

## **NOTICE OF EXTRAORDINARY GENERAL MEETING IN ADDVISE GROUP AB (PUBL)**

**The shareholders of ADDvise Group AB (publ) ("ADDvise"), 556363-2115, are hereby summoned to an extraordinary general meeting to be held at 10:00 a.m. (CET) on 16 February 2026 at Gernandt & Danielsson Advokatbyrå at Hamngatan 2 in Stockholm, Sweden. Entry and registration begin at 09:30 a.m. (CET).**

The general meeting is convened at the request of Amplex AB which on 27 January 2026 announced that they will become the owner of 94.31 per cent of all shares in ADDvise in connection with settlement of the public offer to all holders of shares and warrants in ADDvise that Amplex announced on 10 December 2025.

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 6 February 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 10 February 2026; and
- give notice of attendance in accordance with the instructions set out under the heading "*Notice of attendance*" not later than on 10 February 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 10 February 2026 by e-mail to [legal@addvisigroup.se](mailto:legal@addvisigroup.se), or by regular mail to ADDvise Group AB (publ), Attn. Legal, Grev Turegatan 30, SE-114 38 Stockholm, Sweden.

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 e-mail to [legal@addvisigroup.se](mailto:legal@addvisigroup.se), or by regular mail to ADDvise Group AB (publ), Attn. Legal, Grev Turegatan 30, SE-114 38 Stockholm, Sweden not later than on 10 February 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 ([www.addvisigroup.com](http://www.addvisigroup.com)).

## **Proposed agenda**

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

## **PROPOSED RESOLUTIONS**

### **Item 6: Determination of the number of members of the board of directors**

Amplex proposes that the board of directors shall consist of three board members without deputies.

### **Item 7: Determination of the fees to be paid to the members of the board of directors**

Amplex proposes that no fees shall be paid to the members of the board of directors for the term of mandate running from the general meeting until the end of the next annual general meeting.

### **Item 8: Election and removal of members of the board of directors**

Amplex proposes that Mia Tomczak and Richard Jernberg are elected as new members of the board of directors of the company for the period until the end of the next annual general meeting and that Rikard Akhtarzand, Anna Ljung, Johanne Brændgaard, and Thomas Eklund are removed from their positions as members of the board of directors.

The proposal means that the board of directors shall consist of Fredrik Celsing (chairman of the board), Mia Tomczak, and Richard Jernberg for the period until the end of the next annual general meeting.

### **Number of shares and votes**

The total number of shares in the company as of the date of this notice amounts to 606,067,806 shares, of which 22,858,315 shares are of series A, corresponding to 22,858,315 votes, and 583,209,491 shares are of series B, corresponding to 58,320,949.1 votes. The total number of votes in the company amounts to 81,179,264.1.

### **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, Grev Turegatan 30, SE-114 38 Stockholm, Sweden and on the company's website ([www.addvisigroup.com](http://www.addvisigroup.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 e#mail to [legal@addvisigroup.se](mailto:legal@addvisigroup.se), or by regular mail to ADDvise Group AB (publ), Attn. Legal, Grev Turegatan 30, SE-114 38 Stockholm, Sweden.

### **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 ([www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf)).

\* \* \*

Stockholm in January 2026  
**ADDvise Group AB (publ)**  
*The board of directors*