



Notice of Annual General Meeting 2026 in Net Insight AB (publ)

The shareholders in Net Insight AB (publ), reg. no. 556533-4397, with registered office in Solna, Sweden, are hereby summoned to the annual general meeting to be held on Tuesday, 12 May 2026 at 10.00 CEST, at the company's office at Smidesvägen 7, Solna, Sweden.

Notification etc.

Shareholders who wish to participate in the meeting must

firstly be registered in the shareholders' register maintained by Euroclear Sweden AB on Monday, 4 May 2026,

secondly notify the company of their participation no later than Wednesday, 6 May 2026 by post to Net Insight AB, "Annual General Meeting", Box 1200, SE-171 23 Solna, Sweden, or by email to agm@netinsight.net, or by telephone to +46 (0)8 685 04 00 weekdays 09.00-16.00 CEST.

The notification must state the name, personal/corporate identity number, address, telephone number and shareholding and, as applicable, information about representatives, proxies and assistants. Information submitted in connection with registration will be computerized and used exclusively for the meeting. See below for additional information on the processing of personal data.

Nominee registered shares

To be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is recorded in the share register on Monday, 4 May 2026. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and such time in advance as the nominee determines. Voting right registrations completed by the nominee not later than Wednesday, 6 May 2026, are taken into account when preparing the share register.

Proxies, etc.

Shareholders represented by proxy shall issue a written and dated power of attorney for the proxy or, should the right to represent the shareholder's shares be divided among different

persons, the proxies, specifying the number of shares each proxy is entitled to represent. The power of attorney is valid for one year from the issuance or the longer period of validity stated in the power of attorney, however not more than five years from the issuance. If the power of attorney is issued by a legal entity, attested copies of the certificate of registration or equivalent authorization documents, evidencing the authority to issue the power of attorney, shall be enclosed.

Shareholders attending through a representative or proxy are encouraged to submit well in advance of the annual general meeting, as applicable, the power of attorney in original, the registration certificate and other authorization documents to Net Insight AB, "Annual General Meeting", Box 1200, SE-171 23 Solna, Sweden. Authorization documents, voting instructions and other correspondence regarding the meeting may also be sent by email to agm@netinsight.net.

A proxy template is available on the company's web site: <https://netinsight.net/agm>.

Proposed agenda

1. Election of the chair of the meeting.
2. Election of one or two persons to approve the minutes.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Determination of whether the meeting has been duly convened.
6. Presentation by the Chief Executive Officer and the Chair of the Board.
7. Presentation of the annual accounts and the auditor's report, the group annual accounts and the auditor's report on the group accounts, and the auditor's statement on whether the guidelines for remuneration to senior executives have been followed, as well as the auditor's presentation of the audit work with respect to 2025.
8. Resolutions regarding
 - a. adoption of the income statement and the balance sheet, and of the consolidated income statement and the consolidated balance sheet;
 - b. appropriation of the company's results according to the adopted balance sheet; and
 - c. discharge from liability for the members and deputy member of the Board of Directors and the CEO.
9. Presentation of the Board of Directors' remuneration report for approval.
10. Determination of the number of members and deputies of the Board of Directors to be elected by the meeting, and in connection therewith the Nomination Committee's report on its work.
11. Determination of the fees to the Board of Directors.
12. Election of the members and deputies of the Board of Directors.
13. Election of the Chair of the Board of Directors.
14. Determination of the numbers of auditors and deputy auditors.
15. Determination of the fees to the auditor.
16. Election of the auditors.
17. Resolution on nomination committee instruction.
18. Resolution on Long-Term Incentive Program 2026 (LTIP 2026).

19. Resolution on authorization for the Board of Directors to decide on repurchases and transfers of own shares.
20. Closing of the meeting.

The Nomination Committee's resolution proposals

In accordance with the instructions resolved by the Annual General Meeting 2023, the following persons have been appointed to the Nomination Committee: Stina Barchan (appointed by Briban Invest AB), Jesper Bergström (appointed by Handelsbanken Fonder), Carina Ingerby (appointed by Wilda Go AB), and Anna Söderblom (Chair of the Board of Net Insight AB). Stina Barchan has served as chair of the Nomination Committee.

Item 1, chair of the meeting

The Nomination Committee proposes that the Chair of the Board Anna Söderblom is elected to chair the annual general meeting 2026, or, in her absence, the person designated by the Nomination Committee instead.

Item 10, number of members and deputies of the Board of Directors

The Nomination Committee proposes that the number of ordinary board members shall be five, with one deputy.

Item 11, fees to the Board of Directors

The Nomination Committee proposes that fees for board work be as follows:

- SEK 800,000 to the Chair of the Board (*unchanged*),
- SEK 290,000 to each of the other board members elected by the meeting (*unchanged*),
- SEK 143,000 to the deputy elected by the meeting (*unchanged*),
- SEK 125,000 to the Chair of the Audit Committee (*unchanged*),
- SEK 60,000 to a member of the Audit Committee (*unchanged*),
- SEK 50,000 to the Chair of the Remuneration Committee (*unchanged*), and
- SEK 40,000 to a member of the Remuneration Committee (*unchanged*).

Item 12, election of members and deputies of the Board of Directors

The Nomination Committee proposes re-election of the board members Anna Söderblom, Jan Barchan, Cecilia de Leeuw, Karl Thedéen and Torbjörn Wingårdh, and re-election of Axel Barchan as personal deputy to Jan Barchan.

For information on the board members proposed for re-election, please refer to the annual report.

All board members and the deputy board member are considered independent in relation to the company and the executive management. Jan Barchan and Axel Barchan are considered dependent in relation to the company's largest shareholder Briban Invest AB.

Item 13, election of the Chair of the Board

The Nomination Committee proposes re-election of Anna Söderblom as Chair of the Board.

Item 14, number of auditors and auditor deputies

The Nomination Committee proposes that the number of auditors shall be one without deputies.

Item 15, auditor fees

The Nomination Committee proposes that the fees to the auditor shall be paid on approved account.

Item 16, election of auditor

The Nomination Committee proposes, in accordance with the Audit Committee's recommendation, re-election of the registered audit firm KPMG AB as the company's auditor until the end of the annual general meeting 2027.

Item 17, nomination committee instruction

The Nomination Committee proposes that the following nomination committee instruction shall apply until otherwise resolved by a general meeting:

Nomination Committee Instruction**Composition of the Nomination Committee**

The Chair of the Board shall, during September each year, convene the three largest shareholders by votes in the company based on ownership-grouped data from the shareholders' register maintained by Euroclear Sweden AB as of the last banking day in August and other reliable information provided to the company as of such date. Shareholders so contacted shall be entitled to appoint one representative each to serve as a member of the Nomination Committee together with the Chair of the Board until a new Nomination Committee has been appointed. If a contacted shareholder declines to appoint a member, or does not respond to the request within five calendar days, the right to appoint a member shall pass to the next shareholder in order of voting power. No more than 15 shareholders need to be contacted, unless the Chair of the Board deems it necessary.

The composition of the Nomination Committee shall be made public by the company through a press release as soon as the Nomination Committee has been appointed or changed.

The chair of the Nomination Committee shall, unless the members agree otherwise, be the member representing the shareholder with the largest number of votes.

If a member of the Nomination Committee resigns before the Nomination Committee's work is completed, the shareholder that appointed the resigning member shall be entitled to appoint a new member. In the event of significant changes in ownership of the company, the Nomination Committee may resolve to change its composition to reflect such ownership changes and in connection therewith offer the relevant largest shareholder(s) to appoint representative(s) to replace previously appointed representatives. The Nomination Committee may also resolve to increase the number of members of the Nomination Committee to a maximum of five persons in order to better reflect current ownership in the company or to maintain continuity in the Nomination Committee's work.

Duties of the Nomination Committee

The Nomination Committee shall prepare and present the following proposals to the annual general meeting for resolution:

- election of the chair of the meeting,
- number of board members and deputy board members,
- election of board members and deputy board members,
- election of the chair of the board,
- fees to the chair of the board and other members and deputies elected by the meeting, as well as for committee work,
- number of auditors and deputy auditors,
- election of auditors and deputy auditors,
- fees to the auditor, and
- to the extent deemed necessary, amendments to the nomination committee instruction.

The Nomination Committee shall, in connection with its assignment, otherwise fulfil the duties incumbent on the Nomination Committee pursuant to the Swedish Companies Act and the Swedish Corporate Governance Code.

The Nomination Committee shall be entitled to charge the company with costs for the performance of its assignment, such as costs for recruitment services. No remuneration shall be paid to the members of the Nomination Committee.

The Board of Director's resolution proposals

Item 8.2, appropriation of results

The Board of Directors proposes that the company's results shall be carried forward and that no dividend shall be distributed.

Item 9, remuneration report

The Board of Directors proposes that the Board of Director's remuneration report is approved.

Item 18, Long-Term Incentive Program 2026 (LTIP 2026)

A. Terms of LTIP 2026

A.1 Introduction

The Board of Directors wishes to implement a long-term incentive program for present and future senior executives and other key employees in the company or its subsidiaries, in order to encourage a personal long-term ownership in the company, and in order to increase and strengthen the potential for recruiting, retaining and motivating such senior executives and other key employees. Therefore, the Board of Directors proposes that the General Meeting approves the implementation of LTIP 2026 for present and future senior executives and other key employees in the company or its subsidiaries.

Participants will, after a vesting period (defined below) and assuming an investment of their own in Net Insight Shares (defined below), receive allotment of Net Insight Shares without consideration. The number of allotted Net Insight Shares will depend on the number of Net Insight Shares that they have purchased themselves and on the fulfilment of certain performance criteria. Net Insight Shares are ordinary shares in the company ("Net Insight Shares"). The term of LTIP 2026 is around three years.

A.2 Main features of LTIP 2026

LTIP 2026 will be directed towards present and future senior executives and other key employees in the company or its subsidiaries. The participants are based in Sweden and other countries where the Net Insight Group is active. Participation in LTIP 2026 assumes that the participant acquires and locks Net Insight Shares into LTIP 2026 ("Savings Shares"). Savings Shares shall be newly acquired Net Insight Shares.

For each acquired Savings Share, the participant shall be entitled to, after a certain vesting period, provided continued employment during the entire vesting period, with certain limited exceptions, and dependent on the fulfilment of certain performance criteria during the financial years 2026 – 2028, receive allotment of Net Insight Shares ("Performance Shares"). The participant shall not pay any consideration for the allotted Performance Shares. Performance Shares are Net Insight Shares.

The performance criteria are linked to the company's Compound Annual Growth Rate of Revenue ("CAGR of Revenue"), Operating Margin and Return on Capital Employed ("ROCE"). The minimum and maximum level for the afore-mentioned performance criteria shall be established by the Board of Directors. For stock market and competitive reasons, the minimum level and maximum level for the performance criteria are not specified.

A.3 Participation in LTIP 2026

LTIP 2026 is directed towards not more than 23 present and future senior executives and other key employees in the company or its subsidiaries, divided into three categories of participants as set out below. Each participant's investment in Savings Shares shall amount to at least the minimum amount and may amount to not more than the maximum amount specified for the relevant category, provided that the number of Savings Shares acquired shall in no event exceed the absolute cap on the number of Savings Shares specified for the relevant category:

- Category 1, CEO (1 person): minimum investment SEK 50,000, maximum investment SEK 145,000, absolute cap of 72,500 Savings Shares.
- Category 2, other members of the Executive Management Team and sales managers (up to 10 persons): minimum investment SEK 25,000, maximum investment SEK 100,000 per person, absolute cap of 50,000 Savings Shares per person.
- Category 3, other key employees: minimum investment SEK 15,000, maximum investment SEK 65,000 per person, absolute cap of 32,500 Savings Shares per person.

The number of Savings Shares that each participant acquires depends on the invested amount and the prevailing market price of the Net Insight Share at the time of acquisition.

If the participant has insider information and is therefore prevented from acquiring Savings Shares before the end of the initial registration period, the acquisition of Savings Shares shall take place as soon as possible after the restriction has ceased and acquisition can be made, but no later than December 31, 2026. Furthermore, newly appointed senior executives and other key employees hired by the company or its subsidiaries after the end of the initial registration period may be offered participation in LTIP 2026; however, such participation must take place no later than December 31, 2026. The remaining duration of LTIP 2026 may, due to the above-mentioned situations, be less than three years. The reason for allowing the acquisition of Savings Shares after the initial registration period is that it is considered to be of great value to the company and its subsidiaries to include all intended participants in LTIP 2026. The reason for allowing newly appointed senior executives and other key employees to join after the initial registration period is that it is considered to be of great value to the company and its subsidiaries to integrate newly appointed key employees into the incentive structure applicable to other equivalent key employees covered by LTIP 2026.

A.4 Allotment of Performance Shares

Allotment of Performance Shares within LTIP 2026 will be made during a limited period of time following the Annual General Meeting 2029. The period up until allotment is referred to as the vesting period. If the allocation takes place after the 2029 Annual General Meeting, the duration of LTIP 2026 may be less than three years. The reason for allowing allocation during the aforementioned period is to ensure that participants do not receive an allocation during the trading prohibition period applicable to senior executives prior to the publication of the interim report for January – June 2029, as well as to account for the increasing risk of insider information arising as the company approaches the publication of the aforementioned interim report.

If the participant and/or the company is prevented from carrying out the allotment of Performance Shares due to, for example, insider information, the company has the right to extend the period for allotment so that it runs until a date when such an obstacle has ceased, and allotment can take place.

In order for the participant to be entitled to receive allotment of Performance Shares, it is assumed that, with certain limited and customary exceptions as determined by the Board of Directors, the participant remains an employee of the Net Insight Group during the full vesting period up until allotment and that the participant, during this period, has kept all Savings Shares.

The allocation of Performance Shares depends on the degree of fulfillment, with equal weighting and within given minimum and maximum levels, of the following three performance criteria: (i) the Net Insight Group's average annual revenue growth (CAGR of Revenue), (ii) the Net Insight Group's operating margin, and (iii) the Net Insight Group's return on capital employed (ROCE).

In the case of full fulfillment of all performance criteria, taking into account the limitations set out in section A.4.1 below, the participant will receive Performance Shares equivalent to three (3) times the number of Savings Shares held. In the case of partial fulfillment of the performance criteria, the allocation will be calculated as a linear interpolation between the minimum and maximum levels for each individual performance condition. No allocation of

Performance Shares will occur if the minimum level for all performance criteria is not met. Information about the performance criteria and the outcome will be communicated to shareholders after the allocation of Performance Shares to the participants.

A.4.1 Limitation of allotment etc.

The participant's Performance Shares shall be capped to an amount. The outcome shall be capped in the event the volume-weighted average price according to Nasdaq Stockholm's official price list for the Net Insight Share during the twenty trading days that directly precede the Annual General Meeting 2029 exceeds a share price corresponding to three (3) times the volume-weighted average price according to Nasdaq Stockholm's official price list for the Net Insight Share during the twenty trading days that directly precede the Annual General Meeting 2026. In such a case, the number of Performance Shares allotted to the participant shall be reduced in order to achieve such limitation.

Before allotment of Performance Shares, the Board of Directors shall assess whether the allotment is reasonable in relation to the company's financial results, position and development, as well as other factors. If significant changes take place within the company, or on the market, which, by the assessment of the Board of Directors, would mean that the terms for allotment/transfer of Performance Shares according to LTIP 2026 is no longer reasonable, the Board of Directors shall have the right to amend LTIP 2026, including, among others, the right to reduce the number of allotted/transferred Performance Shares, or not to allot/transfer any Performance Shares at all or make such other adjustments which are in accordance with applicable rules in force from time-to-time.

A.5 Implementation and administration etc.

The Board of Directors shall, in accordance with the resolutions by the General Meeting set forth herein, be responsible for the detailed design and implementation of LTIP 2026. The Board of Directors may also decide on the implementation of an alternative cash-based incentive for participants in countries where the acquisition of Savings Shares or allotment of Performance Shares is not possible, as well as if otherwise considered appropriate. Such alternative incentive shall to the extent practically possible be designed to correspond to the terms of LTIP 2026.

The intention is that the Board of Directors shall launch LTIP 2026 as soon as possible following the Annual General Meeting 2026. If the Board of Directors resolves to postpone the launch of LTIP 2026 due to administrative reasons, significant market changes, stock exchange rules or other reasons, the term of LTIP 2026 may be less than three years. As the launch of LTIP 2026 is of great value to the company, the launch shall take place as soon as practically possible after the reasons for the postponed launch have ceased. However, any resolution on participation or implementation of LTIP 2026 shall be conditional on that it, in the Board of Directors' judgement, can be offered with reasonable administrative costs and financial effects.

In the event that the General Meeting does not resolve in accordance with item B with the required majority, the company shall hedge itself against the financial exposure that LTIP 2026 is expected to entail, by entering into a share swap agreement with a third party in accordance with what is stated in item C below.

B. Hedging measures regarding LTIP 2026 through the transfer of treasury shares

B.1 Approval of transfer of Net Insight Shares

The Board of Directors proposes that the General Meeting resolves to approve the transfer of Net Insight Shares owned by the company on the following terms and conditions:

- a. A maximum number of 2,887,500 Net Insight Shares may be transferred free of charge to participants within LTIP 2026 at the time and subject to the other conditions under which participants in LTIP 2026 have the right to be allotted Net Insight Shares.
- b. The number of Net Insight Shares that might be transferred under LTIP 2026 shall be subject to customary re-calculation principles and may, consequently, be subject to re-calculation due to a bonus issue, share split, rights issues, dividends and/or other similar events. Resolutions resolved upon by this General Meeting shall not be included in a re-calculation of the number of Net Insight Shares.
- c. It is noted that a proposal regarding an authorization for the Board of Directors to resolve on transfer of Net Insight Shares on Nasdaq Stockholm will be proposed by the Board of Directors prior to the Annual General Meeting 2029 in order to hedge the cash flow related to the company's payments of social security contributions in relation to LTIP 2026.

B.2 The basis for the Board of Directors' proposal

Since the Board of Directors considers that the most cost-effective method of transferring Net Insight Shares under LTIP 2026 is to transfer Net Insight Shares owned by the company, the Board of Directors proposes that the transfer is hedged in this way in accordance with this item B. Should the necessary majority not be obtained for the proposal in item B, the Board of Directors will enter into a share swap agreement, in accordance with item C below. A share swap agreement will also be relevant should this be more appropriate, for example due to the fact that the acquisition of own shares cannot be made to the extent required to be able to transfer shares under LTIP 2026.

C. Hedging measures regarding LTIP 2026 via an equity swap agreement with a third party

In the event that the necessary majority is not obtained for item B above, the company will hedge itself against the financial exposure that LTIP 2026 is expected to entail, by the company entering into a share swap agreement with a third party, whereby the third party in its own name shall acquire and transfer Net Insight Shares in the company regarding LTIP 2026. The relevant number of Net Insight Shares shall correspond to the number of shares proposed under item B above.

D. Other matters in relation to LTIP 2026

D.1 Majority requirements etc.

A valid resolution under item A (including item C) above requires a majority of more than half of the votes cast at the General Meeting.

A valid resolution under item B above requires that shareholders representing not less than nine-tenths (90%) of the votes cast as well as the shares represented at the General Meeting approve the resolution.

D.2 Estimated costs, expenses and financial effects of LTIP 2026

The costs for LTIP 2026 which are charged in the profit and loss account, are calculated according to the accounting standard IFRS 2 and distributed over the vesting period. The calculation has been based on the closing price of SEK 2.135 for the Net Insight Share as of 20 March 2026 and on the following assumptions: (i) that the program comprises a maximum of 23 participants and that each participant makes a maximum investment in Savings Shares at a price of SEK 2.135 per share, whereby the total number of Savings Shares in the program amounts to approximately 900,000 and the maximum number of Performance Shares that may be allotted consequently amounts to approximately 2,700,000, (ii) an estimated annual turnover of personnel of 5 percent, (iii) an average fulfilment of the performance criteria of approximately 50 percent, and (iv) an expected future volatility of the company's share price of 50 percent.

In total, the costs for LTIP 2026 according to IFRS 2 are estimated to approximately SEK 2.3 million excluding social security costs (SEK 4.6 million if the average fulfilment of the performance criteria is 100 percent). The costs for social security charges are calculated to approximately SEK 1.0 million, based on the above assumptions, and also assuming an annual share price increase of 10 percent during the vesting period of LTIP 2026 and a social security tax rate of 30 percent (SEK 2.0 million if the average fulfilment of the performance criteria is 100 percent).

The expected annual costs of approximately SEK 1.1 million, including social security charges, correspond to approximately 0.5 percent of Net Insight's total employee costs for the financial year 2025 (1.1 percent if the average fulfilment of the performance criteria is 100 percent). As proposed, LTIP 2026 may comprise a maximum of 3,753,750 Net Insight Shares, representing approximately 1.10 percent of all outstanding shares and 1.07 percent of all outstanding votes in Net Insight, including 866,250 Net Insight Shares that may be transferred on Nasdaq Stockholm, primarily to cover, in terms of cash flow, the cost of potential social security contributions associated with LTIP 2026.

The expected cost for the hedging arrangement through transfer of treasury shares is approximately SEK 30,000. The cost for a share swap arrangement with a third party is estimated to approximately SEK 960,000 (corresponding to approximately 6.5 percent of the underlying share value per year) depending upon the financing arrangement embedded in the share swap arrangement.

The effect on key ratios is only marginal.

D.3 The Board of Directors' statement

The Board of Directors wishes to increase the ability of the company and its subsidiaries to recruit and retain senior executives and other key employees. Moreover, an individual long-term ownership commitment among the participants in LTIP 2026 is expected to stimulate greater interest and motivation in the company's business operations, results and strategy. The Board of Directors believes that the implementation of LTIP 2026 will benefit the company and its shareholders. LTIP 2026 will provide a competitive and motivation-improving incentive for senior executives and other key employees within the Net Insight Group.

LTIP 2026 has been designed to reward the participants for increased shareholder value by allotting Net Insight Shares, based on the fulfilment of financial requirements. Allotments shall also require a private investment by each respective participant through the acquisition of Savings Shares at market price. By linking the employees' remuneration to an improvement in Net Insight's results and value, the long-term value growth of Net Insight is rewarded. Based on these circumstances, the Board of Directors considers that the implementation of LTIP 2026 will have a positive effect on the company's continued development, and will thus be beneficial to the shareholders and the company.

D.4 Preparation of the item

The basis for LTIP 2026 has been prepared by the Board of Directors of the company. The work has been supported by external advisors and has been made in consultation with shareholders. The Board of Directors has thereafter decided to present this proposal for the General Meeting. Except for the staff that have prepared the matter upon instruction from the Board of Directors, no employee that may be a participant of the program has participated in the preparations of the program's terms.

D.5 Other share-related incentive programs

The company's other share-related incentive programs are described on pages 85-86 in the company's annual report for the financial year 2025.

Item 19, authorization for the Board of Directors to decide on repurchases and transfers of own shares

The Board of Directors proposes that the Board of Directors is authorized to resolve to repurchase, on one or several occasions until the next annual general meeting, as many own shares as may be purchased without the company's holding at any time exceeding 1.4 percent of the total number of shares in the company. The shares shall be purchased on Nasdaq Stockholm and only at a price per share within the price range applicable, i.e. the range between the highest purchase price and the lowest selling price. The company currently holds 1,028,430 own shares, representing 0.28 percent of the total number of shares issued.

It is furthermore proposed that the annual general meeting authorizes the Board of Directors to resolve, on one or several occasions until the next annual general meeting, to transfer (sell) own shares. Transfers may be carried out on Nasdaq Stockholm at a price within the price range applicable, i.e. the range between the highest purchase price and the lowest selling price. Transfers may also be made in other ways, with or without preferential rights for the shareholders, against cash payment or against payment through set-off or in kind, or otherwise on special conditions. Upon such transfers, the price shall be established so that it is not below market terms. However, a discount to the stock market price may apply, in line with market practice. Transfers of own shares may be made of up to such number of shares as is held by the company at the time of the Board of Director's resolution regarding the transfer.

The purpose of the authorization to repurchase own shares is to give the Board of Directors increased flexibility in managing the company's capital structure, to provide flexibility as regards the company's possibilities to distribute capital to its shareholders and to enable hedging of commitments under long-term share-related incentive programs. The purpose of the

authorization to transfer own shares is to enable corporate acquisitions, product acquisitions or collaboration agreements, to raise working capital or broaden the shareholder base, or to hedge commitments under the company's long-term share-related incentive programs.

For resolutions in accordance with the board's proposal to be adopted, shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting must support the resolution.

Processing of personal data

For information on the processing of your personal data, please see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Shares and votes in the company

There are 1,000,000 A shares with ten votes each and 340,404,439 B shares with one vote each, totaling 341,404,439 shares and 350,404,439 votes, in the company. The company's holding of own shares is 1,028,430 B shares as per the day of this notice.

Information and materials

The shareholders are reminded of their right to receive information in accordance with Chapter 7 Section 32 of the Swedish Companies Act. Shareholders who wish to submit questions to the Board of Directors or the company's management are welcome to do so in writing in advance using the same contact details as for notification of participation.

The annual report for the financial year of 2025, the auditor's report, the Board of Directors' remuneration report and the auditor's statement whether the Board of Directors' guidelines for remuneration to key executives have been followed and the Board of Director's complete proposals and supporting documents in accordance with the Swedish Companies Act will be held available at the company's office at Smidesvägen 7, 171 23 Solna, Sweden, and on the company's website www.netinsight.net at the latest three weeks prior to the annual general meeting. The materials will moreover be sent to the shareholders who so request and inform the company of their postal address.

Solna, March 2026

Net Insight AB (publ)

The Board of Directors

Attachments

[Notice of Annual General Meeting 2026 in Net Insight AB \(publ\)](#)