

The shareholders in  
**Serkland AB (publ),**

Reg. No. 559093-4476 with its registered office in Stockholm, Sweden, are hereby summoned to the Annual General Meeting on 28 June 2023 at 10:00 CEST at the offices of Advokatfirman Vinge, Smålandsgatan 20, SE-111 46, Stockholm, Sweden. Entry and registration takes place from 9:45 CEST.

***Notification etc***

Shareholders who wish to participate in the Meeting must:

- firstly* be included in the shareholders' register maintained by the company as of 28 June 2023; and,
- secondly* notify the company of their participation in the general meeting no later than 21 June 2023. The notification shall be in writing to the company's address Serkland AB (publ), C/o Trimero, Magnus Ladulåsgatan 4, SE-118 66 Stockholm, Sweden or via email to [omid.gholamifar@serklandinvest.com](mailto:omid.gholamifar@serklandinvest.com). The notification shall state the name, personal/corporate identity number, shareholding, address and telephone number and, when applicable, information about representatives, proxies or assistants. When applicable, complete authorization documents, such as registration certificates and powers of attorney for representatives and proxies shall be appended the notification.

***Proxy, etc.***

Shareholders represented by proxy shall issue a dated and signed power of attorney for the proxy. If the power of attorney is issued on behalf of a legal entity, a certified copy of a registration certificate or a corresponding document for the legal entity shall be appended. The power of attorney is valid for a maximum of one year after the issuance. The registration certificate, where applicable, may not be older than one year. The power of attorney in original and, where applicable, the registration certificate should be submitted to the company by mail at the address set forth above well in advance of the general meeting. A proxy form is available at the company's website, [www.serklandinvest.com](http://www.serklandinvest.com), and will be sent to shareholders who so request and inform the company of their postal address.

***Right to request information***

The board of directors and the managing director are required to, upon request from shareholders and if the board of directors believes that it can be done without material harm to the company, provide information that may affect a matter on the agenda, the company's or its subsidiaries financial situation and the company's relation to another group company, pursuant to Chapter 7 Section 32 of the Swedish Companies Act (Sw. *aktiebolagslagen*).

***Processing of personal data***

For information on how your personal data is processed, please see the integrity policy that is available at the company's website.

***Proposed agenda***

1. Election of a chairman of the Meeting;
2. Preparation and approval of the voting list;
3. Approval of the agenda;
4. Election of one or two persons to approve the minutes of the Meeting;
5. Determination of whether the Meeting has been duly convened;
6. Submission of the annual report and the auditor's report and, where applicable, the consolidated financial statements and the auditors' report for the group;
7. Resolution regarding the adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet;
8. Resolution regarding the allocation of the company's profits or losses in accordance with the adopted balance sheet;
9. Resolution regarding the discharge of the members of the board of directors and the managing director from liability;
10. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors;
11. Determination of fees for members of the board of directors and auditor;
12. Election of members and deputy members of the board of directors, chairman of the board of directors and auditors and deputy auditors;
13. Resolution regarding the authorization of the board of directors to resolve to issue new shares and/or warrants and/or convertibles;
14. Closing of the meeting.

***Resolutions regarding the allocation of the company's profits or losses in accordance with the adopted balance sheet (item 8)***

The board of directors proposes that the company's results shall be carried forward.

***Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors (item 10)***

The board of directors proposes that the number of members of the board of directors shall be four (4) with no deputy members.

It is further proposed that the company shall have one auditor or one registered audit company with no deputy auditors.

***Determination of fees for members of the board of directors and auditor (item 11)***

The board of directors proposes that no fees shall be paid to the members of the board of directors.

It is further proposed that the company's auditor shall be paid as per approved account.

***Election of members and deputy members of the board of directors, chairman of the board of directors and auditors and deputy auditors (item 12)***

The board of directors proposes that Omid Gholamifar, Andreas von Der Heide, Frank Belfrage and Christian Hamacher are re-elected as members of the board of directors for the time until the end of the next Annual General Meeting. Andreas von Der Heide is proposed to be re-elected as chairman of the board of directors.

It is further proposed that the company's auditor, the registered audit company PricewaterhouseCoopers AB, is re-elected for the time until the end of the next Annual General Meeting.

***Resolution regarding the authorization of the board of directors to resolve to issue new shares and/or warrants and/or convertibles (item 13)***

The board of directors proposes that the Annual General Meeting authorizes the board of directors to resolve to issue new shares and/or warrants and/or convertibles, on one or several occasions until the next Annual General Meeting, with or without preferential rights for the shareholders, against payment in cash, through set-off or in kind, or otherwise on special conditions. However, such issue of shares, warrants and/or convertibles must never result in the company's maximum number of allowed shares or share capital according to the company's at any time applicable articles of association being exceeded. The purpose of the authorization is to enable corporate acquisitions, raise working capital or broaden the shareholder base.

A resolution in accordance with item 13 is valid only where supported by shareholders holding not less than two-thirds (2/3) of both the shares voted for and of the shares represented at the Annual General Meeting.

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Accounting documents and the Audit Report, the Board of Directors' proposals in full as well as other necessary documents will be available as from 7 June 2023 at the latest be held available at the company's office, Serkland AB (publ), C/o Trimerö, Magnus Ladulåsgatan 4, SE-118 66 Stockholm, Sweden and sent to shareholders that so request and inform the company of their postal address. The material will also at that time be available on the company's website ([www.serklandinvest.com](http://www.serklandinvest.com)).

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Stockholm, May 2023  
**Serkland AB (publ)**  
*The board of directors*