

## NOTICE OF THE ANNUAL 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 annual general meeting to be held on 24 June 2025 at 16.00 at Advokatfirman Lindahl's office on Smålandsgatan 16 in Stockholm, Sweden.

### Notification of attendance

Shareholders who wish to participate in the annual general meeting must:

- be recorded in the share register maintained by Euroclear Sweden AB on 13 June 2025; and
- give notice to the Company of their intention to attend the meeting no later than on 17 June 2025.

Notification of attendance is to be sent by post to Hotel Fast SSE AB (publ), c/o Advokatfirman Lindahl KB, Pråmplatsen 4, 211 19 Malmö, Sweden (mark the letter "Annual general meeting") or by e-mail to [pontus.soderberg@lindahl.se](mailto:pontus.soderberg@lindahl.se). When giving notice, shareholders should state their name, personal ID /corporate registration number (or equivalent), address, 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 17 June 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 at the Company website, [www.hotelfastab.se](http://www.hotelfastab.se).

### Proposed agenda

1. Opening of the meeting and election of the chairman 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. Presentation of the annual report and the auditor's report as well as the group accounts and the

auditor's report for the group

7. Resolution regarding:

a) The adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet

b) The allocation of the Company's result in accordance with the adopted balance sheet

c) Discharge from liability for members of the board of directors and the managing director

8. Determination on the number of board members, deputy board members, auditors and deputy auditors

9. Determination on the remuneration to the board members and the auditor

10. Election of board members, chairman of the board and auditor

11. Resolution regarding authorisation for the board of directors to resolve on issues of new shares, warrants and/or convertible instruments

12. Closing of the meeting

### **Resolution proposal**

*Item 7 b) – The allocation of the Company's profit in accordance with the adopted balance sheet*

The Board of Directors proposes that no dividend shall be paid for the financial year 2024, i.e. that the net profit for the year be carried forward.

*Item 8 – Determination on the number of board members, deputy board members, auditors and deputy auditors*

It is proposed that the number of members of the board of directors elected by the general meeting shall be three with no deputies. It is further proposed that the number of auditors shall be one with no deputy auditor.

*Item 9 – Determination on the remuneration to the board members and the auditor*

It is proposed that board fees shall be paid in the amount of SEK 125,000 to each of the board members and SEK 175,000 to the chairman of the board. Board members who are employed by the Company shall not receive any board remuneration.

It is further proposed that the auditor's fees be paid against approved invoices.

*Item 10 – Election of board members, chairman of the board and auditor*

It is proposed that Pål Mørch and Kristian Lundkvist be re-elected as ordinary board members for the period until the end of the next annual general meeting.

Proposal for an additional member of the board of directors will be announced separately before the annual general meeting.

It is proposed that the current auditor, the registered accounting firm RSM Stockholm AB, be re-elected until the end of the next annual general meeting. RSM Stockholm AB has informed that the authorised public accountant Robert Hasslund will be the auditor in charge if the meeting resolves in accordance with the proposal.

*Item 11 – resolution regarding authorisation for the board of directors to resolve on issues of new shares, warrants and/or convertible instruments*

The board of directors proposes that the meeting resolves on an issue authorisation as follows.

The board of directors shall be authorised to resolve, on one or more occasions before the next annual general meeting, on the issue of shares, the issue of convertible bonds and/or the issue of warrants. The issue may take place with or without deviation from the shareholders' preferential rights.

The authorisation shall include the right to resolve on the issue of shares, convertible bonds and/or warrants with cash payment, payment by way of set-off or payment in kind and otherwise be subject to the conditions referred to in Chapter 2, Section 5, second paragraph, 1-3 and 5 of the Swedish Companies Act. 5, second paragraph 1-3 and 5 of the Companies Act.

A resolution under this paragraph shall be valid only if it is supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

**Information concerning the annual general 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. The duty to provide information also applies to such circumstances regarding the Company's subsidiaries, its relationship to other group companies and to the group accounts.

**Available documentation**

The financial statements and auditor's report, as well as other documents pursuant to the Swedish Companies Act, will be available at the Company's office on Humlegårdsgatan 22, 114 46 Stockholm, Sweden and on the Company website, [www.hotelfastab.se](http://www.hotelfastab.se), not later than three weeks before the annual general 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 annual general 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>.

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**Hotel Fast SSE AB (publ)**

*Board of Directors*

**For further information, please contact:**

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**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](http://www.hotelfastab.se).

**Attachments**

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