

*Unofficial English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## **NOTICE OF EXTRAORDINARY GENERAL MEETING IN PLAGAZI AB (PUBL)**

Plagazi AB (publ) (the “**Company**”), reg.no 556735-4765 will hold an extraordinary general meeting on Monday, December 20 2021.

Due to the spread of covid-19, the board of directors has decided that the extraordinary general meeting should be conducted without the physical presence of shareholders, proxies or third parties. Shareholders shall instead only have the opportunity to exercise their voting rights by way of postal voting. However, the shareholders will have the opportunity to ask questions in writing via e-mail prior to the meeting.

Shareholders are welcome to send their possible questions by e-mail at [gustav.granberg@plagazi.com](mailto:gustav.granberg@plagazi.com) in accordance with the instructions under the heading *Shareholder's right to request information*. The questions and answers will be published on the Company's website [www.plagazi.com](http://www.plagazi.com) no later than 5 days prior to the meeting.

Information on the decisions made by the extraordinary general meeting will be published on Monday, December 20, 2021, as soon as the outcome of the postal voting is finally compiled.

### **Right to participate and notice of intention to attend**

Shareholders wishing to participate in the shareholders' meeting must:

partly be recorded in the share register maintained by Euroclear Sweden AB as of Friday, December 10, 2021, and

partly register their attendance to the meeting by submitting the postal vote so that the postal vote is received no later than on Friday, December 17, 2021.

### **Nominee registered shares**

In order to be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the extraordinary general meeting by submitting its postal vote, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date Friday, December 10, 2021. 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 time in advance as decided by the nominee. Voting rights registration that have been made by the nominee no later than Tuesday, December 14, 2021, will be taken into account in the presentation of the share register.

### **Postal voting**

The board of directors has decided that the shareholders shall be able to exercise their voting rights only by way of postal voting, in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. A special posting voting form must be used for postal voting. The postal voting form is available on

the Company's website, [www.plagazi.com](http://www.plagazi.com). The postal voting form is also valid as a notice of attendance to the extraordinary general meeting.

The shareholder may not provide special instructions or conditions to the postal vote. If so, the entire postal vote is invalid.

Votes received later than on Friday, December 17, 2021 will be disregarded.

### **Proxies and proxy forms**

If the shareholder submits its postal vote by proxy, a written and dated Power of Attorney signed by the shareholder must be attached to the postal voting form. Proxy forms are available on the Company's website, [www.plagazi.com](http://www.plagazi.com). The Power of Attorney is valid for one year from the issue date or the longer period of validity stated in the power of attorney, however, a maximum of five years. If the shareholder is a legal person, a registration certificate or other authorization document, not older than one year, which shows the authorized signatory, must be attached to the form.

### **Shareholders right to request information**

The board of directors and the CEO 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 regarding circumstances that may affect the assessment of an item on the agenda and the Company's relation to other companies within the Group. A request for such information shall be made in writing to Plagazi AB (publ), Att: extraordinary general meeting, Elestorpsvägen 135, 269 91, Båstad, or by way of e-mail at [gustav.granberg@plagazi.com](mailto:gustav.granberg@plagazi.com) no later than Friday, December 10, 2021.

Information is provided by being kept available at the Company's website [www.plagazi.com](http://www.plagazi.com) and at the address Plagazi AB (publ), Elestorpsvägen 135, 269 91, Båstad, no later than Wednesday, December 15, 2021, and will be sent to the shareholders who so wishes and who has provided their address.

### **Proposed agenda**

1. Opening of the meeting
2. Election of the chairperson for the meeting
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Election of one or two persons to attest the minutes
6. Determination of whether the meeting was duly convened
7. Resolution on the number of board members
8. Election of board members
9. Closing of the meeting

## **PROPOSED RESOLUTIONS**

### **ITEM 2: ELECTION OF THE CHAIRPERSON FOR THE MEETING**

Henrik Oretorp is proposed as chairman of the meeting or, in his absence, the one appointed by the board of directors instead.

### **ITEM 3: PREPARATION AND APPROVAL OF THE VOTING REGISTER**

The voting list that is proposed to be approved under item 3 on the agenda is the voting list prepared on behalf of the Company, based on the share register of the general meeting and received postal votes, and which has been controlled and approved by the persons to approve the minutes.

### **ITEM 5: ELECTION OF ONE OR TWO PERSONS TO ATTEST THE MINUTES**

It is proposed that Peter Andersson, or in his absence, the person appointed by the board of directors, together with the chairperson of the meeting adjust the minutes of the extraordinary general meeting. The adjuster's assignment also includes controlling the voting list, and to ensure that incoming postal votes are correctly stated in the minutes of the meeting.

### **ITEM 7: RESOLUTION ON THE NUMBER OF BOARD MEMBERS**

The shareholder and CEO, Torsten Granberg, proposes that the board of directors shall consist of 9 board members without deputies.

### **ITEM 8: ELECTION OF BOARD MEMBERS**

The shareholder and CEO, Torsten Granberg, proposes that Jorgo Chatzimarkakis, Richard Fish, Valerie Dujardin and Jörgen Andersson are elected as new ordinary board members and that Henrik Oretorp, Torsten Granberg, Peter de Jounge, Peter Andersson och Henry Lundhammar are re-elected as board members of the Company.

### **Processing of personal data**

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

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Båstad in December 2021  
**Plagazi AB (publ)**  
*The board of directors*