PRESS RELEASE
16 July 2026 22:30:00 CEST

Notice of extraordinary general meeting in Cint Group AB (publ)

The shareholders of Cint Group AB (publ), 559040-3217, ("Cint") are given notice of an extraordinary general meeting to be held on 13 August 2026 at 10.00 (CEST) at the offices of Gernandt & Danielsson Advokatbyrå KB at Hamngatan 2 in Stockholm, Sweden. Entry and registration begin at 09.30 (CEST).

The general meeting is convened at the request of TriCarbs BidCo AB (the "**Bidder**") who on 16 July 2026 announced that it will become the owner of 93.0 per cent of all shares in Cint in connection with the settlement of the public cash offer to the shareholders of Cint that is expected to occur on or around 22 July 2026. The Bidder has informed that it intends to present its proposals for decisions under items 7–9 on the proposed agenda no later than in connection with the general meeting.

Exercise of voting rights at the general meeting
Those who wish to exercise their voting rights at the general meeting must:

• be registered as a shareholder in the share register kept by Euroclear Sweden AB on 5 August 2026 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder's own name for voting purposes in such time that the registration is completed on 7 August 2026; and

• give notice of attendance in accordance with the instructions set out under "*Notice of attendance* " below not later than on 7 August 2026.

Notice of attendance
Notice of attendance at the general meeting (in person or through proxy) shall be given to the company no later than on 7 August 2026 by post to Gernandt & Danielsson Advokatbyrå KB, "Cint's Extraordinary General Meeting", Box 5747, SE-114 87 Stockholm, Sweden or by e-mail to CintEGM2026@gda.se.

The notice of attendance shall state the shareholder's name or company name, personal identification number or corporate identification number, address, phone number and, where applicable, the number of accompanying assistants (not more than two).

Those who do not wish to participate in person may exercise their voting rights at the general meeting through a proxy with a written, signed and dated power of attorney. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or an equivalent authorisation document for the legal entity must be enclosed.

To facilitate the registration at the general meeting, powers of attorney, certificates of registration and other authorisation documents should be received by the company by post to Gernandt & Danielsson Advokatbyrå KB, "Cint's Extraordinary General Meeting", Box 5747, SE-114 87 Stockholm, Sweden or by e-mail to CintEGM2026@gda.se not later than on 7 August 2026.

Please note that notice of attendance at the general meeting must be made even if the shareholder wishes to exercise its voting rights at the general meeting through a proxy. A submitted power of attorney does not count as a notice of attendance.

A form of power of attorney in Swedish and in English is available on the company's website (https://investors.cint.com/).

Proposed agenda
1. Opening of the meeting
2. Election of a chair of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Determination whether the meeting has been duly convened
7. Determination of the number of members of the board of directors
8. Determination of the fees to be paid to the members of the board of directors
9. Election and removal of members of the board of directors
10. Closing of the meeting

Number of shares and votes
As of the date of this notice, the total number of shares and votes in the company amounts to 355,113,345. Cint holds no own shares in treasury.

Shareholders' right to request information
The board of directors and the managing director shall, if any shareholder so requests and the board of directors believes that it can be done without significant harm to the company, provide information in respect of any circumstances which may affect the assessment of a matter on the agenda.

Available documents
Documentation that shall be kept available before the general meeting pursuant to the Swedish Companies Act will be available at the company's office, IOFFICE Business Center, Drottninggatan 32, SE-111 51 Stockholm, Sweden and on the company's website (https://investors.cint.com/). The documents will also be sent to the shareholders who request it and state their postal address. Such a request may be sent by post to Gernandt & Danielsson Advokatbyrå KB, "Cint's Extraordinary General Meeting", Box 5747, SE-114 87 Stockholm, Sweden or by e-mail to CintEGM2026@gda.se.

Personal data
For more information on how personal data is processed in connection with the general meeting, please refer to the privacy notice that is available on Euroclear Sweden AB's website (https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

* * *

Stockholm in July 2026
Cint Group AB (publ)
The board of directors

Attachments
Notice of extraordinary general meeting in Cint Group AB (publ)