

NOTICE OF EXTRAORDINARY GENERAL MEETING OF FIRST HOTELS AB (PUBL)

The shareholders of First Hotels AB (publ), org.nr 556533-0189, (the "Company") are hereby invited to attend the Extraordinary General Meeting to be held on 6 February 2025 at the same time. 13.30. The meeting will be held at Advokatfirman Lindahl's premises at Smålandsgatan 16 in Stockholm.

Registration, etc.

Shareholders who wish to participate in the Extraordinary General Meeting must:

- be entered in the share register maintained by Euroclear Sweden AB on 29 January 2025, and
- notify the Company of their intention to participate so that they are received by the Company no later than 31 January 2025.

Notification of participation may be made in writing to the Company at the address Advokatfirman Lindahl, Attn. Pontus Söderberg, Pråmplatsen 4, 211 19 Malmö, Sweden, or by e-mail to pontus.soderberg@lindahl.se. When registering, please state your name or company name, personal identity number or corporate identity number, address and telephone number during the day. The notification procedure for the registration of assistants (maximum two) is as described above.

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee must, in order to be entitled to participate in the Annual General Meeting, temporarily re-register the shares in their own name in the share register maintained by Euroclear Sweden AB as of the record date as set out above. Shareholders who wish to register their shares in their own name must, in accordance with the respective nominee's procedures, request that the nominee makes such registration. Voting rights registration that has been requested by shareholders in such time that the registration has been made by the nominee no later than 31 January 2025 will be taken into account in the preparation of the share register.

Representative

Shareholders who intend to attend by proxy must issue a dated power of attorney for the proxy. If a power of attorney is issued by a legal entity, a copy of the registration certificate or equivalent for the legal entity must be attached. The validity of the power of attorney may be specified for a maximum of five years from the date of issue. A copy of the power of attorney and any certificate of registration should be submitted to the Company together with the notification of participation. The Company provides proxy forms upon request and this is also available on the Company's website, www.firsthotelsab.com/sv-se/.

Draft agenda

1. Opening of the Meeting and election of 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
5. Determination of whether the meeting has been duly convened
6. Resolution to amend the Articles of Association
7. Closing of the meeting

Proposal for a decision

Item 6 – Resolution to amend the Articles of Association

The Board of Directors proposes that the Annual General Meeting resolves to amend the Articles of Association. The change consists of the company's company name being changed from First Hotels AB (publ) to Hotel Fast SSE AB (publ).

The CEO, or a person appointed by the Board of Directors, shall have the right to make such adjustments as may be necessary in connection with the registration of the resolution with the Swedish Companies Registration Office.

A valid resolution requires that the proposal is supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

Request for information

The Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors considers that it can be done without material harm to the Company, provide information on circumstances that may affect the assessment of an item on the agenda.

Provision of documents

Proxy forms and other documents pursuant to the Swedish Companies Act will be available at the Company's office at Adolf Fredriks Kyrkogata 13, SE-111 37 Stockholm, Sweden, and on the Company's website, www.firsthotelsab.com/sv-se/, no later than two weeks prior to the Annual General Meeting. The documents will also be sent free of charge to shareholders who request it and who state their postal address. The documents will also be available at the meeting.

Processing of personal data

For information on how personal data is processed in connection with the AGM, please refer to the privacy policy available on Euroclear Sweden AB's website, www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

First Hotels AB (publ)

Board

For further information, please contact:

Johan Gate, Chairman of the Board

Tel: +46 (0) 70 765 55 29

E-mail: johan@gate.group

About First Hotels AB

First Hotels AB (publ) is an independent company listed on Nasdaq First North in Sweden (Ticker: HOTEL), managing and operating hotel properties. The head office is located in Stockholm. Mangold Fondkommission, tel +46 8 503 01 550, is the Company's Certified Adviser. For more information, visit www.firsthotelsab.com.

Attachments

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