

NOTICE OF ANNUAL GENERAL MEETING OF AMARON COMMERCIAL PROPERTIES AB (PUBL)

The shareholders of Amaron Commercial Properties AB (publ), reg. no. 559502–6336 (the “Company”), are hereby summoned to the Annual General Meeting on 28 May 2026. The Annual General Meeting will be held at 10:00 a.m. at the Company’s premises, Södergatan 28, 211 34 Malmö.

Right to participate and notification

Shareholders who wish to participate in the meeting must:

- (i) be entered in the share register maintained by Euroclear Sweden AB (“Euroclear”) on the record date, which is 20 May 2026; and
- (ii) have notified their participation in accordance with the instructions below by 21 May 2026 at the latest.

Notification of the general meeting shall be made by post to Amaron Commercial Properties AB, at: Kjell Rudsby, Södergatan 28, 211 34 Malmö or by e-mail to info@amaron.se. When notifying, the shareholder shall state his name, address, personal or corporate registration number, telephone number and the number of possible assistants at the meeting (maximum two (2)).

If shareholders are represented by proxy, a written and dated power of attorney signed by the shareholder shall be issued to the proxy and attached to the notification. The power of attorney may not be older than one (1) year, unless a longer period is stated in the power of attorney (maximum five (5) years). The power of attorney form is available on the Company’s website, www.amaron.se. If the power of attorney is issued by a legal entity, a certificate of registration or equivalent authorization document shall be attached. To facilitate registration at the meeting, the power of attorney, registration certificate and other authorization documents should be available to the Company (as above) no later than 21 May 2026. The original power of attorney must be presented at the meeting, together with the registration certificate and other authorization documents.

Shareholders, assistants and proxies must be able to identify themselves at the meeting.

Nominee-registered shares

Shareholders who have had their shares registered with a nominee must, in order to have the right to participate at the meeting and in addition to the notification according to the instructions above, request to be temporarily entered in the share register maintained by Euroclear. The shareholder must notify the nominee of this in good time before 20 May 2026, when such entry must be executed. Voting rights registration requested by shareholders in such a time that the registration is made by the nominee no later than 22 May 2026 will, however, be taken into account when preparing the share register.

Proposal for agenda

1. Opening of the Annual General Meeting
2. Election of the Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two adjusters
6. Examination of whether the Meeting has been duly convened
7. Presentation of the annual report and auditor's report
8. Resolution on
 - a) adoption of the income statement and balance sheet
 - b) dispositions regarding the Company's results according to the adopted balance sheet and
 - c) discharge from liability of the members of the Board of Directors and the CEO
9. Determination of the number of members of the Board of Directors
10. Determination of fees for the Board of Directors and auditor
11. Election of the Board of Directors and auditor
12. Election of members of the Nomination Committee
13. Resolution on amendments to the Articles of Association
14. Resolution on authorization for the Board of Directors to make decisions on issues
15. Authorization to take measures at the Swedish Companies Registration Office regarding decisions made at the meeting
16. Closing of the meeting

NOMINATION COMMITTEE'S PROPOSED RESOLUTION

Item 2 Election of chairman at the meeting

The nomination committee proposes that Anders Acebo be elected chairman of the annual general meeting.

Item 9 Determination of the number of board members

The nomination committee proposes that the board, for the period until the end of the next annual general meeting, shall consist of three (3) ordinary members.

Item 10 Determination of fees for the board and auditor

The nomination committee proposes that SEK 100,000 shall be paid to Anders Acebo in his role as board member and chairman and that no fee shall be paid to the other board members, and that the fee to the auditor shall be paid according to an approved invoice.

Item 11 Election of the Board of Directors and Auditor

The Nomination Committee proposes, for the period until the end of the next Annual General Meeting, the re-election of Kjell Rudsby, Anders Acebo and Stefan Wilhelmson as Board members. Furthermore, the re-election of Anders Acebo as Chairman of the Board is proposed.

A presentation of the Board members proposed for re-election can be found on the Company's website, www.amaron.se.

The Nomination Committee proposes, for the period until the end of the next Annual General Meeting, the re-election of Öhrlings PricewaterhouseCoopers AB as the Company's auditor. Öhrlings PricewaterhouseCoopers AB has informed the Board that Authorized Public Accountant Carl Fogelberg will be appointed as the auditor in charge if Öhrlings PricewaterhouseCoopers AB is re-elected as auditor. The Nomination Committee's proposal follows the Board's recommendation.

THE BOARD'S PROPOSED RESOLUTION

Item 8b Resolution on appropriations of the Company's results according to the adopted balance sheet

The Board proposes that the Company pay a dividend amounting to SEK 1,600,000. for the financial year to holders of B shares and that the funds outstanding at the Annual General Meeting totaling SEK 99,734,932 shall be carried forward.

Item 12 Election of members to the Nomination Committee

The Board proposes the re-election of Jörgen Svensson, Nils-Ola Omma and Martin Mildner as members to the Nomination Committee.

Item 13 Resolution to amend the Articles of Association

The Board proposes that Section 13 of the Articles of Association be amended so that the Board, as an alternative to a dividend, may decide to redeem the number of B shares that corresponds to the total dividend amount decided upon.

Item 14 Resolution on authorization for the board of directors to make decisions on issues

The board of directors proposes that the meeting authorizes the board of directors to, on one or more occasions, during the period until the next annual general meeting, with or without preferential rights for the shareholders, decide on a new issue of shares of series B up to a number that is permitted at any time according to the articles of association. The issue decision shall be made against cash payment and/or with a provision for payment in kind or set-off or that subscription may be made on other terms.

Item 15 Authorization regarding registration with the Swedish Companies Registration Office

The board of directors proposes that the meeting resolves to authorize the board of directors and Preeti Dhillon at Andulf Advokat AB or whoever the board otherwise appoints to make such minor adjustments to the meeting's decisions as may prove necessary in connection with the registration with the Swedish Companies Registration Office of the decisions made by the meeting.

OTHER INFORMATION

Shareholders' right to request information

The Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors believes that this can be done without significant damage to the Company, provide information on circumstances that may affect the assessment of an item on the agenda, and circumstances that may affect the assessment of the Company's financial situation. The duty to provide information also applies to the Company's relationship with other group companies and such circumstances regarding subsidiaries as referred to in the preceding sentence.

Documents

Accounting documents, audit report, complete proposals and other documents to be considered at the meeting will be made available at the Company's office no later than three (3) weeks before the meeting and will be sent to shareholders who so request and provide their address. The documents will be available on the Company's website, www.amaron.se, from the date of issuance of the notice, and will be presented at the meeting.

The Nomination Committee's proposal and reasoned statement are available on the Company's website, www.amaron.se, from the date of issuance of the notice.

Number of shares and votes

As of the date of this notice, there are a total of 6,903,367 shares in the Company, of which 5,000,000 are A shares and 1,903,367 are B shares, corresponding to a total of 51,903,367 votes.

Malmö, April 2026

AMARON COMMERCIAL PROPERTIES AB (PUBL)

The Board of Directors

Attachments

[Amaron Fullmaktsformulär](#)