PRESS RELEASE
18 November 2026 08:30:00 CET

Notice of Extraordinary General Meeting in H100 Group AB

Stockholm, 18 November 2026, 08:30 CET. The shareholders of H100 Group AB, reg. no. 556578-5622 ("H100" or the "Company"), are hereby summoned to an Extraordinary General Meeting on Monday 7 December 2026, at 10:00 CET, at the premises of BAHR Advokatbyrå AB, Birger Jarlsgatan 16, Stockholm, Sweden. Registration for the meeting will commence at 09:30 CET.

Right to attend

In order to attend the Extraordinary General Meeting, shareholders shall be registered in the share register kept by Euroclear Nordics AB as of 27 November 2026. Further, shareholders who wish to participate in the Extraordinary General Meeting shall give notice of participation to the Company no later than on 1 December 2026. Notice of participation can be made:

- by mail: H100 Group AB, Box 2376, SE-103 18 Stockholm, Sweden, or
- by e-mail: **info@h100.com**

The notice of participation should state the shareholder's name, personal identification number or corporate registration number, postal address, telephone number, shareholding and, where applicable, information about any proxy or shareholder assistants at the Extraordinary General Meeting. Shareholders or their proxies may bring a maximum of two assistants, provided that their attendance is notified as above.

Nominee-registered shares

Shareholders whose shares are held in the name of a nominee must, in order to be able to participate at the Extraordinary General Meeting and exercise their voting right, temporarily re-register the shares in their own name in the share register kept by Euroclear Nordics AB (so-called voting right registration). When preparing the share register for the Extraordinary General Meeting as per the record date, 27 November 2026, voting right registrations completed by the nominee no later than on 1 December 2026 will be considered. This means that the shareholders must request that the nominee completes such voting right registration well in advance of 1 December 2026.

Proxy and proxy form

If a shareholder is represented by proxy, a written and dated power of attorney signed by the shareholder must be issued for the proxy. The power of attorney must not have been issued more than one year before the date of the Extraordinary General Meeting, unless the power of attorney provides for a longer period, however, not exceeding five years from issuance. The original power

of attorney as well as registration certificate and other authorization documents, evidencing the authorized representative, should reach the Company at the above address no later than on 1 December 2026. A proxy form is available on the Company's website, www.h100.com, and is upon request sent to the shareholders who provide their postal address.

Proposed agenda

1. Opening of the Extraordinary General Meeting
2. Election of chairman at the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or more persons to verify the minutes
6. Examination of whether the meeting has been duly convened
7. Authorization for the board of directors to resolve on repurchase and transfer of own shares
8. Closing of the Extraordinary General Meeting

Proposed resolutions

Item 7 – Authorization for the board of directors to resolve on repurchase and transfer of own shares

The board of directors proposes that the Extraordinary General Meeting resolves to authorize the board of directors to resolve on repurchase of own shares on the main terms and conditions set out below.

1. Repurchase of shares may be made on NGM Growth Market.
2. Repurchase of shares may also be made through an acquisition offer directed to all shareholders, at a price per share which, at the time of the resolution, is no lower than the prevailing market price and no higher than 150 percent of the prevailing market price.
3. The authorization may be exercised on one or more occasions before the Annual General Meeting in 2027.
4. A maximum number of shares may be repurchased so that the Company’s holding at any time does not exceed 10 percent of all the shares in the Company.
5. Repurchase of shares on NGM Growth Market may only be made at a price within the spread between the highest bid price and lowest ask price from time to time on NGM Growth Market.
6. Payment for the shares shall be made in cash.

The board of directors further proposes that the Extraordinary General Meeting resolves to authorize the board of directors to resolve on *transfer* of own shares, with or without deviation from the shareholders’ preferential rights, on the main terms and conditions set out below.

1. Transfer may be made (i) on NGM Growth Market or (ii) outside NGM Growth Market in any other way with deviation from the shareholders’ preferential rights.
2. The authorization may be exercised on one or more occasions before the Annual General Meeting 2027.

3. Transfer of own shares may be made of up to such number of shares as is held by the Company at the time of the board of directors' decision regarding the transfer.
4. Transfers of shares on NGM Growth Market may only be made at a price within the spread between the highest bid price and lowest ask price from time to time on NGM Growth Market. In case of transfers outside NGM Growth Market, the consideration for the shares may be made by cash payment, for payment in kind or by way of set-off and the price shall be established so that the transfer is made on market terms.

The purpose of the authorizations to repurchase and transfer own shares, and the reason for the deviation from the shareholders' preferential rights (in relation to transfer of own shares), is to enable the Company in a time efficient way to use own shares as payment in connection with acquisitions of companies or businesses which the Company may undertake, or to settle any deferred payments related to such acquisitions, or for financing such acquisitions or deferred payments. At the time of this proposal, the Company holds no treasury shares.

The purpose of the authorization to repurchase own shares is also to provide the board of directors with an instrument to adapt and improve the Company's capital structure and thereby create added value for the shareholders, and/or to give a possibility to the Company to transfer own shares to the participants in the Company's long-term share incentive programs. Please note that any transfer of repurchased shares to the participants in long-term share incentive programs requires a separate resolution by the General Meeting.

The board of directors shall have the right to decide on the other terms and conditions for the repurchase and transfer of own shares. The board of directors shall also have the right to authorize the chairman of the board of directors to make any minor adjustments that may prove necessary to carry out the board of directors' resolution to repurchase and transfer the Company' s own shares.A valid resolution under this item 7 requires that the resolution is supported by shareholders representing at least two thirds of the votes cast as well as of the shares represented at the Extraordinary General Meeting.

Number of shares and votes in the Company

At the time of issuance of this notice, the total number of shares in the Company, as well as the total number of voting rights, amounts to 1,128,931,358. The Company holds no treasury shares.

Shareholders' right to receive information

The Board of Directors and the Chief Executive Officer shall, if any shareholder so requests and the Board of Directors believes that it can be done without material harm to the Company, provide information at the Extraordinary General Meeting about circumstances that may affect the evaluation of an item on the agenda in accordance with Chapter 7, Section 32 of the Swedish Companies Act (Sw. *aktiebolagslagen*).

Available documents

Complete proposals, other documents in accordance with the Swedish Companies Act and the proxy form will be available at the Company and on the Company's website, www.h100.com, at least two weeks prior to the meeting. Copies of the documents will be sent free of charge to the shareholders who request the Company to do so and provide their postal address. The documents will also be available at the Extraordinary General Meeting.

Processing of personal data

For information about how your personal data are processed, see **www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf**.

Stockholm, 18 November 2026

H100 Group AB

The Board of Directors

Contact

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About H100 Group

H100 Group AB is a technology company operating in the health and longevity sector, combined with an active Bitcoin Treasury Strategy. The company is the first and largest listed Bitcoin treasury company in the Nordics, with 3,506 bitcoin held on its balance sheet.

H100's technology business is focused on supporting providers of health and lifestyle services through AI-powered automation, digital growth tools, and integrated platform solutions.

The company is listed on NGM Growth Market. For more information, visit **www.h100.com**