

# Notice to attend the extraordinary general meeting of Northgold AB

**Shareholders in Northgold AB (the "Company"), corporate reg.no. 559273-9626, are hereby invited to attend an extraordinary general meeting on Tuesday, 30 December 2025 16:00 CET at the premises of Foyen lawfirm's on Regeringsgatan 38, 111 39, Stockholm.**

## **Right to Participate and Notification**

Shareholders who wish to participate at the extraordinary general meeting must:

- be registered as a shareholder in the share register maintained by Euroclear Sweden AB on Wednesday, December 17, 2025, and
- notify the Company no later than Tuesday, December 23, 2025, by email to mans.karlsson@foyen.se. The notification should include the full name, personal or organizational number, shareholding, address, daytime telephone number, and, where applicable, information about proxies or assistants (maximum 2). The notification should be accompanied, where applicable, by powers of attorney, registration certificates, and other authorization documents.

## **Nominee-Registered Shares**

Shareholders who have had their shares nominee-registered must, in order to be entitled to participate in the general meeting, have the shares registered in their own name, so that the shareholder is registered in the share register maintained by Euroclear Sweden AB on the record date, Wednesday, December 17, 2025. Such registration may be temporary (so-called voting registration). Shareholders wishing to register shares in their own name must request such registration according to the respective nominee's routines in time so that the registration by the nominee is made no later than Friday, December 19, 2025.

## **Proxy, etc.**

If a shareholder is to be represented by a proxy, the proxy must bring a written, dated, and by the shareholder signed power of attorney to the meeting. The power of attorney must not be older than one year unless a longer validity period (but no more than five years) has been specified in the power of attorney. If the power of attorney is issued by a legal entity, the proxy must also bring a current registration certificate or equivalent authorization document for the legal entity. To facilitate entry, a copy of the power of attorney and other authorization documents should be attached to the notification to the meeting. Power of attorney forms are available on the Company's website [www.northgoldab.com](http://www.northgoldab.com) and are sent by post to shareholders who contact the Company and state their address.

## **Number of Shares and Votes**

The total number of outstanding shares and votes in the Company at the time of this invitation amounts to 22,820,932. The Company does not hold any own shares.

### Proposed Agenda:

1. Election of the chairman of the meeting.
2. Preparation and approval of the voting list.
3. Election of one or several certifiers.
4. Examination of whether the meeting has been duly convened.
5. Approval of the agenda.
6. Presentation of the board's outgoing report along with the audit report.
7. Decision on discharge from liability for the board.
8. Presentation of the liquidator's final report regarding the management during the liquidation, including a proposal for distribution along with the audit report.
9. Decision on discharge of liability for the liquidator.
10. Closing of the meeting.

### Personal Data

Personal data obtained from the share register maintained by Euroclear Sweden AB, registration for participation in the extraordinary general meeting, as well as information about proxies, representatives, and assistants, will be used for registration, preparation of the voting list for the extraordinary general meeting, and, if applicable, the minutes of the meeting.

### Other Information

The liquidator's final report, along with the accompanying auditor's report, will be available from the liquidator at Regeringsgatan 38, 111 39, Stockholm, as well as on the Company's website ([www.northgoldab.com](http://www.northgoldab.com)) for at least two weeks immediately before the meeting. The documents will be sent free of charge in copy to shareholders who request them and provide their postal address. The documents will also be presented at the meeting.

Shareholders have the right to request information in accordance with Chapter 7, Section 32 of the Companies Act (2005:551).

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Stockholm in December 2025

**Northgold AB**

### Attachments

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[Notice to attend the extraordinary general meeting of Northgold AB](#)