

NOTICE OF ANNUAL GENERAL MEETING OF ARCTIC FALLS AKTIEBOLAG (PUBL)

The shareholders of Arctic Falls Aktiebolag (publ), corporate identity number 556260-2317, are hereby given notice of the Annual General Meeting to be held on Thursday, 12 November 2026 at 4:00 p.m. at Hotell Storforsen, Bredsel 105, 942 95 Vidsel.

Entitlement to participate and notification of attendance

Shareholders wishing to attend the Annual General Meeting must:

- be recorded as shareholders in the share register maintained by Euroclear Sweden AB as of **Wednesday, 4 November 2026**; and
- notify the Company of their attendance no later than **Thursday, 5 November 2026**.

Notification of attendance must be made by email to ir@arcticfalls.se.

The notification should state the shareholder's name or company name, personal identity number or corporate registration number, address and telephone number and, where applicable, details of any proxy or assistant.

Shareholders may bring one or two assistants, provided that the Company is notified of their attendance within the time specified above.

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee must, in addition to notifying the Company of their attendance, arrange through the nominee for the shares to be registered in their own names so that they are included in the share register as of Wednesday, 4 November 2026.

Voting rights registrations completed by the nominee no later than **Friday, 6 November 2026** will be taken into account when the share register is prepared. Shareholders should therefore request voting rights registration from their nominee well in advance of that date.

Proxies

Shareholders represented by a proxy must issue a written power of attorney for the proxy, dated and signed by the shareholder.

If the power of attorney is issued by a legal entity, a certificate of registration or an equivalent document evidencing authority must be enclosed.

The power of attorney and other documents evidencing authority should be brought to the Annual General Meeting.

Proposed agenda

1. Election of the chair of the meeting.
2. Preparation and approval of the voting list.
3. Election of one or two persons to verify the minutes together with the chair.
4. Approval of the agenda.
5. Determination of whether the meeting has been duly convened.
6. Presentation of the annual report and auditor's report and, where applicable, the consolidated financial statements and auditor's report for the group.
7. Resolutions regarding:

- a) adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet;
 - b) appropriation of the Company's profit or loss in accordance with the adopted balance sheet; and
 - c) discharge from liability for the members of the Board of Directors and the Chief Executive Officer.
- 8.** Determination of the number of members and deputy members of the Board of Directors and the number of auditors and deputy auditors.
- 9.** Determination of remuneration to the Board of Directors and the auditor.
- 10.** Election of members of the Board of Directors, the chair of the Board of Directors and the auditor.
- 11.** Resolution on the principles for appointing the Nomination Committee and the instructions for the Nomination Committee.
- 12.** Closing of the meeting.

Proposed resolutions

Item 1 – Election of the chair of the meeting

The Nomination Committee proposes that **Staffan Persson** be elected chair of the Annual General Meeting.

Item 7(a) – Adoption of the income statement and balance sheet

The Annual General Meeting shall resolve on the adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet.

Item 7(b) – Appropriation of profit

The Board of Directors proposes that the Annual General Meeting resolve to distribute a dividend of **SEK 1.75 per share**, corresponding to a total dividend of **SEK 15,813,063**.

Item 7(c) – Discharge from liability

The Annual General Meeting shall resolve on discharge from liability for the members of the Board of Directors and the Chief Executive Officer.

Item 8 – Number of Board members

The Nomination Committee proposes that the Board of Directors consist of **six ordinary members**, with no deputy members.

Item 9 – Remuneration to the Board of Directors and the auditor

The Nomination Committee proposes that a fee of **SEK 260,000** be paid to the chair of the Board of Directors and **SEK 155,000** to each of the other Board members.

The Nomination Committee further proposes that the auditor's fees be paid in accordance with **invoices approved on an ongoing basis**.

Item 10 – Election of Board members, the chair of the Board and the auditor

The Nomination Committee proposes the re-election of the following Board members:

Staffan Persson, Johan Hårdén, Sara Axelsson, Andreas Jalar, Fredrik Persson and Erik Lundström.

The Nomination Committee further proposes the re-election of **Staffan Persson** as chair of the Board of Directors.

The Nomination Committee proposes the re-election of the audit firm **Öhrlings PricewaterhouseCoopers AB**, with authorised public accountant **Magnus Thorling** as the auditor in charge.

Item 11 – Principles for appointing the Nomination Committee and instructions for the Nomination Committee

The Nomination Committee proposes that the Annual General Meeting resolve to adopt the principles for appointing the Nomination Committee and the instructions for the Nomination Committee.

Under the proposal, the Nomination Committee shall consist of one representative of each of the three largest shareholders in terms of voting rights, based on shareholder statistics from Euroclear Nordics AB as of the last banking day of March in the same year as the Annual General Meeting, together with other reliable ownership information made available to the Company at that time. The chair of the Board of Directors shall contact the largest shareholders and thereby convene the Nomination Committee.

The instructions also contain provisions regarding the composition, independence and term of office of the Nomination Committee, as well as changes to its composition. The names of the members of the Nomination Committee shall be published on the Company's website no later than six months before the Annual General Meeting.

Before the Annual General Meeting, the Nomination Committee shall prepare and submit proposals concerning, among other things, the chair of the Annual General Meeting, the number of Board members, the election of Board members and the chair of the Board, Board fees, the election of the auditor and the auditor's fees, and, where deemed necessary, amendments to the principles for appointing the Nomination Committee and its instructions.

No remuneration shall be paid to the members of the Nomination Committee. However, the Nomination Committee shall be entitled to charge the Company reasonable expenses incurred in carrying out its duties. The principles for appointing the Nomination Committee and the instructions for the Nomination Committee are proposed to remain in force until further notice, unless amended by a resolution of the general meeting. The Nomination Committee's full proposal regarding the principles for appointing the Nomination Committee and its instructions will be available on the Company's website, www.arcticfalls.se.

Documents

The annual report and auditor's report, together with other documents required to be made available before the Annual General Meeting under the Swedish Companies Act, are or will be available at the Company's premises and on its website, www.arcticfalls.se, for the statutory period before the Annual General Meeting.

The Nomination Committee's full proposal, including its proposed principles for appointing the Nomination Committee and the instructions for the Nomination Committee, will also be available on the Company's website.

Copies of the documents will be sent free of charge to shareholders who so request and provide their postal address. Requests may be made by email to ir@arcticfalls.se.

Älvsbyn, 15 October 2026

Arctic Falls Aktiebolag (publ)

The Board of Directors

For more information, please contact:

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Certified Adviser

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About Arctic Falls

Arctic Falls is a leading provider of testing services for the tire and automotive industries. With eight facilities—three indoor and five outdoor—we offer flexible and reliable environments for development and validation. In addition to test environments, our services include testing and testing support, and coordination.

Our global customer base of vehicle and tire manufacturers values our strong focus on confidentiality, safety, and high-quality service, and we aim to be a long-term and trusted partner in their development work. Arctic Falls was founded in 1985 and operates in northern Sweden, where unique climate conditions and our extensive experience provide optimal opportunities for year-round testing.

Attachments

[Arctic Falls Nomination Committee Instructions English](#)