

Minutes of the extraordinary general meeting of LIDDS AB (publ), reg. no. 556580-2856 (the "Company"), on 18 December 2025, at Excore's premises at Kungssportsavenyen 22, 411 36 Gothenburg, at 10:00 a.m.

1. OPENING OF THE MEETING

The meeting was opened by the Chairman of the Board, Daniel Lifveredson.

2. ELECTION OF CHAIRMAN AT THE MEETING

In accordance with the Board's proposal, Daniel Lifveredson was elected chairman of the meeting.

Mats Wiking was appointed to keep the minutes of the meeting.

It was recorded that, in addition to the Chairman of the Board, Daniel Lifveredson, the Board member Lars-Inge Sjöqvist, as well as the CEO of the Company, Mats Wiking, were present.

It was resolved to permit individuals without a formal right of attendance to attend the meeting, without voting rights but with the right to speak.

3. PREPARATION AND APPROVAL OF THE VOTING LIST

It was resolved to approve the attached list, **Appendix 3**, as the register of voters of the meeting.

It was recorded that there are 136,463,326 outstanding shares in the Company and that no shares are held by the Company itself. Of the 136,463,326 shares that may be represented at the meeting, 24,466,021 shares were represented at the meeting, corresponding to approximately 17,9 per cent of all shares and votes in the Company that may be represented.

4. APPROVAL OF THE AGENDA

The proposal for the agenda attached to the notice of the meeting, **Appendix 4**, was presented and approved as the agenda for the meeting.

5. ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES

It was resolved that today's minutes, besides the Chairman, shall be verified by one person. Lars-Inge Sjöqvist was elected as the person to verify the minutes.

6. EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED

It was recorded that the notice to attend to the general meeting was announced by press release on 13 November 2025 and published on the Company's website on 13 November 2025. The notice of the meeting was published in the Official Swedish Gazette (Sw. *Post- och Inrikes Tidningar*) on 18 November 2025 and an announcement that the notice had been published was published in Svenska Dagbladet on 20 November 2025.

The meeting was declared to have been duly convened.

7. RESOLUTION ON AMENDMENT OF THE ARTICLES OF ASSOCIATION

The Board's proposal for new articles of association was presented.

The meeting resolved, with the required majority, to adopt new articles of association in accordance with the Board's proposal, **Appendix 7**, thereby reducing the limits for the Company's share capital.

It was noted that the resolution is conditional upon the meeting also resolving to reduce the share capital in accordance with item 8 on the agenda.

8. RESOLUTION TO REDUCE THE SHARE CAPITAL

The proposal from the Board of Directors regarding a reduction in share capital, which was attached to the notice of meeting, was presented. It was noted that the proposal entails a reduction of the share capital without the retirement of shares, thereby reducing the shares' quotient value; that the reduction amount will be used to cover losses incurred; and that the resolution was conditional upon the general meeting resolving to amend the articles of association in accordance with item 7 of the agenda.

The meeting resolved, in accordance with the Board's proposal and with the required majority, to reduce the share capital by SEK 6,732,556.278 to cover losses without retiring shares, whereby the share capital of the Company shall amount to SEK 500,000 following the reduction.

9. CLOSING OF THE MEETING

The meeting was declared closed.

(signature page follows)

In fidem:

Mats Wiking

Confirmed by:

Daniel Lifveredson (Chairman)

Lars-Inge Sjöqvist