

NOTICE TO ANNUAL GENERAL MEETING IN Goodbye Kansas Group AB (publ)

The shareholders in Goodbye Kansas Group AB (publ) are hereby invited to attend the annual general meeting on Wednesday 16 April 2025, 10:00 CET at the company's premises at Hammarbyterrassen 3, Stockholm.

REGISTRATION AND NOTICE OF ATTENDANCE

Shareholders who wish to attend the annual general meeting, shall,

firstly, be recorded in the share register kept by Euroclear Sweden AB as of Tuesday 8 April 2025, and secondly, no later than Thursday 10 April 2025, notify the company of their participation by sending a letter to Goodbye Kansas Group AB, att: Årsstämma, Hammarbyterrassen 3, 120 30 Stockholm or via email to bolagsstamma@goodbyekansas.com, marked with "Annual General Meeting".

Upon notification of participation, the following information has to be provided by the shareholder; the shareholders name/company name, civic reg. no./reg. no. address, phone number, and, when applicable, information about any representative and/or proxy. If the shareholder intends to bring one or two assistants to the meeting, their participation shall be notified, as stated above. Complete authorization documents such as registration certificate or equivalent should also be attached to the notification, where applicable, for example for a legal entity.

NOMINEE-REGISTERED SHARES

To be eligible to participate in the annual general meeting, shareholders whose shares have been registered in the name of a nominee must, no later than Thursday 10 April 2025, re-register their shares in their own name, which means that they are entered in the share register maintained by Euroclear Sweden AB. Such re-registration may be temporary (so-called voting rights registration) and is requested by the shareholder via the nominee in accordance with the nominee's routines and in such advance the nominee requires. Voting rights registration requested by shareholders in time for it to be registered by the nominee no later than Thursday 10 April 2025 will be included when preparing the share register for the annual general meeting.

REPRESENTATIVES

Shareholders who are represented by a proxy must issue a written, signed and dated power of attorney for the proxy. If the power of attorney was issued by a legal entity, a certified copy of the registration certificate or equivalent authority document for the legal entity must be attached. The original power of attorney and any certificate of registration should be sent before the annual general meeting to the Company at the address above.

A proxy form will be held available on the Company's website, www.goodbyekansasgroup.com and will also, upon request from a shareholder, be provided.

PROPOSED AGENDA

1. Opening of the annual general meeting
2. Election of chairman of the annual general meeting
3. Preparation and approval of the voting list
4. Election of one or two persons to verify the minutes
5. Determination if the annual general meeting has been duly convened
6. Approval of the agenda
7. Presentation of the annual report and the auditor's report and the consolidated financial statements and the consolidated auditor's report
8. Resolution on:

- a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet,
 - b. allocation of the company's result according to the adopted balance sheet,
 - c. discharge from liability for the directors and the managing director.
9. Resolution on the number of board directors
 10. Resolution on the number of auditors
 11. Determination of the remuneration to the board of directors
 12. Determination of the remuneration to the auditor
 13. Election of board directors and of the chairman of the board of directors
 14. Election of auditor
 15. Resolution on authorization for the board of directors to resolve on new issues
 16. Closing of the meeting

PROPOSALS FOR RESOLUTION

NOMINATION COMMITTEE'S PROPOSAL (ITEM 2 AND ITEMS 9-14)

Election of chairman of the annual general meeting (item 2)

The nomination committee proposes that Mattias Anjou, lawyer at Synch Advokat AB, is elected chairman of the meeting.

Resolution on the number of board directors (item 9)

The nomination committee proposes that the board of directors shall consist of five directors elected by the shareholders' meeting with no deputies.

Resolution on the numbers of auditors (item 10)

The nomination committee proposes a registered audit company is elected auditor and no deputy.

Determination of the remuneration to the board of directors (item 11)

The nomination committee proposes that the chairman of the board shall receive SEK 600,000 (an increase from SEK 450,000 as decided by the annual general meeting 2024) and that the other elected and external board directors receive SEK 250,000 (an increase from SEK 225,000 as decided by the annual general meeting 2024).

Determination of the remuneration to the auditor (item 12)

The nomination committee proposes that the auditor receives remuneration based on approved invoice.

Election of board directors and of the chairman of the board of directors (item 13)

The nomination committee proposes re-election of all board directors: Thomas Lindgren, Naveen Paul, Rajeev Sharma, Staffan Eklöv and Per Anders Wärn.

The nomination committee proposes re-election of Per Anders Wärn as the chairman of the board.

Election of auditor (item 14)

The nomination committee proposes re-election of the registered audit company Grant Thornton Sweden AB. Grant Thornton has explained that the authorized auditor Carl Niring will remain responsible for the audit should Grant Thornton be elected.

THE BOARD OF DIRECTOR'S PROPOSALS (ITEMS 8B AND 16)

Resolution on allocation of the company's result according to the adopted balance sheet (item 8b)

The board of directors proposal on allocation of result will be presented in the annual report.

Resolution on authorization for the board of directors to resolve on new issues (item 16)

Press Release
13 March 2025 20:00:00
CET



The board of directors proposes that the annual general meeting resolves to authorize the board of directors as follows.

The board of directors shall be authorized, on one or more occasions, until the next annual general meeting, to resolve on issue of shares, and/or warrants and/or convertibles in accordance as follows.

Issues may be made with or without deviation from the shareholders' preferential rights. By resolution based on the authorization, a maximum of so many shares may be issued in connection with a new issue of shares, in connection with subscription for shares through the exercise of warrants and/or in connection with conversion of convertibles corresponding to 25 percent of the number of outstanding shares in the company at the time for the resolution on the authorization by the shareholders' meeting (which does not prevent warrants and/or convertibles from being combined with recalculation conditions which, if applied, may result in a different number of shares).

The shares may be subscribed for in cash, in kind, with the right of set-off or on terms and conditions in accordance with Chapter 2, Section 5 of the Companies Act.

DOCUMENTS

The annual report including the auditor's report for the financial year 2024 is available on the company's website, www.goodbyekansasgroup.com, and will be sent immediately and free of charge to shareholders who so request and provide their postal address. This documentation will also be available at the meeting. Any other documentation required for the meeting is to be provided as aforesaid, but at the latest two weeks prior to the meeting.

INFORMATION AT THE MEETING

The board and the managing director must, when requested by a shareholder, provide information about conditions that may affect the assessment of a matter on the agenda, conditions that may affect the assessment of the Company's or subsidiary's financial situation, the consolidated accounts and the Company's relationship with other group companies, if sharing of such information can be done without causing the company significant harm.

PROCESSING OF PERSONAL DATA

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

https://www.euroclear.com/dam/ESw/Legal/ES_PUA_Privacy_notice_bolagsstammor.pdf

Stockholm in March 2025
Goodbye Kansas Group AB (publ)
The board of directors

Attachments

[NOTICE TO ANNUAL GENERAL MEETING IN Goodbye Kansas Group AB \(publ\)](#)