NOTICE OF EXTRAORDINARY GENERAL MEETING OF GOOBIT GROUP AB (PUBL)

The shareholders of Goobit Group AB (publ), Reg. No. 556952-8671 (the "Company"), are hereby convened to an Extraordinary General Meeting on Monday, 31 August 2026 at 09:00 CEST. The meeting will be held at NGM's premises at Stureplan 2 in Stockholm.

Right to participate and registration

Shareholders who wish to participate in the meeting must:

1. be included as a shareholder in the share register prepared by Euroclear Sweden AB reflecting the circumstances as of Friday, 21 August 2026; and
2. notify the Company of their intention to participate no later than Tuesday, 25 August 2026.

Registration shall be made by email to ir@goobit.se. The notification shall state the shareholder's name, personal identification number or corporate registration number, address, telephone number, email address and any assistants.

A shareholder may bring no more than two assistants, provided that the number of assistants is stated in the notification.

Proxies

A shareholder represented by proxy shall issue a written, dated and signed power of attorney. If the power of attorney is issued by a legal entity, a certified copy of a certificate of registration or corresponding authorisation document shall be enclosed.

The power of attorney and other authorisation documents should be sent well in advance of the meeting to Goobit Group AB (publ), c/o Goobit AB, Kivra: 556911-9992, SE-106 31 Stockholm, Sweden, or by email to ir@goobit.se. A proxy form is available at www.goobit.se.

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee must, in addition to registering their participation, request that the shares be temporarily registered in their own name so that the shareholder is included in the presentation of the share register as of the record date. Such voting-rights registration shall be requested from the nominee in accordance with the nominee's procedures.

Voting-rights registrations completed by the nominee no later than Tuesday, 25 August 2026 will be taken into account when the general meeting share register is prepared.

Proposed agenda

1. Opening of the meeting
2. Election of the Chair of the 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. Election of one new Board member and resolution on Board fees
8. Closing of the meeting

Proposed resolutions

Item 2 - Election of the Chair of the meeting
The Board of Directors proposes that **Arnar Vidarsson** be elected Chair of the meeting.

Item 7 - Election of one new Board member and resolution on Board fees

Background
Rickard Jerndahl resigned from his position as a Board member on 10 February 2026. Carl-Viggo Östlund has informed the Board that he will resign from his position as a Board member with effect from the close of the Extraordinary General Meeting.

Since July 2026, Joakim Dahl has been co-opted to the work of the Board as an adviser on matters relating to board work, business development and the Company's long-term strategic direction.

Proposal
The Board of Directors proposes that the meeting resolves:

- to elect Joakim Dahl as a Board member for the period from the close of the Extraordinary General Meeting until the close of the next Annual General Meeting;
- that, provided that Joakim Dahl does not receive a salary from the Company, a Board fee to Joakim Dahl shall be paid on a pro rata basis for the period of service, based on the annual fee of SEK 150,000 per Board member resolved by the Annual General Meeting on 17 October 2025.

If the meeting resolves in accordance with the proposal, the Board of Directors will thereafter consist of Michael Völter (Chair), Christian Ander and Joakim Dahl.

Joakim Dahl

Year of birth	1970

Education	IHM Business Management – Business and Market Development, IHM Business School (2010); Main Market Board & Management Training, Nasdaq Nordic (2018); Certified Board Member, StyrelseAkademien (2011); Finance for Board Members, StyrelseAkademien (2012); university studies comprising 63.5 ECTS credits, mainly in contemporary history and political science.
Current position and principal occupation	CEO and management consultant at Joakim & Dahl AB since 2020.
Previous positions and relevant experience	Extensive experience in executive management, business development, financial reporting, investor relations and board work, particularly in listed and growth companies. Previous positions include CFO and Head of Investor Relations at FSport AB (2021–2024), senior adviser at eBlitz Group AB (2019–2025), and business developer and adviser at Provobis Holding AB (2008–2020). Previous board assignments include Abelco Investment Group AB, Sociallite US AB, eBlitz Group AB, Syncro Group AB, Blick Global Group AB and Jumpgate AB.
Current board assignments and other material assignments	Board member of H100 Group AB since 2025 and Göteborgs Stads Leasing AB since 2019.
Shareholding in the Company, including related-party holdings	Joakim Dahl and related parties hold no shares in the Company.
Independent in relation to the Company and its management	Yes.

Independent in relation to the Company's major shareholders	Yes.

Shareholders' right to request information

The Board of Directors and the Chief Executive Officer shall, if requested by a shareholder and provided that the Board considers that this can be done without material harm to the Company, provide information at the meeting regarding circumstances that may affect the assessment of an item on the agenda.

Documents

The notice, the complete proposal for resolution, the candidate presentation and the proxy form are available on the Company's website, www.goobit.se. The documents will also be sent free of charge to shareholders who so request and state their postal or email address and will be available at the meeting.

Shares and votes

As of the date of this notice, the Company has a total of 362,437,808 shares and votes. Each share carries one vote.

Processing of personal data

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

Goobit Group AB (publ)
The Board of Directors

For further information

Christian Ander, CEO, Goobit Group AB (publ)
Email: ir@goobit.se

About Goobit Group

Goobit Group AB (publ) operates in the financial sector and is the parent company of BTCX, which provides services focused on Bitcoin. The Group consists of the wholly owned subsidiaries Goobit AB and Goobit Blocktech AB and is headquartered in Stockholm, Sweden. For further information, please visit www.goobit.se.

This document is a translation of the corresponding Swedish document. In the event of any discrepancies between the text contained in this document and the Swedish document, the latter shall prevail.

This information is information that Goobit Group AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above, at 2026-08-13 20:00 CEST.

Attachments

NOTICE OF EXTRAORDINARY GENERAL MEETING OF GOOBIT GROUP AB (PUBL)
Proxy Form EGM Aug 2026