

Notice to extraordinary general meeting in Vestum AB (publ)

This English translation of the notice is an unofficial translation of the Swedish original. In case of any discrepancies between the Swedish original and the English translation, the Swedish original shall prevail.

The shareholders of Vestum AB (publ), reg. no. 556578-2496 (the “**Company**”), are hereby summoned to the extraordinary general meeting on Thursday, 16 July 2026 at 10:00 (CEST) on the Company’s premises at Kungsgatan 26, SE-111 35 Stockholm, Sweden. Entry and registration begin at 09:45 (CEST).

The board of directors has, pursuant to Chapter 7, Section 4 a of the Swedish Companies Act (Sw. *Aktiebolagslagen (2005:551)*) and the Company’s articles of association, decided that the shareholders shall be able to exercise their voting rights by post prior to the extraordinary general meeting. Accordingly, shareholders may choose to participate in the extraordinary general meeting in person, by proxy or through postal voting.

Exercise of voting rights at the extraordinary general meeting

Shareholders who wish to exercise their voting rights at the extraordinary general meeting must:

1. be registered in the share register kept by Euroclear Sweden AB on Wednesday, 8 July 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 Friday, 10 July 2026; and
2. give notice of attendance in accordance with the instructions set out under the heading “*Notification of attendance in person or by proxy*” or submit a postal vote in accordance with the instructions set out under the heading “*Instructions for postal voting*” no later than on Friday, 10 July 2026.

Notification of attendance in person or by proxy

Shareholders who wish to attend the extraordinary general meeting in person or by proxy shall give notice to the Company of this not later than on Friday, 10 July 2026 either by e-mail to olle.nykvist@vestum.se or by post to Vestum AB (publ), Kungsgatan 26, SE-111 35 Stockholm, Sweden (Attn: Extraordinary General Meeting 2026).

The notification 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.

Shareholders who do not wish to participate in person or exercise their voting rights by postal voting may exercise their voting rights at the extraordinary general meeting through a proxy with a written, signed and dated power of attorney. If the power of attorney is prepared by a legal entity, a copy of the certificate of registration or an equivalent authorisation document for the legal entity must be enclosed.

In order to facilitate the registration at the extraordinary general meeting, powers of attorney, certificates of registration and other authorisation documents should be received by the Company at the address Vestum AB (publ), Kungsgatan 26, SE-111 35 Stockholm, Sweden (Attn: Extraordinary General Meeting 2026), not later than on Friday, 10 July 2026. Please note that notification of attendance at the extraordinary general meeting must be made even if the shareholder wishes to exercise its voting rights at the extraordinary general meeting through a proxy. A submitted power of attorney is not considered as a notification of attendance at the extraordinary general meeting. A form of power of attorney in Swedish and in English is available on the Company's website (www.vestum.se).

Instructions for postal voting

Shareholders who wish to exercise their voting rights through postal voting must use the postal voting form that is available on the Company's website (www.vestum.se). The postal vote must be received by the Company not later than Friday, 10 July 2026. The postal voting form shall be sent to the Company either by e-mail to olle.nykvist@vestum.se or by post to Vestum AB (publ), Kungsgatan 26, SE-111 35 Stockholm, Sweden (Attn: Extraordinary General Meeting 2026).

Shareholders who wish to revoke a submitted postal vote and instead exercise their voting rights by attending the extraordinary general meeting in person or by proxy must notify the secretariat of the extraordinary general meeting before the extraordinary general meeting opens.

If a shareholder votes by proxy, a power of attorney shall be enclosed with the voting form. If the shareholder is a legal entity, a certificate of registration or a corresponding authorisation document must be enclosed with the form. Shareholders may not make a vote conditional or submit other instructions to the Company through this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the pre-printed text, the postal vote is invalid in its entirety.

Proposed agenda

1. Election of the chairperson of the extraordinary general meeting
2. Election of one or two persons to verify the minutes
3. Preparation and approval of the voting list
4. Resolution on whether the extraordinary general meeting has been duly convened
5. Approval of the agenda
6. Determination of the number of members of the board of directors
7. Election of the board directors
8. Determination of the remuneration to the members of the board of directors
9. Amendment of the articles of association
10. Closing of the extraordinary general meeting

Proposed resolutions

Item 1 – Election of the chairperson of the extraordinary general meeting

The nomination committee, consisting of Conny Ryk (RYK GROUP AB), Per Ericsson (Rosenqvist Gruppen AB) and Richard Torgersson (Nordea Funds) proposes that Olle Nykvist, General Counsel at the Company, shall be appointed as chairperson of the extraordinary general meeting or, in his absence, the person appointed by a representative of the nomination committee.

Item 2 – Election of one or two persons to verify the minutes

The board of directors proposes that the extraordinary general meeting elects one or two persons that are proposed by the chairperson of the general meeting and who are not a board member of, or employed by, the Company to attest the minutes of the general meeting. The assignment to attest the minutes shall also include verifying the voting list and that the received postal votes are correctly reflected in the minutes of the general meeting.

Item 6 – Determination of the number of members of the board of directors

Due to the fact that Per Åhlgren has informed the Company that he intends to resign from the board of directors, the nomination committee proposes that the extraordinary general meeting resolves that the board of directors, for the period until the end of the next annual general meeting, shall consist of four (4) board members without deputies.

Item 7 – Election of the board directors

Due to the fact that Conny Ryk will resign as chairperson of the board as a result of the appointment as CEO of the Company, the nomination committee proposes Caroline Atelius, current board member, as new chairperson of the board.

Subject to the above resolution, and due to the fact that Per Åhlgren has informed the Company that he intends to resign from the board of directors, the board of directors will, for the period until the end of the next annual general meeting, consist of Caroline Atelius (chairperson) and Conny Ryk, Johan Heijbel and Anders Rosenqvist.

Item 8 – Determination of the remuneration to the members of the board of directors

The nomination committee proposes that the extraordinary general meeting resolves that the chairperson of the board shall receive remuneration of SEK 500,000 for the period until the end of the next annual general meeting, calculated *pro rata* in relation to the remaining part of the mandate period from the date of the resolution of the extraordinary general meeting.

Other than the above amendment, the nomination committee proposes that the remuneration resolved by the annual general meeting shall remain unchanged for the period until the end of the next annual general meeting.

Item 9 – Amendment of the articles of association

The board of directors proposes that the extraordinary general meeting resolves to change the Company's company name and therefore proposes the following amendment to the articles of association:

Current wording:	Proposed wording:
§ 1 Company name The company name is Vestum AB (publ). The company is public.	§ 1 Company name The company name is Cynca Nordic AB (publ). The company is public.

The complete proposed articles of association are available on the Company's website (www.vestum.se).

If the Swedish Companies Registration Office (Sw. *Bolagsverket*) determine that an obstacle exists to the registration of Cynca Nordic AB (publ), the board of directors, the CEO, or any person appointed by the board of directors, shall be authorised to make such minor adjustments to the resolution as may prove necessary in connection with the registration with the Swedish Companies Registration Office, including proposing alternative company names.

A resolution under this item is valid only if supported by shareholders representing not less than two-thirds (2/3) of both the votes cast and the shares represented at the general meeting.

Number of shares and votes

As of the date of this notice, the total number of shares and votes in the Company amounts to 375,809,468. The Company does not hold any treasury shares as of the date of this notice.

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

All documentation that shall be kept available before the extraordinary general meeting will be kept available at the Company at address Kungsgatan 26, SE-111 35 Stockholm, Sweden and on the Company's website (www.vestum.se) not later than three weeks before the extraordinary general meeting. The documents will also be sent to the shareholders who request it and state their postal address. Such a request may be sent to Vestum AB (publ), Kungsgatan 26, SE-111 35 Stockholm, Sweden (Attn: Extraordinary General Meeting 2026) or by e-mail to olke.nykvist@vestum.se.

Processing of personal data

For information on how personal data is processed in connection with the general meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Stockholm in June 2026

Vestum AB (publ)

The Board of Directors

For additional information, please contact:

Olle Nykvist, General Counsel, Vestum AB (publ)

Email: olle.nykvist@vestum.se

About Vestum

Vestum is an industrial group that provides services and products to the infrastructure sector. We have the most prominent specialists with extensive industry experience and strong positions in regional markets. With about 1,500 employees, we operate in Scandinavia and the United Kingdom.

For additional information, please visit: www.vestum.se

Vestum's share is traded under the short name VESTUM on Nasdaq Stockholm.

Attachments

[Notice to extraordinary general meeting in Vestum AB \(publ\)](#)