

NOTICE OF EXTRA GENERAL MEETING IN ENAD GLOBAL 7 AB (PUBL)

The shareholders of Enad Global 7 AB (publ), reg. no. 556923-2837 (the "Company"), are hereby convened to the extra general meeting to be held on Wednesday 26 November 2025 at 18:00 CET at Baker McKenzie Advokatbyrå on Vasagatan 7, floor 8, in Stockholm.

Right to attend the extra general meeting and notice

Participation by presence at the meeting venue

Shareholders who wish to attend the extra general meeting by presence at the meeting venue in person or by proxy shall:

- i. on the record date, which is on Tuesday 18 November 2025, 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) no later than on Thursday 20 November 2025. The notification shall be in writing to Baker McKenzie Advokatbyrå, Att: Simon Olofsson, Box 180, 101 23 Stockholm or via e-mail to simon.olofsson@bakermckenzie.com. The notification should state the name, personal/corporate identity number, shareholding, 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 to the notification.

Participation through advance voting

Shareholders who wish to attend the extra general meeting by advance voting (so-called postal voting) shall:

- i. on the record date, which is on Tuesday 18 November 2025, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. notify the Company of their participation by casting their advance vote in accordance with the instructions below so that the advance vote is received by the Company no later than on Thursday 20 November 2025.

A special form shall be used for advance voting. The form is available on the Company's website, www.enadglobal7.com. A shareholder who is exercising its voting right through advance voting does not need to notify the Company of its attendance to the general meeting. The advance voting form is considered as a notification of attendance.

The completed and signed form shall be sent in writing to Baker McKenzie Advokatbyrå, Att: Simon Olofsson, Box 180, 101 23 Stockholm or via e-mail to simon.olofsson@bakermckenzie.com. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed to the form. The same applies for shareholders voting in advance by proxy. The shareholder may not provide special instructions or conditions in the voting form. If so, the vote is invalid.

Further instructions and conditions are included in the form for advance voting.

Shareholders wishing to attend the meeting in person or by proxy must notify this in accordance with the instructions under the heading "Participation by presence at the meeting venue" above. This means that a registration only by postal voting is not sufficient for those who want to attend the extra general meeting in person.

Nominee registered 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 on Tuesday 18 November 2025 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 Thursday 20 November 2025 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 Thursday 20 November 2025. The proxy in original and, when applicable, the certificate of registration must be presented at the general meeting. Certificate of proxies are also accepted.

A proxy form will be available on the Company's website, www.enadglobal7.com, and will also be sent to shareholders who so request and inform the Company of their postal address.

Participation via video conference

Shareholders may attend the general meeting remotely via video conference. Those who wish to attend remotely and wish utilize their voting rights cannot do so via video conference and must instead participate at the meeting venue via proxy or vote in advance to utilize their voting rights. Further instructions regarding electronic participation will be sent no later than on Tuesday 25 November 2025 to the shareholders who have notified the Company of their participation via video conference no later than on Thursday 20 November 2025 in writing to Baker McKenzie Advokatbyrå, Att: Simon Olofsson, Box 180, 101 23 Stockholm or via e-mail to simon.olofsson@bakermckenzie.com.

For those participating online via video conference, the following rules apply (which the participant accepts by choosing to participate online). There will be no opportunity to vote, speak, present proposals or objections or request voting. As it is not possible to verify if any external persons are attending the meeting online, the opportunity to participate online requires that the meeting resolves that also persons who are not shareholders shall have the right to attend the meeting.

Proposed agenda:

1. Opening of the general meeting and election of the chair of the meeting
2. Preparation and approval of voting list
3. Approval of the agenda
4. Election of one or two persons to certify the minutes
5. Determination of whether the general meeting was duly convened
6. Determination of the number of directors
7. Determination of fees to the board of directors
8. Election of new directors to the board
9. Closing of the meeting

Proposals for resolutions:

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

The board of directors proposes that Carl Svernlöv, attorney at law, at Baker McKenzie Advokatbyrå is appointed as chair of the general meeting, or, in his absence, the person appointed by him.

Items 6–8: Determination of the number of directors, determination of fees to the board of directors, and election of new directors to the board

Shareholders representing approximately 27 percent of the total number of shares in the Company have submitted the following proposals to the extra general meeting.

It is proposed that the board of directors shall consist of eight directors without deputies.

It is further proposed that the remuneration for the board of directors and the members of the established committees shall be paid in the following amounts (unchanged from the 2025 annual general meeting):

- SEK 250,000 for each of the non-employed directors and SEK 600,000 to the chair provided that the chair is not an employee;
- SEK 100,000 to the chair of the audit committee and SEK 75,000 to each of the other members of the audit committee;
- SEK 75,000 to the chair of the remuneration committee and SEK 50,000 to each of the other members of the remuneration committee; and
- SEK 100,000 to the chair of the contract oversight committee and SEK 75,000 to each of the other members of the contract oversight committee.

The remuneration for newly elected directors shall be prorated in relation to the number of months remaining from the extra general meeting until the next annual general meeting.

It is proposed to elect Alexander Albedj and Jimmy Eriksson as new directors. It is noted that directors Jason Epstein, Ben Braun, Gunnar Lind, Ji Ham, Marie-Louise Gefwert and Markus Andersson will remain as directors and that Ron Moravek has announced that he will resign as a director prior to the meeting. It is further proposed to elect Alexander Albedj as new chairman of the board and Jason Epstein as deputy chairman of the board.

Further information regarding the directors proposed for new election

Name: Alexander Albedj

Year of birth

1989

Nationality

Sweden

Education and background

Master of Science in Applied Economics at Stockholm School of Economics.

Current assignments

Co-Founder and Head of M&A at Safe Life AB, Chairman of the Board at Aloaded AB, Chairman of the Board at Eros Capital Partners AB, Chairman of the Board at Arte Actus Capital AB.

Previous assignments

Chairman of the Board at ZignSec AB, Chairman of the Board at Opigo AB.

Shareholding in the Company, including related natural and legal persons

8,860,353 shares via Eros Capital Partners AB.

Independence

Alexander Albedj is to be regarded as independent in relation to the Company and the management of the Company, but not in relation to the Company's major shareholders.

Name: Jimmy Eriksson

Year of birth

1986

Nationality

Sweden

Education and background

Bachelor of Science in Business Administration at Uppsala University.

Current assignments

Co-Founder and CEO at Safe Life AB, Board Member at Aloaded AB, CEO at Eros Capital Partners AB.

Previous assignments

Board Member at ZignSec AB, Board Member at Opigo AB.

Shareholding in the Company, including related natural and legal persons

8,860,353 shares via Eros Capital Partners AB.

Independence

Jimmy Eriksson is to be regarded as independent in relation to the Company and the management of the Company, but not in relation to the Company's major shareholders.

Independence in accordance with the Swedish Corporate Governance Code

After an assessment of the proposed directors' independence it is assessed that the proposal for the composition of the board of directors of the Company fulfills the requirements stipulated in the Swedish Corporate Governance Code. With respect to the directors of the board, Jason Epstein and Ji Ham may be considered dependent in relation to the Company and the management of the Company. Alexander Albedj and Jimmy Eriksson may be considered dependent in relation to the Company's major shareholders. The other directors are considered independent to the Company, the management of the Company and the Company's major shareholders.

Number of shares and votes

The total number of shares in the Company as of the date hereof amounts to 88,603,526 shares, with a corresponding number of votes. The Company holds no own shares.

Further information

Proxy form and advance voting form, as well as other documents that shall be available in accordance with the Swedish Companies Act are available at least three weeks in advance of the meeting. All documents are available at the Company and at the Company's website www.enadglobal7.com and will 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 extra 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 October 2025

Enad Global 7 AB (publ)

The board of directors

Attachments

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