

## Notice of extraordinary general meeting in Voi Technology AB

The shareholders of Voi Technology AB, reg. no. 559160-2999, are hereby invited to the extraordinary general meeting.

Time: 27 January 2026 at 11.00 am

Place: Voi Technology AB, Sveavägen 56E, 111 34 Stockholm

Please notify the company at the e-mail address **investor@voiapp.io** at the latest on 20 January 2026 if you intend to attend the extraordinary general meeting. The notification shall include name, personal or corporate identity number and shareholding. A legal entity shall specify who will represent the company.

The following applies for the right to participate at the extraordinary general meeting:

- Shareholders who wish to attend the extraordinary general meeting must be registered in the company's share register on the day of the general meeting.
- Representatives shall present a power of attorney at the general meeting and, for legal entities, a registration certificate (or an equivalent document) stating the authorised signatory. The power of attorney shall be in writing, dated and signed, and it may not be older than twelve months. The original copy of the power of attorney shall be brought to the meeting. A template proxy form is available on the company's website at **www.voi.com**.

The board of directors' complete proposals for resolutions and other documents required by the Swedish Companies Act (2005:551) are available at the company's office and on the company's website at **www.voi.com** no later than two weeks prior to the general meeting and can be sent free of charge to shareholders who so request provided that the shareholder provides a postal or email address.

### Proposed agenda:

1. Opening of the general meeting
2. Election of chairman and keeper of the minutes for the general meeting
3. Establishment and approval of the voting register
4. Approval of the agenda
5. Election of one or two persons to attest the minutes
6. Determination of whether the meeting was duly convened
7. Presentation of documents in accordance with the Swedish Companies Act
8. Issue of new shares
9. Close of the general meeting

### **Issue of new shares, item 8**

The board of directors proposes that the general meeting resolves to carry out a private placement in respect of not more than 1,040,000 preference shares of series C SuperCommon, entailing an increase in the share capital of not more than SEK 6,459.627332. The resolution shall otherwise be governed by the following terms and conditions.

1. The right to subscribe for the new shares shall vest in the group of persons specified below, with the distribution specified therein. The reason for not applying the shareholders' pre-emption rights is an agreement between the shareholders.
2. A subscription price of USD 0.1 shall be paid for each share subscribed for. The basis for the subscription price is an agreement between the shareholders.
3. The share premium shall be transferred to the unrestricted premium reserve.
4. Subscription for the newly issued shares shall take place within 15 business days from date of the issue decision by signing the subscription list. Payment for the subscribed shares shall be made within four weeks of subscription.
5. The board of directors shall be entitled to extend the subscription period and the time for payment.
6. The new shares entitle the holder to a dividend as from the date on which the shares are entered in the share register.
7. The new shares are subject to the following provisions: post-transfer purchase right and conversion clause.
8. A valid resolution must be supported by shareholders holding at least nine-tenths of the votes cast and shares represented at the general meeting.
9. The board of directors or a person appointed by the board of directors shall be authorised to make any minor adjustments required to register the resolution with the Swedish Companies Registration Office.

Group	Number of shares to be subscribed
CBO	300,000
CTO	40,000
Two regional general managers	100,000 and 150,000, respectively
CPO	400,000
One former employee within the marketing department	50,000

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The board of directors  
Voi Technology AB  
Stockholm, January 2026

## Contacts

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For media inquiries: [press@voi.com](mailto:press@voi.com)

Investor relations contact: [investor@voi.com](mailto:investor@voi.com)

## About Us

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Founded in 2018, Voi is a Swedish micromobility company offering e-scooter and e-bike sharing in partnership with towns, cities and local communities. We believe e-scooters and e-bikes can play a central role in changing how people move in our towns and cities in the future. We want to ensure that the micromobility transformation happens the right way - through real innovative technology, open and transparent dialogue with towns, cities and governments and by adapting our products to local needs. Voi's holistic Environmental Action Plan tackles emissions and promotes renewable energy use and circularity along its supply chain.

Voi operates over 150,000 vehicles in over 110 towns and cities across 12 countries. It is headquartered in Stockholm and employs around 1,000 people. To date, Voi boasts more than eight million riders and has served more than 400 million rides.

## **Attachments**

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**Notice of extraordinary general meeting in Voi Technology AB**

**Voi Technology AB Board's Report Pursuant To 13 Kap 6§ (EGM Jan 2026)**

**Voi Technology AB Auditor's Statement In Regards To The Board's Report (EGM Jan 2026)**

**Voi Technology AB Power Of Attorney Form (EGM Jan 2026)**