

## **NOTICE OF EXTRAORDINARY GENERAL MEETING OF NEOVICI HOLDING AB**

The shareholders of Neovici Holding AB (publ), reg. no. 559105-2914, are hereby invited to attend an Extraordinary General Meeting to be held on Friday, January 30th, 2026, at 2:00 p.m. at the company's offices at Stora Nygatan 27, Stockholm.

*Note: This is an unofficial translation of the original Swedish text. In case of any discrepancy between this translation and the Swedish text, the Swedish text shall prevail.*

### **Right to participate and notice of attendance**

Shareholders who wish to participate in the General Meeting must (i) be recorded in the share register maintained by Euroclear Sweden AB ("Euroclear") as of January 22nd, 2026, and (ii) notify the Company of their intention to attend the meeting no later than January 26th, 2026. Notice of attendance may be given in writing by e-mail to the IR Manager, Joakim Båge, at [joakim.bage@neovici.se](mailto:joakim.bage@neovici.se), or by post to Neovici Holding AB, Stora Nygatan 27, SE-111 27 Stockholm, Sweden.

The notification shall include the shareholder's name, personal identification number or corporate registration number, address and telephone number, as well as the number of any accompanying assistants (not more than two). Shareholders wishing to be accompanied by one or two assistants must state this in their notification of attendance.

Shareholders who have their shares registered in the name of a nominee must, in order to be entitled to participate in the meeting, temporarily register the shares in their own name with Euroclear (so-called voting rights registration). Voting rights registrations completed no later than the second banking day after the record date will be taken into account in the preparation of the share register for the meeting. Shareholders must request such registration from their nominee well in advance, in accordance with the nominee's procedures.

If a shareholder is represented by a proxy, the proxy must hold a written, dated and signed power of attorney issued by the shareholder. The power of attorney and other authorisation documents, such as a certificate of registration, must be available at the meeting. Copies of the power of attorney and other authorisation documents should also be enclosed with the notification of attendance.

Shareholders may not exercise their voting rights by postal vote or electronically at this Extraordinary General Meeting.

### **Proposed agenda**

1. Opening of the meeting
2. Election of the Chair of the meeting
3. Election of one or two persons to approve the minutes

4. Preparation and approval of the voting list
5. Approval of the agenda
6. Determination of whether the meeting has been duly convened
7. Election of auditor and resolution on auditor's remuneration
8. Closing of the meeting

**Proposed resolution**

**Item 7 – Election of auditor and resolution on auditor's remuneration**

Shareholders of the Company representing more than 50 per cent of the total number of votes in the Company propose that the authorised public accountant Johan Kaijser be elected as the new auditor of the Company and that the auditor's remuneration be paid in accordance with approved invoices. The current auditor will thereby resign from its assignment.

**Number of shares and votes in the Company**

As of the date of this notice, the total number of shares in Neovici Holding AB amounts to 45,014,095, of which 4,000,000 are A shares (ten votes per share) and 41,014,095 are B shares (one vote per share). The total number of votes amounts to 81,014,095. The Company holds no own shares.

**Processing of personal data**

Personal data obtained from the share register, notifications of attendance at the General Meeting, and information regarding proxies and assistants are used for registration, preparation of the voting list and, where applicable, the minutes of the meeting.

Stockholm, January 2026

**Neovici Holding AB (publ)**

The Board of Directors

**Attachments**

---

**[Notice of Extraordinary General Meeting of Neovici Holding AB](#)**