

NOTICE OF ANNUAL GENERAL MEETING IN FRISQ HOLDING AB (PUBL)

The shareholders of Frisq Holding AB (publ), reg. no. 556959-2867, (the "Company"), are hereby convened to the annual general meeting to be held on Thursday 5 May 2022, at 14.00 at Baker & McKenzie's premises at Vasagatan 7 in Stockholm.

Right to attend the annual general meeting and notice

Shareholders wishing to attend the annual general meeting must:

i. on the record date, which is Wednesday 27 April 2022, be registered in the share register maintained by Euroclear Sweden AB; and

ii. notify the company of their participation and any assistants (no more than two) in the annual general meeting no later than Friday 29 April 2022. The notification shall be in writing to Frisq Holding AB (publ), Att: Thomas Edlund, Lästmakargatan 20, 111 44 or via e-mail: bolagsstamma@frisq.se. The notification should state the name, personal/corporate identity number, shareholding, share classes address and telephone number and, when applicable, information about representatives, counsels and assistants. When applicable, complete authorization documents, such as registration certificates and powers of attorney for representatives and assistants, should be appended the notification.

Nominee shares

Shareholders, whose shares are registered in the name of a bank or other nominee, must temporarily register their shares in their own name with Euroclear Sweden AB in order to be entitled to participate in the general meeting. Such registration, which normally is processed in a few days, must be completed no later than Wednesday 27 April 2022 and should therefore be requested from the nominee well before this date. Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Friday 29 April 2022 will be considered in preparations of the share register.

Proxy etc.

Shareholders represented by proxy shall issue dated and signed power of attorney for the proxy. If the proxy is issued by a legal entity, attested copies of the certificate of registration or equivalent authorization documents, evidencing the authority to issue the proxy, shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. A copy of the proxy in original and, where applicable, the registration certificate, should in order to facilitate the entrance to the general meeting, be submitted to the Company by mail at the address set forth above and at the Company's disposal no later than on 29 April 2022. The proxy in original and, when applicable, the certificate of registration must be presented at the general meeting. A proxy form will be available on the Company's website, www.frisqholding.se, and will also be sent to shareholders who so request and inform the Company of their postal address.

Proposed agenda:

1. Opening of the meeting and election of the chairman of the general meeting.
2. Preparation and approval of the voting list.
3. Election of one or two persons to approve the minutes.
4. Determination as to whether the meeting has been duly convened.
5. Approval of the agenda for the meeting.
6. Presentation of the annual report and the auditor's report and the consolidated annual report and auditor's report in respect thereof.
7. Resolution regarding:
 - a. approval of the profit and loss statement and the balance sheet and the consolidated profit and loss statement and consolidated balance sheet;
 - b. allocation of the Company's profit or loss according to the adopted balance sheet; and
 - c. discharge from liability of the members of the board of directors and the managing director.
8. Determination of remuneration to be paid to the directors and to the auditor.
9. Election of directors and deputies and auditors.
10. Closing of the meeting.

Proposals for resolutions:

Item 1: Opening of the meeting and election of the chairman of the general meeting

The board of directors proposes that Joakim Falkner, Attorney at law, at Baker & McKenzie Advokatbyrå, is appointed as chairman of the general meeting.

Item 7b: Resolution regarding allocation of profit or loss in accordance with the adopted balance sheet

The board of directors proposes that all funds available for the annual general meeting shall be carried forward.

Item 8-9: Determination of remuneration to be paid to the directors and to the auditor and election of directors and deputies and auditors

It is proposed that the board shall consist of four directors without deputies. It is further proposed that the number of auditors shall be one registered audit firm.

It is proposed that the remuneration to the directors of the board shall amount to a total of SEK 500,000 (SEK 500,000 the previous year), and shall be paid to the directors of the board in the following amounts:

- SEK 100,000 (SEK 100,000) for each of the non-employee directors and SEK 200,000 (SEK 200,000) to the chairman

It is proposed that remuneration to the auditor is to be paid according to approved invoice.

The current directors Lars Björk, Göran Hägglund, Per-Egon Johansson and Mats Lindstrand are proposed for re-election. It is proposed to re-elect Mats Lindstrand as chairman of the board.

It is also proposed to re-elect the registered audit firm MAZARS SET Revisionsbyrå AB as the Company's auditor for a period up until the end of the next annual general meeting. MAZARS SET Revisionsbyrå AB has announced that Samuel Bjälkemo continues as main responsible auditor.

More information about the directors proposed for re-election can be found on the Company's website

www.frisqholding.se and in the annual report for 2021.

Number of shares and votes

The total number of shares and votes in the Company as of the date hereof amounts to 47,954,773. The Company holds no shares of its own.

Further information

Copies of the annual accounts, audit report and proxy form, are available at the Company at Lästmakargatan 20 in Stockholm and at the Company's website, www.frisqholding.se, at least three weeks in advance of the annual general meeting. The complete proposals will be available at the Company and at the Company's website at least two weeks in advance of the annual general meeting. All such information according to the above may be sent to shareholders who request it and provide their e-mail or postal address.

The shareholders are hereby notified regarding the right to, at the annual general meeting, request information from the board of directors and managing director according to Ch. 7 § 32 of the Swedish Companies Act.

Processing of personal data

For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Stockholm in April 2022

Frisq Holding AB (publ)

The board of directors

For further information:

George Thaw, CEO

E-mail: investor@frisq.se

About FRISQ:

FRISQ is a healthtech company built on the conviction that the quality of the care you get should not be dependent on your ability to navigate a complex system and constantly evolving treatments. The software solution [FRISQ Care](#) enables the creation of personalized, digital care plans that facilitate collaboration and secure information sharing between care teams, doctors and patients through the same platform.

Since 2016, FRISQ has been listed on Nasdaq First North Stockholm under the symbol "FRISQ". FNCA Sweden AB is FRISQ's Certified Adviser and can be reached via the following contact information: +46 8 528 00 399, info@fnca.se

The publication is a translation of the original Swedish text. In the event of inconsistency or discrepancy between the Swedish version and this publication, the Swedish language version shall prevail.

For more information, please visit: www.frisqholding.se

Attachments

[Notice of annual general meeting in Frisq Holding AB \(publ\)
Proxy Form AGM 2022 Frisq Holding AB\(407384719 1\)\[32\]](#)