maximum of two assistants, provided that their attendance is notified as above.

Digital participation

The digital meeting will be broadcast via Teams. Login credentials and instructions will be sent out no later than the day before the meeting to shareholders who have notified their attendance. The digital tool allows shareholders to follow the live broadcast, ask questions, and vote in real time.

Nominee-registered shares

In order to be entitled to attend the Extraordinary General Meeting, a shareholder whose shares are nominee-registered must, in addition to giving notice of participation in the Extraordinary 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 20 October 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 20 October 2026 are taken into account in the presentation of the share register.

Proxy and proxy form

Shareholders represented by proxy must issue a written, signed and dated power of attorney for the proxy. The power of attorney must not have been issued more than one year before the date of the Extraordinary 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 22 October 2026.

Proxy form is available from the company and on the company's website, www.eosinv.com and is upon request sent to 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 and follow the instructions available on the company's website, www.eosinv.com. The postal vote must be received by the company no later than 22 October 2026. The postal voting form must be sent by mail or e-mail to the addresses set forth above.

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

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.

Proposed resolutions

Item 2 – Election of Chairman of the Extraordinary General Meeting

It is proposed that Ulf-Henrik Svensson be elected Chairman of the Extraordinary 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, based on the general meeting share register, registered and present shareholders at the Extraordinary General Meeting and received postal votes.

Item 7 – Determination of the number of members and deputy members of the Board of Directors

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 four (4) members, without deputies.

Item 8 – Determination of the number of members and deputy members of the Board of Directors

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, Peregrine Moncreiffe and Alexandr Williams.

Item 9 – Election of members of the Board of Directors

The Nomination Committee proposes re-election of the Board members Seppo Remes and Christopher Granville and new election of Peregrine Moncreiffe and Alexandr Williams for the period until the end of the next Annual General Meeting.

Other information

Nomination Committee

Prior to the Extraordinary 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 Extraordinary General Meeting about circumstances that may affect the evaluation of an item on the agenda.

Available documents

Documents in accordance with the Swedish Companies Act will be available from the company no later than two weeks prior to the Extraordinary General Meeting. The documents will also be available on the company's website, www.eosinv.com.

Copies of the above documents are also sent to the shareholders who so request and provide their postal address.

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 October 2026

EnergyO Solutions Invest AB

The Board of Directors