PRESS RELEASE
24 November 2025 08:30:00 CET

CORRECTION NOTICE TO EXTRAORDINARY GENERAL MEETING OF BOHO GROUP AB (PUBL)

In a previous press release regarding the company's notice of an extraordinary general meeting on Friday, December 5, an incorrect date regarding the voting rights registration has been stated. The correct date should be November 27 (previously November 28). The deadline for notification should be December 1 (previously December 2).

The shareholders of Boho Group AB (publ), reg. no. 556975-7684 (the "Company"), are hereby summoned to an extraordinary general meeting to be held on Friday, 5 December 2025 at 10.00 at Strandvägen 7A, Stockholm.

Right to participate and notification
Shareholders wishing to participate in the meeting must:

- be entered in the share register kept by Euroclear Sweden AB no later than Thursday, 27 November 2025, and
- notify the Company of their intention to participate no later than Monday, 1 December 2025.

Notification shall be made in writing by e-mail to carl-fredrik@bohogroup.com or by regular mail to Boho Group AB, Strandvägen 7A, 114 56 Stockholm. The notification shall include the shareholder's full name, personal or organisation number, shareholding, address, telephone number, and, where applicable, information about proxies, representatives, or assistants (maximum 2). Where applicable, the notification shall be accompanied by powers of attorney, certificates of registration and other authorisation documents.

Nominee-registered shares
Shareholders whose shares are registered in the name of a nominee must, in order to be entitled to participate in the meeting, have their shares registered in their own name in the share register kept by Euroclear Sweden AB. Such registration may be temporary (so-called voting rights registration) and must be completed no later than Monday, 1 December 2025. Shareholders must therefore contact their nominee well in advance and request such voting rights registration. Voting rights registrations carried out by the nominee no later than Tuesday, 2 December will be considered when preparing the share register.

Proxies, etc.
Shareholders represented by a proxy must bring a written, dated, and signed power of attorney to the meeting. The power of attorney may not be older than one (1) year from the date of issue. If the power of attorney is issued by a legal entity, the proxy must also bring a certificate of registration or equivalent authorisation document for the legal entity. A proxy form is available on the Company's website and will be sent free of charge to shareholders who request it and provide their postal address.

Number of shares and votes
At the time of this notice, the total number of outstanding shares in the Company is 6,769,868 preference shares, each carrying one (1) vote per preference share, and 57,697,005 ordinary shares, each carrying ten (10) votes per ordinary share. Thus, there are a total of 64,466,873 shares and a total of 583,739,918 votes in the Company. The Company holds no treasury shares.

Proposed agenda:

1. Opening of the meeting;
2. Election of the chair of the meeting;
3. Preparation and approval of the voting list;
4. Election of one or two persons to verify the minutes;
5. Determination of whether the meeting has been duly convened;
6. Approval of the agenda;
7. Election to the Board of Directors;
8. Closing of the meeting.

Proposed resolutions

Election of the chair of the meeting (item 2)
It is proposed that Carl-Fredrik Morander be elected chair of the meeting or, in the event of his absence, the person appointed by the Board of Directors.

Election to the Board of Directors (item 7)
The election committee proposes that, in addition to the Board members elected at the Annual General Meeting, Fernando Moreno be elected as an ordinary Board member for the period until the end of the next Annual General Meeting.

Shareholders' right to request information
Shareholders present at the meeting have the right to request information regarding matters that may affect the assessment of an item on the agenda in accordance with Chapter 7, Section 32 of the Swedish Companies Act. Requests for such information must be submitted in writing to the Company at Boho Group AB (publ), att. Carl-Fredrik Morander, Strandvägen 7A, 114 56 Stockholm, or by e-mail to carl-fredrik@bohogroup.com, and must be received by the Company no later than ten (10) days before the meeting.

Availability of documents and complete proposals
The complete proposals for resolutions are included in this notice.

Processing of personal data
For information on how your personal data is processed, reference is made to the privacy policy available on Euroclear's website: https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

If you have any questions, please contact:

Boho Group AB (publ)

Andreas Bonnier, CEO
E-mail: andreas@bohogroup.com
Phone: +46 733 36 65 77
Website: www.bohogroup.com

About the company
Boho Group is a hotel development and operating company at the top end of design and quality, operating on the Spanish Costa del Sol. The company was founded in 2014.

Boho Group owns and operates Boho Club, a boutique resort on the Golden Mile in Marbella that is award-winning for its design and architecture. Since its launch in 2019, both the hotel and the restaurant have established themselves as a leading player in Marbella. Visit the Boho Club website, www.bohoclub.com, to book a hotel room or a table in the restaurant. The restaurant is open every day and serves breakfast, lunch and dinner.

Mangold is the Company's Certified Adviser. Mangold can be reached on telephone number 08-503 015 50 or e-mail ca@mangold.se.

Attachments
Fullmaktsformular Bolagsstamma 5 Dec 2025 Boho Group