

NOTICE OF ANNUAL GENERAL MEETING IN WS WESPORTS GROUP AB (PUBL)

NOTE: This is an unofficial translation of the original Swedish notice. In case of discrepancies, the Swedish version shall prevail.

The shareholders of WS WeSports Group AB (publ), reg. no. 559237-3632 (the “**Company**”), are hereby given notice to attend the Annual General Meeting (the “**AGM**”) on 21 May 2026 at 10.00 CEST at Fredersen Advokatbyrå, Birger Jarlsgatan 8 in Stockholm. Registration will begin at 09.30 CEST.

Right to participate

Shareholders that wish to participate in the AGM shall be registered in the share register maintained by Euroclear Sweden AB no later than on 12 May 2026 and shall have notified the Company of their intention to participate at the AGM no later than on 15 May 2026. Notice to participate shall be given in writing by e-mail to wesportsgroup@fredersen.se or by post to WeSports Group c/o Fredersen Advokatbyrå, Neptunigatan 82, SE-211 18 Malmö. The notice shall contain the shareholder’s name, address, personal identity number or registration number and telephone number and, where applicable, the number of advisors (maximum two).

Nominee-registered shares

To be entitled to participate in the AGM, a shareholder whose shares are nominee-registered must, through the nominee’s assistance, register the shares in their own name so that the shareholder is entered in the share register as of the record date 12 May 2026. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee’s procedures and within such time in advance as determined by the nominee. Voting rights registration completed by the nominee no later than 15 May 2026 will be taken into account when preparing the share register.

Proxy

If a shareholder intends to be represented by a proxy, a power of attorney must be issued to the proxy. The power of attorney shall be in writing, dated, and duly signed by the shareholder. A person representing a shareholder that is a legal entity must present a certificate of incorporation or other authorization documents demonstrating the authorized signatory for the shareholder. To facilitate registration at the AGM, the original power of attorney, as well as the certificate of incorporation and other authorization documents, should be sent to the Company at the above address well in advance of the meeting. If the power of attorney and other authorization documents have not been submitted in advance, they must be presented at the meeting. A power of attorney form is available from the Company and on www.wesportsgroup.com and will be provided to shareholders upon request.

Proposed agenda

1. Opening of the meeting
2. Election of Chairman of the meeting
3. Preparation and approval of the voting register
4. Approval of the agenda
5. Election of one or two persons to attest the minutes
6. Determination as to whether the meeting has been duly convened
7. Presentation of the annual report and the auditor's report as well as the consolidated accounts for the group and the auditor's report for the group
8. Resolution on
 - a) adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet
 - b) allocation of the Company's profit or loss according to the adopted balance sheet
 - c) discharge from liability for the members of the Board of Directors and the CEO
9. Resolution on the number of Board members and auditors
10. Resolution on remuneration to the Board of Directors and auditor
11. Election of Board members
 - 11.1 Johan Ryding (re-election)
 - 11.2 Mikael Olander (re-election)
 - 11.3 Peter Rosvall (re-election)
 - 11.4 Martin Edblad (re-election)
 - 11.5 Mikael Hagman (re-election)
 - 11.6 Adam Schatz (re-election)
 - 11.7 Emma Pålsson (re-election)
12. Election of Chairman of the Board
Johan Ryding (re-election)
13. Election of auditor
14. Resolution on authorization for the Board of Directors to resolve on issuance of shares, warrants and/or convertibles
15. Closing of the meeting

Proposed resolutions

The Nomination Committee's proposals (item 2 and 9–13)

The Nomination Committee which has consisted of Eric Thysell (All-On-Green Ett AB), Oskar Britting (All-On-Green Tre AB) and Lars Lindgren (All-On-Green Fem AB) proposes: that Madeleine Odell from Fredersen Advokatbyrå is elected Chairman of the AGM, that the Board of Directors shall consist of seven (7) Board members without deputies, that one registered audit firm, without deputy auditor, shall be appointed, that remuneration to the Board of Directors shall be SEK 150,000 per Board member, including the Chairman of the Board of Directors, for the period until the end of the next AGM. Remuneration shall, however, only be paid to Board members who are not major shareholders of the Company. A major shareholder refers to a shareholder who directly or indirectly holds at least

five (5) percent of the shares in the Company. Remuneration for committee work is proposed to be SEK 50,000 per member to the members of the Audit Committee and SEK 25,000 per member to the members of the Remuneration Committee, that remuneration to the auditor shall be in accordance with approved invoicing, that Johan Ryding, Mikael Olander, Peter Rosvall, Martin Edblad, Mikael Hagman, Adam Schatz, and Emma Pålsson are re-elected as Board members for the period until the end of the next AGM, that Johan Ryding is re-elected as Chairman of the Board, and that KPMG AB is re-elected as audit firm for the period until the end of the next AGM (KPMG AB has informed that the authorized auditor Mathias Arvidsson continues as principal auditor if the AGM resolves in accordance with the proposal).

The Nomination Committee proposes no changes to the current principles for the Nomination Committee, adopted at the extraordinary general meeting on 14 November 2025 (to apply until the general meeting resolves otherwise). The principles are available on the Company's website.

The Board's proposals

Resolution on allocation of the Company's profit or loss according to the adopted balance sheet (item 8.b)

The Board of Directors proposes that no dividend be paid for the financial year 2025 and that the available funds be carried forward.

Resolution on authorization for the Board of Directors to resolve on issuance of shares, warrants and/or convertibles (item 14)

The Board of Directors proposes that the AGM resolves to authorize the Board of Directors to, on one or more occasions until the next AGM, resolve on issuance of shares, warrants and/or convertibles, with or without deviation from the shareholders' pre-emption rights. The number of shares that may be issued, or arise upon exercise of warrants or conversion of convertibles, pursuant to the authorization shall be limited to twenty (20) percent of the total number of shares in the Company at the time when the authorization is utilized for the first time. The authorization shall include the right to resolve on issuance against cash payment, payment in kind or payment by set-off and may otherwise be subject to conditions referred to in Chapter 2, Section 5, second paragraph items 1–3 and 5 of the Swedish Companies Act.

The purpose of the authorization, and the reason for any deviation from the shareholders' pre-emption rights, is to enable the Company to raise new capital to increase the Company's flexibility and accelerate the development of the Company's business or enable acquisitions of companies or real estate.

Issuance of new shares, warrants or convertibles pursuant to the authorization shall be carried out on market terms under prevailing market conditions. If the Board of Directors finds it appropriate in order to enable delivery of shares in connection with an issuance as set out above,

such issuance may be made at a subscription price corresponding to the quota value of the shares. Warrants may be issued free of charge.

The Board of Directors, or any person appointed by the Board of Directors, shall be authorized to make such minor adjustments to this resolution as may be necessary in connection with registration with the Swedish Companies Registration Office.

Majority requirements

Resolution in accordance with item 14 above requires approval of at least two thirds (2/3) of the shares represented and votes cast at the AGM.

Further information

The annual report and auditor's report, the proxy form, proposals for resolutions, and other documents to be made available pursuant to the Swedish Companies Act, will be available at the Company and on the Company's website no later than three weeks prior to the AGM. The documents will be sent upon request to shareholders who provide their postal address.

The Board of Directors and the CEO shall, if any shareholder so requests and the Board considers that it can be done without significant harm to the Company, provide information at the AGM regarding circumstances that may affect the assessment of an item on the agenda and circumstances that may affect the assessment of the Company's or a subsidiary's financial situation and the Company's relationship with another group company.

Processing of personal data

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

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

Nacka, April 2026
WS WeSports Group AB (publ)
The Board of Directors