

NOTICE OF THE EXTRAORDINARY GENERAL MEETING IN HOTEL FAST SSE AB (PUBL)

The shareholders in Hotel Fast SSE AB (publ), corp. reg. no. 556533-0189, (the "Company") are hereby notified of the extraordinary general meeting to be held on October 28, 2025, at 15:00 at Advokatfirman Lindahl's office, Smålandsgatan 16, in Stockholm, Sweden.

NOTIFICATION OF ATTENDANCE

Shareholders who wish to participate in the meeting must:

- be recorded in the share register maintained by Euroclear Sweden AB on October 20, 2025; and
- give notice to the Company of their intention to attend the meeting no later than on October 22, 2025.

Notification of attendance may be sent by post to Advokatfirman Lindahl KB, Att: Jakob Abrahamsson, PO Box 5898, 102 40 Stockholm, Sweden or by e-mail to jakob.abrahamsson@lindahl.se. When giving notice, shareholders should state their name, personal ID or corporate registration number (or equivalent), address, daytime telephone number, the names of any advisers (maximum two) and, when applicable, the name of a proxy or legal representative.

NOMINEE-REGISTERED SHARES

Shareholders who have registered their shares in the name of a nominee must, in addition to the notification, request registration of the shares in their own name in the register maintained by Euroclear Sweden AB. Registration of shareholders should be completed no later than on October 22, 2025. Such registration may be temporary. The shareholder should notify the nominee well in advance of this date.

PROXIES

Shareholders who intend to be represented by proxy must issue a dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or its equivalent for the legal entity must also be presented. The period of validity of the power of attorney is permitted to be up to five years from the date of issue. To facilitate entry at the meeting, copies of proxies, registration certificates and other authorisation documents should be enclosed with the notice of participation. The Company provides proxy forms on request and these are also available on the Company website, www.hotelfastab.se.

PROPOSED AGENDA

1. Opening of the meeting and election of the chair for the meeting
2. Establishment and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Determination as to whether the meeting has been duly convened

6. Determination on the number of board members
7. Election of board members
8. Determination on the remuneration for the board members
9. Closing of the meeting

RESOLUTION PROPOSALS OF SHAREHOLDERS**Item 6-8 – Determination on the number of board members, Election of board members and Determination on the remuneration for the board members**

Proposals to the meeting for these agenda items will be presented no later than at the meeting.

INFORMATION CONCERNING THE MEETING

The board of directors and the managing director shall, upon request by any shareholder and where the board of directors believes that it can be done without significant harm to the Company, provide information concerning circumstances which may affect the assessment of an item on the agenda or the Company's financial condition.

AVAILABLE DOCUMENTATION

Proxy forms, as well as other documents pursuant to the Swedish Companies Act, will be available at the Company's office on Dalbyvägen 38, 224 60 Lund, Sweden and on the Company website, www.hotelfastab.se, not later than two weeks before the meeting. The documents will also be sent free of charge to shareholders who have requested this and provided their postal address. The documents will also be available at the meeting.

PROCESSING OF PERSONAL DATA

For information regarding the processing of your personal data in connection with the meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Stockholm in October 2025

Hotel Fast SSE AB (publ)

Board of directors

For further information, please contact:

Pål Mörch, CEO

Tel: +47 936 16 666

E-mail: pm@firsthotels.com

About Hotel Fast SSE AB

Hotel Fast SSE AB (publ) is an independent company listed on Nasdaq First North in Sweden (Ticker: HOTEL), managing and operating hotel properties. The head office is located in Stockholm. Mangold Fondkommission, tel +46 8 503 01 550, is the Company's Certified Adviser. For more information, visit www.hotelfastab.se.

Attachments

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