

N.B. This English text is an unofficial translation of the Swedish original of the notice to attend the Annual General Meeting in Abelco Investment Group AB and in case of any discrepancies between the Swedish text and this English translation, the Swedish text shall prevail.

NOTICE TO THE ANNUAL GENERAL MEETING OF ABELCO INVESTMENT GROUP AB

The shareholders of Abelco Investment Group AB, reg. no. 556775-2745 (the "**Company**"), are hereby invited to the Annual General Meeting on 30 May 2024, at 10.00 a.m. at Eversheds Sutherland Advokatbyrå's premises at Sveavägen 20 in Stockholm. Registration starts at 09.45.

A. RIGHT TO ATTEND THE MEETING, ETC.

Shareholders wishing to attend the Annual General Meeting shall:

- be entered in the share register maintained by Euroclear Sweden AB on the record date 22 May 2024, and
- notify the Company of their intention to participate no later than 24 May 2024. Notification shall be made by e-mail to info@abelco.se or by post to Abelco Investment Group AB c/o Convendum, "AGM 2024", Kungsgatan 9, 111 43 Stockholm.

The notification shall include name/company name, personal identity number/organisation number, address, telephone number and, where applicable, details of proxy and/or representative. If the shareholder intends to bring one or two assistants to the meeting, such participation must be notified. Where applicable, for example in the case of legal entities, the notification must also be accompanied by complete authorisation documents such as a registration certificate or equivalent.

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee through a bank or securities institution must have their shares registered in their own name in order to be entitled to attend the Annual General Meeting. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee according to the nominee's procedures. Voting rights registrations that have been completed (registered with Euroclear Sweden AB) no later than 24 May 2024 will be taken into account in the preparation of the share register.

Proxy etc.

Shareholders who are represented by proxy shall issue a written authorisation for the proxy, signed and dated by the shareholder. The period of validity of the authorisation may not exceed five years if specifically stated. If no period of validity is specified, the authorisation shall be valid for a maximum of one year. If the authorisation is issued by a legal entity, a copy of the certificate of registration or equivalent for the legal entity must be attached. The original power of attorney and any certificate of registration should be sent by post to the Company at the above address in well advance before the meeting. A proxy form will be available on the Company's website, www.abelco.se, no later than three weeks before the meeting.

Personal data

Personal data obtained through registration, proxy or through the share register maintained by Euroclear will only be used for the necessary registration and preparation of the voting list for the meeting. For information on the handling of personal data, see Euroclear's privacy policy available at

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>

B. DRAFT AGENDA

1. Opening of the Annual General Meeting
2. Election of the Chairman of the Annual General 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. Presentation of the annual accounts and the audit report
8. Decision on:
 - (a) Adoption of the income statement, balance sheet, consolidated income statement and consolidated balance sheet
 - (b) Appropriation of the Company's profit or loss according to the adopted balance sheet
 - (c) Discharge of the members of the Board of Directors and the Managing Director from liability
9. Determination of the remuneration of the Board of Directors and the auditor
10. Election of the Board of Directors and election of the auditor
11. Resolution on authorisation for the Board of Directors to decide on new issue of shares, warrants and/or convertibles
12. Resolution to authorise the Board of Directors to make minor adjustments to the resolutions adopted by the General Meeting
13. Closure of the meeting

PROPOSED RESOLUTIONS

Item 8(b) - Appropriation of the Company's profit or loss according to the adopted balance sheet

The Board of Directors proposes to allocate the Company's profit in accordance with the Board's proposal in the annual report for 2023. The Board of Directors further proposes that no dividend be paid for the financial year 2023.

Item 9 - Determination of the remuneration to the Board of Directors and auditor

The Board of Directors proposes that remuneration of SEK 100,000 (excluding social security contributions) be paid to non-employee members of the Board of Directors and SEK 200,000 (excluding social security contributions) to the Chairman of the Board of Directors. It is proposed that remuneration to the auditor shall be paid with a reasonable amount according to approved invoice.

Item Error! Reference source not found. - Election of the Board of Directors and election of the auditor

The Annual General Meeting is proposed to re-elect Magnus Leppäniemi, Liou Nyap Gan and Kin Wai Lau as ordinary members of the Board of Directors for the period until the end of the next Annual General Meeting. Furthermore, it is proposed that Liou Nyap Gan is re-elected as Chairman of the Board.

It is further proposed that the Annual General Meeting re-elect Patrik Ekenberg (Moore Allegretto) as the Company's auditor for the period until the end of the next Annual General Meeting.

Item 11 - Resolution on authorisation for the Board of Directors to resolve on new issue of shares, warrants and/or convertibles

The Board of Directors proposes that the Annual General Meeting resolves to authorise the Board of Directors to, on one or more occasions, during the period until the next Annual General Meeting,

resolve to increase the Company's share capital by issuing new shares, warrants and/or convertible bonds to the extent permitted from time to time under the Articles of Association.

New issues of shares, as well as issues of warrants and convertibles, may be made with or without deviation from the shareholders' preferential rights against payment in cash, in kind, by set-off or otherwise subject to the conditions set out in Chapter 2, Section 5 of the Swedish Companies Act. 5 of the Companies Act. According to Chapter 16 of the Swedish Companies Act, the Board of Directors may not, by virtue of this authorisation, decide on issues to members of the Board of Directors and/or employees of the Company.

For a resolution under this item to be valid, it must be supported by shareholders representing at least two-thirds (2/3) of both the votes cast and the shares represented at the meeting.

Item 12 - Resolution to authorise the Board of Directors to make minor adjustments to the resolutions adopted by the General Meeting

It is proposed that the Board of Directors, or the person appointed by the Board of Directors, be authorised to make any minor adjustments to the resolutions that may prove necessary in connection with the registration of the proposed resolutions in accordance with this notice with the Swedish Companies Registration Office.

C. INFORMATION, DOCUMENTS AND NUMBER OF SHARES AND VOTES

Pursuant to Chapter 7, Section 32 of the Swedish Companies Act, shareholders have the right to request at the Annual General Meeting that the Board of Directors and the CEO provide information on circumstances that may affect the assessment of an item on the agenda and circumstances that may affect the assessment of the Company's financial situation. The board of directors and the managing director shall disclose such information if the board of directors considers that it can be done without material harm to the Company.

Complete proposals for resolutions, accounting documents and the auditor's report will be made available to shareholders at the Company three weeks before the meeting and will be sent free of charge to shareholders who so request and provide their postal address or e-mail address. The documents will also be published on the Company's website www.abelco.se and be available at the meeting.

As of the date of this notice, the Company has 2,002,656,553 registered shares, corresponding to the same number of votes.

Stockholm in April 2024

Abelco Investment Group AB

The Board of Directors