



Notice of Extraordinary General Meeting in FluoGuide A/S

The board of directors hereby convenes an extraordinary general meeting ("Extraordinary General Meeting") of FluoGuide A/S, company registration (CVR) no. 39 29 64 38 (the "Company" or "FluoGuide"), to be held on

Monday 24 November 2025 at 10 AM (CET)

at the Company's premises, Titangade 13B, DK-2200 Copenhagen N, Denmark.

The agenda for the Extraordinary General Meeting is as follows:

1. ELECTION OF CHAIRMAN OF THE MEETING
2. PROPOSALS FROM THE BOARD OF DIRECTORS AND SHAREHOLDERS
 - 2.1 Election of new member of the board of directors
 - 2.2 Authorisation to the board of directors to increase the share capital without pre-emptive rights for the shareholders
3. PROPOSAL TO AUTHORISE THE CHAIRMAN OF THE MEETING
4. MISCELLANEOUS

Complete Proposals:

Re 1: Election of chairman of the meeting

The board of directors proposes that attorney-at-law Lars Lühthjohan be elected as the chairman of the general meeting.

Re 2.1: Election of new member of the board of directors

The board of directors proposes to elect Camilla Harder Hartvig. Camilla Harder Hartvig's bio is attached as appendix 1.

Donna Haire has informed the board of directors that she has resigned as of 24 November 2025 as she has taken up a position as Chief Operating Officer in FluoGuide.

Re 2.2: The board of directors proposes to re-establish the authorisation to increase the share capital without pre-emptive rights for the shareholders

The board of directors proposes to reestablish the authorisation to increase the share capital without pre-emptive rights, cf. articles of association clause 3.3.1, by increasing the authorisation by nominal DKK 272,916.40, from nominal DKK 27,083.60 to nominal 300,000, the rest of the wording in the section shall remain.

New clause 3.3.8 shall have the following wording:

"On 24 November 2025 the extraordinary general meeting increased the authorization from nominal DKK 27,083.60, cf. clause 3.3.7, to nominal DKK 300,000. Further reference is made to the above clauses 3.3.1 and 3.3.2."

Re 3: Proposal to authorize the chairman of the meeting

The board of directors proposes to authorise the chairman of the meeting (with a right of substitution) on behalf of the Company to apply the Danish Business Authority for registration of the resolutions passed by the general meeting and in this connection to make any such amendments to the documents prepared for such resolutions that may be required for registration with the Danish Business Authority.

Re 4: Miscellaneous

Voting by proxy or correspondence

The shareholders may vote by proxy or correspondence for the Extraordinary General Meeting. Shareholders may grant proxy to a named third party or to the board of directors. Alternatively, shareholders may cast their vote in advance of the meeting (vote by correspondence). A proxy and voting correspondence form can be found on the Company's website (www.fluoguide.com).

Proxy

Voting by proxy shall be submitted by returning the proxy and voting by correspondence form, duly completed, and signed, by email to ir@fluoguide.com. Proxies shall be submitted no later than **22 November 2025**.

Voting by correspondence

Any shareholder who wishes to vote by mail shall submit the proxy and voting by correspondence form, duly completed and signed, by email to ir@fluoguide.com. Votes by correspondence must be submitted no later than **16.00 CET on 23 November 2025** and cannot be revoked.

Information:

Adoption requirements

The proposal under agenda item 2.2 must be approved by a majority of not less than nine tenth of all votes cast and of the share capital represented at the general meeting.

The remaining proposals may be adopted by a simple majority of the votes.

Share capital and voting rights

The Company's share capital is nominal DKK 1,362,014.90 divided into 13,620,149 shares of nominal DKK 0.10. Each share of nominal DKK 0.10 carries one vote at the Extraordinary General Meeting.

Attendance

A shareholder's right to attend and vote at the Extraordinary General Meeting is determined at the registration date, **17 November 2025**, according to the shareholders' register.

Shareholders who are entitled to attend the Extraordinary General Meeting and who wish to attend the Extraordinary General meeting must request an admission card no later than **22 November 2025** by email to ir@fluoguide.com.

In accordance with the Company's articles of association clause 5.6, the board of directors gives the shareholders the possibility to attend the Extraordinary General Meeting electronically as a video conference over Microsoft Teams. However, it will not be possible to vote, if attending electronically, it will, however, be possible to ask questions. The board of directors therefore advise all shareholders attending electronically to ensure due voting either by correspondence or by proxy. Please see requirements above.

To attend the Extraordinary General Meeting electronically you must request a link to the meeting by sending an email to ir@fluoguide.com, which will enable you to join the general meeting in one of two ways: (i) If you have the Microsoft Teams application already installed on your device, the application will automatically open enabling you to join the Extraordinary General Meeting within the application. You will be requested to type in your name and to click "Join Meeting" and the Chairman of the Meeting will grant your access to the meeting. (ii) If you do not have the Microsoft Teams application, you will have the choice to join the meeting using your web browser. You will be requested to type in your name and to click "Join Meeting" and the Chairman of the Meeting will grant you access to the meeting. The following web browsers are compatible with Microsoft Teams: Chrome, Firefox, Internet Explorer 11 and Edge.

The following documents are available at the Company's premises and website (www.fluoguide.com) from 5 November 2025:

- Notice of Extraordinary General Meeting
- Proxy and voting by correspondence form
- Articles of Association (proposal)



For further information, please contact:

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About FluoGuide

FluoGuide lights up cancer to maximize surgical outcomes in oncology. FluoGuide's lead product, FG001, is designed to improve surgical precision by lighting up cancer intraoperatively. The improved precision has a dual benefit – it reduces both the frequency of local recurrence post-surgery and lessens surgical sequelae. Ultimately, the improved precision enhances the likelihood of complete cure and lower healthcare costs. FluoGuide has demonstrated that FG001 is both effective and well tolerated several phase II clinical trials. The lead indications of FG001 are aggressive brain cancer (glioblastoma) and oral head and neck cancer. FluoGuide has entered partnerships with leading MedTech companies with the aim of accelerating development and commercialization. FluoGuide is listed on Nasdaq First North Sweden under the ticker "FLUO".

For more information on FG001 or FluoGuide's uPAR technology platform, please visit our home page www.fluoguide.com

APPENDIX 1

Camilla has 30 years of operational and strategic commercial experience within the worldwide lifescience industry. She has lived abroad for most of her career, only returning to Denmark in 2023. Her most recent roles were as EVP, CCO in Ascendis Pharma in Copenhagen; EVP, CCO in Theramex Ltd based in London and before that SVP for the International region in Alexion Pharmaceuticals based out of Zurich. Camilla has led numerous product launches worldwide, most notably as the VP Global Marketing for AstraZeneca. She has served on boards for more than a decade, in leading companies like Danish Crown and CWorldWide and currently sits on the board of Goddess Gaia Ventures (London), MagCath ApS and Biobridge Partners in Copenhagen. She is a member of the female investor group Angella Invest and is currently enrolled in their Angel and Venture Capital Investor Accelerator Programme. Camilla holds a MBSc in economics and business administration - international marketing and management from CBS, a CEMS MIM from HEC in Paris and board educations from Harvard and INSEAD. Camilla is Danish, married to an English opera singer and has 4 children from a previous marriage.