

This document is an unofficial translation of the corresponding Swedish document. In the event of any discrepancies between this document and the Swedish version, the latter shall prevail.

# NOTICE OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS IN INTRUM AB (PUBL)

The shareholders of Intrum AB (publ), reg. no. 556607-7581 (the "Company or "Intrum"), are hereby summoned to an Extraordinary General Meeting on Friday 10 October 2025, 11.00, at KANTER Advokatbyrå, Engelbrektsgatan 3, Stockholm. Registration for the meeting starts at 10.30.

## Right to attend

Shareholders who wish to attend the Meeting shall

both on the record date, which is on Thursday 2 October 2025, be registered in the share register maintained by Euroclear Sweden AB;

and notify the Company of their intention to attend the Meeting no later than on Monday 6 October 2025.

#### **Notice of attendance**

The notification shall be made in writing to Intrum AB (publ), "Extraordinary General Meeting", 105 24 Stockholm or by e-mail to **agm@intrum.com**. The notification shall include:

- name
- personal identity number/registration number
- telephone number (daytime)
- registered shareholding
- information about potential assistants (no more than two)
- where applicable, information about deputies or representatives

# Shares registered in the name of a nominee

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 Meeting, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of Thursday 2 October 2025. 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 a time in advance as decided by the nominee. Voting rights registrations that have been made by the nominee no later than Monday 6 October 2025 will be taken into account in the presentation of the share register.



## **Proxy**

Shareholders represented by proxy shall send the written, dated and by the shareholder signed proxy to the Company in original in ample time before the Meeting. Attested copies of the certificate of registration (or equivalent authorization documents) evidencing the authority to issue the proxy, shall be enclosed if the proxy is issued by a legal entity.

A proxy form is available on the Company's website, www.intrum.com.

## Processing of personal data

Personal data obtained from notifications, proxies and from the share register maintained by Euroclear Sweden AB will be used for the necessary registration and preparation of the voting list for the Meeting.

For further information on how your personal data is processed, see:

https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf

#### Miscellaneous

The shareholders are reminded of their right to ask questions to the board of directors and the CEO at the Meeting in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

There are in total 135,245,464 shares and votes in the Company at the time of the notice. On the day of this notice the Company holds 1,119,055 own shares.

## **Proposed Agenda**

- 1. Opening of the Meeting
- 2. Election of chair of the Meeting
- 3. Preparation and approval of the voting list
- 4. Approval of the agenda
- 5. Election of persons to certify the minutes (and to count votes)
- 6. Determination of whether the Meeting has been duly convened
- 7. Resolution regarding directed issue of shares
- 8. Resolution regarding directed transfer of own shares
- 9. Conclusion of the Meeting

Item 2; Election of chair of the Meeting

Ebba Olsson Werkell, attorney at law at KANTER Advokatbyrå, is proposed to be appointed chair of the Meeting.



## Item 7; Resolution regarding directed issue of shares

In September 2023, Intrum acquired the British company Ophelos. In accordance with the share purchase agreement, Intrum shall during October 2025 pay the remaining purchase price (excluding any additional purchase price) of approximately 4.1 million pounds (corresponding to approximately 55.5 million SEK with the current exchange rate). The board of directors intends to pay through the issuance of no more than 1,000,000 shares and, if these shares are not enough, through the transfer of own shares in accordance with the proposal under item 8 below.

In light of the above, the board of directors proposes that the Meeting resolves to issue no more than 1,000,000 shares, resulting in an increase of the share capital with no more than SEK 23,823.394853. The following conditions shall apply to the resolution.

- I. Deviating from the shareholders' preferential rights, the new shares shall be subscribed for by the sellers of Ophelos. The reason for deviating from the shareholders' preferential rights is that the Company shall pay the remaining purchase price to the sellers of Ophelos.
- II. The subscription price for the shares shall, in accordance with the share purchase agreement, correspond to the weighted average closing price of the Intrum share on Nasdaq Stockholm during the 20 trading days ending five banking days before the day of subscription of the shares. The premium shall be attributed to the free premium fund. The subscription price may not be lower than the quota value of the share. Payment shall med made through set-off of claims in accordance with the board of director's statement.
- III. Subscription through payment shall be made no later than 31 October 2025. The board of directors shall be authorized to prolong the time for payment and subscription.
- IV. The new shares shall carry the right to dividend for the first time on the dividend record date that follows immediately after share issue has been registered with the Swedish Companies Registration Office and in the shares have been entered into the share register maintained by Euroclear Sweden.
- V. The board of directors, or any person appointed by the board of directors, shall be entitled to make the minor adjustments to the resolution that may prove necessary in connection with the registration thereof.

## Majority requirement

As the sellers of Ophelos are employed within the Intrum group, the resolution shall be valid only where supported by not less than nine-tenths of both the votes cast and of the shares represented at the Meeting.

Item 8; Resolution regarding directed transfer of own shares



If the shares proposed to be issued under item 7 above are not enough to pay the purchase price to the sellers of Ophelos, the board of directors proposes that the Meeting resolves to transfer own shares in order to pay the remaining part of the purchase price in accordance with the following.

- I. Transfer shall be made of no more than the number of shares held by the Company at the time of the transfer.
- II. Deviating from the shareholders' preferential rights, the shares shall be transferred, outside a regulated market, to the sellers of Ophelos. The reason for deviating from the shareholders' preferential rights is that the Company shall pay the remaining purchase price to the sellers of Ophelos.
- III. Transfer of shares shall, in accordance with the share purchase agreement, be made at a price per share corresponding to the weighted average closing price of the Intrum share on Nasdaq Stockholm during the 20 trading days ending five banking days before the day of the transfer of the shares. Payment shall med made through set-off of claims in accordance with the board of director's statement.
- IV. The transfer of shares shall be made no later than on 31 October 2025. The board of directors has the right to extend the latest date for the transfer.

## Majority requirement

As the sellers of Ophelos are employed within the Intrum group, the resolution shall be valid only where supported by not less than nine-tenths of both the votes cast and of the shares represented at the Meeting.

Proxy form and other documents in accordance with the Swedish Companies Act (2005:551) will be available at the Company at Riddargatan 10, SE-114 35 Stockholm, Sweden and on the Company's website **www.intrum.com** no later than Friday 19 September 2025 and will be sent to the shareholders who request this and who inform the Company of their postal address.

Stockholm in September 2025
The board of directors of Intrum AB (publ)

## **About Intrum**

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Intrum is Europe's leading provider of credit management services, operating in 20 markets. We support millions of individuals in achieving financial recovery whilst helping businesses to get paid. With a century of experience, around 9,500 employees serving 70,000 companies, Intrum enables sustainable payments by combining technology, empathy, and a human-centered approach.

The company is headquartered in Stockholm, Sweden, and publicly listed on Nasdaq Stockholm. For more information, please visit **www.intrum.com**.