

Notice of annual general meeting in Aligro Planet Acquisition Company AB

The shareholders of Aligro Planet Acquisition Company AB, reg. no. 559301-7261, (the "**Company**") are hereby invited to the annual general meeting on Thursday 30 September 2021.

Information with respect to the coronavirus

The Company is mindful of the health and well-being of its shareholders and employees. It is important for the Company to take a social responsibility and contribute to reduce the risk of transmission of the Covid-19. Due to the extraordinary situation the annual general meeting will be carried out through advance voting (postal voting) pursuant to temporary legislation. Thus, it will not be possible to attend in person or through proxy at the annual general meeting.

Information on the decisions of the annual general meeting will be published as soon as the outcome of the postal voting is finally compiled on 30 September 2021.

Right to attend the general meeting

Shareholders who wish to participate through advance voting in the general meeting must:

- ✦ on the record date, which is Wednesday 22 September 2021, be registered in the share register maintained by Euroclear Sweden AB; and
- ✦ notify the Company of their intention to participate in the general meeting by casting their advance votes in accordance with the instructions under the heading "Advance voting" below so that the advance voting form is received by the Company no later than on 29 September 2021.

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 Friday 24 September 2021 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 Friday 24 September 2021 will be considered in preparations of the share register.

Proxy etc.

Shareholders represented by proxy shall issue dated and signed power of attorney for the proxy. If the proxy is issued by a legal entity, attested copies of the certificate of registration or equivalent authorization documents, evidencing the authority to issue the proxy, 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. A copy of the proxy in original and, where applicable, the registration certificate, should be submitted to the Company by mail at the address set forth above and at the Company's disposal no later than on 29 September 2021. A proxy form will be available on the Company's website, www.apac.se, and will also be sent to shareholders who so request and inform the Company of their postal address.



Advance voting

In view of the recent developments of the spread of the corona virus (Covid-19), the Company has taken certain precautionary measures in relation to the annual general meeting. The shareholders may exercise their voting rights at the general meeting only by voting in advance, so called postal voting in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

A special form must be used for advance voting. The form is available at www.apac.se. The advance voting form is valid as a notification to the annual general meeting.

In the advanced voting form, the shareholders may request that resolution in one or more of the matters raised in the proposed agenda be postponed to a so-called continued general meeting, which may not be held solely by advanced voting. Such a continued meeting for a decision in a specific matter shall take place if the meeting decides on it or if the owners of at least one tenth of all shares in the Company so requests.

The completed voting form must be received by the Company no later than on Wednesday 29 September 2021. The completed form shall be sent to the address: Aligro Planet Acquisition Company AB, Att: Anna Sundberg, Riddargatan 12, 114 35 Stockholm. The completed form may alternatively be submitted electronically and is then to be sent to anna.sundberg@apac.se. If the shareholder votes in advance by proxy, a power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed with the form. The shareholder may not provide special instructions or conditions in the voting form. If so, the vote (in its entirety) is invalid.

Further instructions and conditions are included in the form for advance voting.

Draft agenda

1. Election of chairman of the annual general meeting
2. Preparation and approval of the voting list
3. Election of one person to certify the minutes
4. Determination of whether the meeting has been properly convened
5. Approval of the agenda
6. Presentation of the annual report and the auditors' report
7. Resolution regarding:
 - a. adoption of income statement and balance sheet,
 - b. the profit or loss of the Company in accordance with the adopted balance sheet, and
 - c. discharge from liability of the board of directors and the managing director
8. Determination of number of directors and auditors
9. Determination of fees to the board of directors and to the auditor
10. Election of board of directors and auditors
11. Presentation and approval of the remuneration report
12. Closing of the meeting



Proposed resolutions

Item 1: Election of chair of the annual general meeting

It is proposed that Richard Båge is appointed as chair of the general meeting and keeper of the minutes or, in his absence, the person appointed by him.

Item 2: Preparation and approval of voting list

The voting list proposed for approval by the general meeting is the voting list prepared by the Company, based on the Company's share register received by Euroclear Sweden AB and the advance votes received, and as verified by the person elected to approve the minutes.

Item 3: Election of one person to certify the minutes

The board of directors proposes that Carl Isaksson, LL.M., at Baker & McKenzie Advokatbyrå or, in his absence, the person or persons instead appointed by him, to be elected to certify the minutes of the general meeting. The task of certifying the minutes of the general meeting also includes verifying the voting list and that the advance votes received are correctly reflected in the minutes of the general meeting.

Item 5: Approval of the agenda

The board of directors proposes that the general meeting approves the proposed agenda as set forth above.

Item 7.b: Resolution regarding the profit or loss of the Company in accordance with the adopted balance sheet

The board of directors proposes that all funds available for the annual general meeting shall be carried forward.

Item 8: Determination of fees to the board of directors and to the auditor

It is proposed that no remuneration to the board of directors shall be paid and that remuneration to the auditor is to be paid according to approved invoice.

Item 10: Election of the board of directors and auditors

It is proposed that the board of directors shall consist of five directors without deputies.

It is proposed that Richard Båge, Bengt Baron, Jenny Keisu, Magnus Silfverberg and Helene Willberg are re-elected as directors and that Richard Båge is re-elected as chair of the board of directors.

It is also proposed re-election of the registered auditing firm KPMG AB for the period until the end of the annual general meeting 2022. KPMG AB has announced that the authorized auditor Karl Tomas Gerhard Gerhardtsson continues as main responsible auditor.

Item 11: Presentation and approval of the remuneration report

The board of directors proposes that the remuneration report is approved.

Number of shares and votes

The total number of shares in the Company as of the date of the notice amounts to 12,500,000 shares, corresponding to 12,500,000 votes. The company does not own any of its own shares.

Other

Copies of accounts, auditor statement and proxy form are available at least three weeks in advance of the annual general meeting. The complete proposals, including the proposed articles of association, 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.apac.se and will be sent to shareholders who request it and provide their e-mail or postal address.

The board of directors and the managing director shall, if any shareholder so requests and the board of directors considers that it can be done without material harm to the Company, provide information at the general meeting on matters that may affect the assessment of an item on the agenda or the Company's financial information. Such duty to provide information applies also to the Company's relation to other group companies, the consolidated accounts and such circumstances regarding subsidiaries as specified in the foregoing sentence. A request for such information shall be received by the Company in writing no later than ten calendar days prior to the meeting, i.e.,

20 September 2021 by post to the Company's address Aligro Planet Acquisition Company AB, Att: Anna Sundberg, Riddargatan 12, 114 35 Stockholm, Sweden or by e-mail to anna.sundberg@apac.se. The information will be made available at the Company's website, www.apac.se and at the head office no later than on 25 September 2021. The information will also be sent, within the same period of time, to any shareholder who so has requested and who has stated its e-mail or postal address.

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/bolagsstammorengelska.pdf>

For further information, please contact:

Carl-Fredrik Jaensson, Communications Officer
+46 8 502 355 01
media.relations@apac.se

About APAC

Aligro Planet Acquisition Company AB (publ) ("**APAC**") is a Swedish Special Purpose Acquisition Company, formed by an experienced and dynamic team of entrepreneurs, senior executives and acquisition specialists. The Company's purpose is to raise capital through a dispersion of shares in connection with a listing on a stock exchange, and to make the most attractive business combination possible within a period of 24 months from the first day of trading in order to bring an unlisted company onto the stock exchange without undergoing a traditional listing process. The goal is to find a company with a distinct ESG-profile within any of the defined main themes: digital business models, sustainable consumption and green technology.

More information on APAC is available on the Company's website, www.apac.se