

## CLAVISTER HOLDING AB CONVENES EXTRAORDINARY GENERAL MEETING

**The Clavister Holding AB board of directors has resolved to convene an extraordinary general meeting of shareholders to be held on Monday, September 25, 2023. Details on the proposals for the extraordinary general meeting are found in the notice convening the meeting which is found below.**

The notice is expected to be published in the Swedish Official Gazette (Sw. Post- och Inrikes Tidningar) and on the company's website within the next few days.

For further information, please contact Clavister IR Communication, [ir@clavister.com](mailto:ir@clavister.com).

### **Notice of the extraordinary general meeting of Clavister Holding AB**

Clavister Holding AB will hold an extraordinary general meeting on Monday, September 25, 2023, at 11:00 PM at the company's offices at Sjögatan 6J in Örnköldsvik. Registration starts at 10:30.

### **Right to participate and notice of intention to attend**

Shareholders wishing to participate in the shareholders' meeting must:

- be registered as a shareholder in the shareholder register maintained by Euroclear Sweden AB on Friday, September 15, 2023; and
- give notice to the company of their intention to participate not later than Tuesday, September 19, 2023.

Notice of intention to participate must be given in writing by email to [ir@clavister.com](mailto:ir@clavister.com) or by post to Clavister Holding AB, Sjögatan 6J, 891 60 Örnköldsvik. Please state in the notice the name of the shareholder, personal identification number or company registration number (or equivalent), address, daytime telephone number, any assistants who will assist the shareholder at the meeting (a maximum of two), and, if applicable, legal representative or proxy. See below for information on the processing of personal data.

### **Nominee registered shares**

In order to be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the extraordinary general meeting, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date Friday, September 15, 2023. Such registration may be temporary (so-called voting rights registration) and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registration that has been made by the nominee no later than Tuesday, September 19, 2023, will be taken into account in the presentation of the share register.

### **Proxies and proxy forms**

Shareholders who are represented through a proxy must issue a written and dated proxy form. Proxy forms are available on the company's website, [www.clavister.com](http://www.clavister.com). Proxy forms can also be obtained from the company or ordered through the address or email set forth above. In the event the proxy has been issued by a legal entity, a certificate of registration or corresponding authorization document, evidencing that the persons who have signed the proxy form are authorized signatories for the legal entity, must be appended to the proxy form. The proxy form may not be older than one year unless the validity period is stated in the proxy form, however not more than five years from the date of issuance. A copy of the proxy form and any certificate of registration should be sent to the company at the address set forth above in ample time prior to the meeting.

### **Proposed agenda**

1. Opening of the meeting and election of the chairperson for the meeting
2. Preparation and approval of the voting register
3. Election of one or two persons to attest the minutes
4. Determination of whether the meeting was duly convened
5. Approval of the agenda
6. Determination of the fee for the chair of the board
7. Election of the chair of the board
8. Closing of the meeting

### **PROPOSALS:**

#### **ITEM 6: DETERMINATION OF THE FEE FOR THE CHAIR OF THE BOARD**

The nomination committee proposes that the directors fee, for the period until the next annual general meeting, shall be paid to the chair of the board with the amount resolved by the annual general meeting pro rata in relation to the time the chair of the board sits in the board.

#### **ITEM 7: ELECTION OF THE CHAIR OF THE BOARD**

The nomination committee proposes new election of Andreas Hedskog as board member and chair of the board.

Information regarding the proposed director is available on the company's website at [www.clavister.com](http://www.clavister.com).

### **Information at the meeting**

The shareholders are reminded of their right to request information from the board of directors and the CEO in accordance with Chapter 7, Section 32 and 57 of the Swedish Companies Act.

### **Processing of personal data**

For information on how your personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Press Release  
07 September 2023 08:00:00 CEST



Örnsköldsvik in September 2023

**Clavister Holding AB**

*The Board of Directors*

**About Clavister**

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Clavister is a specialised European cybersecurity company, protecting complex digital businesses for more than two decades. Founded and headquartered in Örnsköldsvik, Sweden, Clavister pioneered one of the first firewalls and continues to build robust and adaptive cybersecurity solutions since. Empowering a growing ecosystem of partners and resellers, we have been serving customers in more than 100 countries with 125,000+ deployments across public sector, service provider and defence sectors. Network, cloud, mobile, end points - we secure them all.

The stock, Clavister Holding AB, is listed at Nasdaq First North Growth Market. FNCA Sweden AB is the Company's Certified Advisor.

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**For more information, please contact:**

Clavister IR Communication, [ir@clavister.com](mailto:ir@clavister.com), phone: +46 (0)660-29 92 00

**Attachments**

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