

## Notice of extraordinary general meeting of Clar Global AB (publ)

The Board of Directors of Clar Global AB (publ) hereby convenes an extraordinary general meeting on July 14, 2026, to consider a proposal to distribute all shares in the wholly owned, shell company Clar Global Ltd, an English subsidiary, to the company's shareholders. The distribution is being made as part of the Group's preparations for a potential future restructuring aimed at creating a separation between different business operations in connection with Lendo AB's pending application to operate as a credit institution. In connection with the licensing process, the group is considering offering shareholders a share swap to establish Clar Global Ltd as the new parent company of what is currently the Clar Global Group, with the existing operations divided into two independent subgroups. In connection with such a license application, and prior to the implementation of the share swap, the group's outstanding bond financing is also expected to be refinanced.

### Notice of Extraordinary General Meeting

**Date:** Tuesday, July 14, 2026

**Time:** 10:00–11:00

**Location:** The Annual General Meeting will be held at the company's offices at Vasagatan 10 in the City of Stockholm and online via Google Meet (a link is available on the company's website at [www.clar.co/](http://www.clar.co/))

### Shareholders who wish to exercise their voting rights at the Annual General Meeting must:

- Be listed in the share register maintained by Euroclear Sweden AB ("Euroclear") as of Tuesday, July 7, 2026, or, if the shares are held in a nominee account, request that the nominee register the shares for voting purposes in time for the registration to be effective as of July 7, 2026, and
- Notify the company of their intention to attend by email to [IR@clar.co](mailto:IR@clar.co) no later than Tuesday, July 7, 2026.

### Notice of the Meeting

The notice of the meeting is available at the company's offices and on the company's website, [www.clar.co](http://www.clar.co), and will also be sent free of charge to shareholders who request it from the company and provide their mailing address.

## Proposed Agenda

1. Election of a Chairperson for the Meeting
2. Preparation and approval of the voting list
3. Election of one or two tellers
4. Determination of whether the Meeting has been duly convened
5. Approval of the agenda
6. Resolution on the distribution of shares

### Item 6. Resolution on the distribution of shares

The Board of Directors proposes that the Annual General Meeting resolve to distribute all shares in the English company Clar Global Ltd, company registration number 17276599 ("Clar Global Ltd" and "the Shares"), to the company's shareholders. As of the date of this notice, the company owns 100 percent of the shares in Clar Global Ltd. The Board of Directors proposes that the Annual General Meeting resolve that one (1) share in the company as of the record date for the distribution entitles the holder to one (1) share in Clar Global Ltd. The value of the distribution of the Shares is determined based on the book value as of the date of distribution of the Shares to the company's shareholders, in accordance with applicable accounting rules. As of the date of this notice, this corresponds to a book value of approximately SEK 116,000. The book value of the Shares at the time of distribution is still estimated to amount to approximately SEK 116,000. The Board of Directors proposes that the Annual General Meeting authorize the Board to set the record date for the right to receive shares in Clar Global Ltd.

The English text in this notice is an unofficial translation of the Swedish original. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

### For further information, please contact:

Per Granstrand, CEO  
[ir@clar.co](mailto:ir@clar.co)

### About Clar

Clar is an international fintech company that has been building global infrastructure for credit brokage since 2017. The company connects millions of consumers with banks and financial institutions and operates in markets across Europe, Latin America and Asia. By combining technology, data and strong local brands, Clar works to create a more transparent and efficient credit market.