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NOTICE OF ANNUAL GENERAL MEETING IN PLAGAZI AB (PUBL)

The Annual General Meeting of Plagazi AB (publ) (the "Company"), reg.no 556735-4765, will be held on Monday, June 13, 2022.

In order to ensure the health and safety of shareholders, employees and other stakeholders, the Board of Directors has, on the basis of temporary legal provisions, decided that the Annual General Meeting shall be held without the physical presence of shareholders, proxies or third parties and that the shareholders shall have the opportunity to exercise their voting rights only by postal voting. However, the shareholders will have the opportunity to ask questions in writing before the meeting.

Shareholders are welcome to send any questions to the Company in accordance with the instructions under the heading *Right to request information*. The questions and answers will be available at the Company at Elestorpsvägen 135, Båstad and published on the Company's website www.plagazi.com no later than Wednesday, June 8, 2022. The Company will also give a presentation that will be held by the Company's CEO, Torsten Granberg, and which will be broadcasted live on Friday, June 17, 2022 between 3:00 p.m. and 4:00 p.m., where the shareholders also have the opportunity to ask questions to the Company. Shareholders who wish to take part in the presentation must notify the company by e-mail to gustav.granberg@plagazi.com. A link to the presentation, along with additional information, will be available on the Company's website, www.plagazi.com. The presentation and question time are not part of the Annual General Meeting.

Information on the decisions made by meeting will be published on Monday, June 13, 2022, 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 Thursday, June 2, 2022, 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, June 10, 2022.

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 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 Thursday, June 2, 2022. 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, June 7, 2022, 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 (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. A special postal voting form must be used for postal voting. The postal voting form is available on the Company's website, www.plagazi.com. The postal voting form is also valid as a notice of attendance to the general meeting.

The completed voting form must be received by the Company no later than on Friday, June 10, 2022. The form shall in due time be submitted via mail to the Company at Plagazi AB (publ), Att: Annual

General Meeting, Elestorpsvägen 135, 269 91 Båstad, or via e-mail to gustav.granberg@plagazi.com. The shareholder may not provide special instructions or conditions to the postal vote. If so, the entire postal vote is invalid.

In the postal voting form, shareholders can request that a resolution in one or some of the items on the proposed agenda below are deferred to a so-called continued general meeting, which must not solely be an postal voting meeting. Such continued general meeting to decide on a particular matter shall take place if the meeting decides on it or if shareholders of at least one tenth of all shares in the Company request it.

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. 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.

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, circumstances that may affect the assessment of the Company's or subsidiaries' financial situation and about 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: Annual General Meeting, Elestorpsvägen 135, 269 91, Båstad, or by way of e-mail at gustav.granberg@plagazi.com no later than Friday, June 3, 2022.

Information is provided by being made available at the Company's website, www.plagazi.com, and at the above address, no later than Wednesday, June 8, 2022, 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. Presentation of the presented annual report and auditor's report, and also the group accounts and the auditor's report for the group
8. Resolution on
 - a. adoption of the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet
 - b. allocation of the Company's results in accordance with the adopted balance sheet
 - c. discharge from liability for the Directors and the CEO
9. Resolution on the number of Directors and auditors
10. Resolution on Directors' fees and auditor's fees
11. Election of Directors and auditor
12. Resolution on issue authorization
13. Closing of the meeting

PROPOSED RESOLUTIONS

Election of the chairperson for the meeting (item 2)

Mats Tindberg, attorney-at-law, is proposed as chairman of the meeting or, in his absence, the one appointed by the Board of Directors instead.

Preparation and approval of the voting register (item 3)

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.

Election of one or two persons to attest the minutes (item 5)

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 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.

Resolution on allocation of the Company's result in accordance with the adopted balance sheet (item 8b)

The Board proposes that the accumulated result of SEK 43,447,783 is carried forward.

Resolution on the number of Directors and auditors (item 9)

The shareholder and CEO, Torsten Granberg, proposes that the Board of Directors shall consist of nine (9) Directors without deputies.

Furthermore, it is proposed that the Company shall have one (1) auditor with no alternate.

Resolution on Directors' fees and auditor's fees (item 10)

The shareholder and CEO, Torsten Granberg, proposes that remuneration to the Board of Directors shall be paid in the amount of SEK 75,000 per full year to each of the Directors and that remuneration to the Chairman of the Board of Directors shall be paid in the amount of SEK 125,000 per full year. However, members of the Board of Directors who receive other financial compensation from the Company shall not receive any remuneration. Remuneration to the Board of Directors may only be paid when the Company's finances so permit.

Furthermore, it is proposed that remuneration to the auditor shall be paid in accordance with approved invoice.

Election of Directors and auditor (item 11)

The shareholder and CEO, Torsten Granberg, proposes that Dr. Stefan Kaufmann is elected as new ordinary member of the Board of Directors and that Torsten Granberg, Henrik Oretorp, Peter Andersson, Georgios Chatzimarkakis, Valérie Dujardin, Richard Fish, Henry Lundhammar and Peter de Jounge are re-elected as ordinary members of the Board of Directors. It is proposed that Henrik Oretorp is re-elected Chair of the Board of Directors.

Furthermore, it is proposed that Thomas Daae is re-elected as auditor.

Resolution on issue authorization (item 12)

The Board of Directors proposes that the general meeting authorizes the Board of Directors, on one or more occasions, during the period until the next Annual General Meeting, with or without pre-emption rights for the shareholders, to resolve on a new issue of shares, warrants and/or convertibles. The issue decision may be made against cash payment and/or with provision for consideration in kind or set-off, or that subscription may be made with other conditions.

Issues under the authorization apply within the limits of the Articles of Association.

MAJORITY REQUIREMENTS

A resolution in accordance with item 12 (issue authorization) is valid only if supported by shareholders holding at least two-thirds of both the votes cast and the shares represented at the Meeting.

DOCUMENTS

The complete documents in accordance with the Swedish Companies Act will be available at the Company and on the Company's website www.plagazi.com as from no later than Monday, May 23, 2022, and will be sent immediately without charge to any shareholders who so request and has stated their address.

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>

Båstad in May 2022
Plagazi AB (publ)
The Board of Directors