

## NOTICE OF EXTRA GENERAL MEETING IN MAHA ENERGY AB (PUBL)

The shareholders of Maha Energy AB (publ), reg. no. 559018-9543, (the "Company") are hereby invited to the extra general meeting to be held on Wednesday 16 July 2025, at 14:00 at Baker McKenzie's office at Vasagatan 7, 101 23, in Stockholm.

### Right to attend the general meeting

Shareholders wishing to attend the extra general meeting must:

- i. on the record date, which is Tuesday 8 July 2025, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. notify their participation at the general meeting no later than Thursday 10 July 2025. Notice of participation at the general meeting shall be sent by regular mail to Baker & McKenzie Advokatbyrå, Attn: Filippa Kronsporre, Box 180, 101 23 Stockholm, Sweden or by e-mail to [filippa.kronsporre@bakermckenzie.com](mailto:filippa.kronsporre@bakermckenzie.com). Upon notification, the shareholder should state their full name, personal identification number or corporate registration number, address and telephone number, and, where applicable, details of representatives, proxy holders and advisors.

### Nominee shares

Shareholders, whose shares are registered in the name of a bank or other nominee, must temporarily register their shares in their own name with Euroclear Sweden AB in order to be entitled to participate in the general meeting. Such registration, which normally is processed in a few days, must be completed no later than on Tuesday 8 July 2025 and should therefore be requested from the nominee well before this date. Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Thursday 10 July 2025 will be considered in preparations of the share register.

### Proxy etc.

A shareholder who wishes to be represented by proxy shall issue a written and dated proxy to the proxy holder. If the proxy is issued by a legal entity, a certified copy of the registration certificate or corresponding document ("**Registration Certificate**") shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. The proxy in original and the Registration Certificate, if any, must be available at the general meeting and a copy should well before the meeting be sent to the Company by regular mail to Baker & McKenzie Advokatbyrå, Attn: Filippa Kronsporre, Box 180, 101 23 Stockholm, Sweden or by e-mail to [kronsporre@bakermckenzie.com](mailto:kronsporre@bakermckenzie.com), and should, in order to facilitate the entrance to the general meeting, be at the Company's disposal no later than on 10 July 2025. A proxy form will be available for downloading on the Company's website [www.maha-energy.com](http://www.maha-energy.com).

**Draft agenda**

1. Opening of the meeting and election of chairman of the meeting.
2. Preparation and approval of the voting list.
3. Election of one or more persons to certify the minutes.
4. Examination of whether the meeting has been properly convened.
5. Approval of the agenda.
6. Resolution regarding amendments of the Company's articles of association.
7. Closing of the meeting.

**Proposed resolutions****Item 1: Opening of the meeting and election of chairman of the meeting**

The nomination committee proposes that Carl Svernlöv, attorney at law, at Baker & McKenzie Advokatbyrå is appointed as chairman of the general meeting.

**Item 6: Resolution regarding amendments of the Company's articles of association**

The board of directors of the Company, proposes that the extra general meeting resolves to amend the Company's articles of association as follows:

It is proposed to change the Company's name firstly to i) Maha AB, alternatively ii) Maha Capital AB, alternatively iii) Maha Invest AB and lastly to iv) Maha Equity AB. The articles of association, § 1, will thereby have the following wording:

***"Company name***

*The name of the company is Maha AB. The company is a public company (publ)."*

It is further proposed to adjust the object of the Company's business. The articles of association, § 3, will thereby have the following wording:

*"The purpose of the Company is to own and manage movable and immovable property and conduct other activities compatible therewith."*

The board of directors or anyone appointed by the board of directors is given the right to make the adjustments necessary in connection with the registration of the resolution at the Swedish Companies Registration Office.

**Majority requirements**

Resolution in accordance with item 6 is valid where supported by shareholders representing at least two thirds of the votes cast and the shares represented at the general meeting.

**Number of shares and votes**

The total number of share and votes in the Company as of the date of the notice amount to 178,444,753. The Company currently holds 2,769,922 treasury shares.

## Other

The complete proposals, including the proposed articles of association, proxy form and other documents that shall be available in accordance with the Swedish Companies Act are available at least three weeks in advance of the meeting. All documents are available at the Company and at the Company's website [www.maha-energy.com](http://www.maha-energy.com) and will be sent to shareholders who request it and provide their e-mail or postal address.

The shareholders hereby notified regarding the right to, at the extra general meeting, request information from the board of directors and managing director according to Ch. 7 § 32 of the Swedish Companies Act.

## Processing of personal data

For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website: [https://www.euroclear.com/dam/ESw/Legal/Privacy-notice bolagsstammor-engelska.pdf](https://www.euroclear.com/dam/ESw/Legal/Privacy-notice%20bolagsstammor-engelska.pdf).

\* \* \* \* \*

Stockholm in June 2025

**Maha Energy AB (publ)**

The board of directors

## Contacts

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## About Maha

*Maha Energy AB (publ) is a listed, international oil and gas company with focus on being an active investor in the energy and minerals industries. The Company's goal is to build a diversified and balanced portfolio of producing assets that feature meaningful growth and production upside. The shares are listed on Nasdaq Stockholm (MAHA-A). For more information, please visit Maha's corporate website [www.maha-energy.com](http://www.maha-energy.com).*