

# NOTICE OF EXTRAORDINARY GENERAL MEETING IN WEBROCK VENTURES AB

**The shareholders of Webrock Ventures AB, reg. no. 559130-4406, are hereby summoned to an Extraordinary General Meeting to be held on 23 October 2025 at 3:00 p.m. (CET) at Nybrogatan 6, 5th floor, Stockholm.**

Right to participate and notification

Shareholders wishing to participate in the General Meeting must:

- be recorded in the share register maintained by Euroclear Sweden AB on 15 October 2025, and
- notify the company of their intention to attend no later than 17 October 2025, by mail to Mailbox 375, 111 73 Stockholm, or by e-mail to [anna@webrockventures.com](mailto:anna@webrockventures.com).

The notification must include the shareholder's name or company name, personal or corporate identification number, address, telephone number, shareholding, and, if applicable, details of any assistants (maximum two).

Nominee-registered shares

Shareholders whose shares are nominee-registered must, in order to be entitled to participate in the Meeting and exercise their voting rights, temporarily register the shares in their own name in the share register maintained by Euroclear Sweden AB (so-called voting registration). The preparation of the share register as of the record date, 15 October 2025, will take into account registrations made no later than 17 October 2025.

This means that shareholders must, well in advance of this date, request that their nominee effect such temporary voting registration.

Proxy, etc.

Shareholders represented by a proxy must issue a written power of attorney for the proxy holder. If the power of attorney is issued by a legal entity, a certified copy of the certificate of registration (or corresponding authorization document) evidencing the authority to issue the power of attorney must be attached.

The original power of attorney and any certificate of registration should be sent in due time before the Meeting to Mailbox 375, 111 73 Stockholm.

A power of attorney is valid for one year from its issuance, unless a longer period of validity (maximum five years) is stated in the document.

A proxy form is available on the company's website, [www.webrockventures.com](http://www.webrockventures.com).

Proposed agenda

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda

5. Election of one or two persons to verify the minutes
6. Determination of whether the Meeting has been duly convened
7. Election of Board member
8. Closing of the Meeting

#### PROPOSED RESOLUTIONS

##### Item 2 – Election of Chairman of the Meeting

The shareholder Webrock Management AB (the “Shareholder”) proposes that Christian Manhusen be elected Chairman of the Meeting.

##### Item 7 – Election of Board member,

The Shareholder proposes the election of Anna Söderberg as new member of the Board of Directors.

#### Right to request information

Shareholders are reminded of their right, pursuant to Chapter 7, Section 32 of the Swedish Companies Act, to request information from the Board of Directors and the CEO at the Meeting.

#### Processing of personal data

For information on how your personal data is processed, please refer to the privacy notice available on Euroclear Sweden AB’s website:

[www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).

Webrock Ventures AB is registered under corporate identity number 559130-4406, with its registered office in Stockholm.

Stockholm, October 2025

Webrock Ventures AB

The Board of Directors

---

#### Contacts

Christian Manhusen, CEO

Phone: +46 73 142 66 24

Email: [christian@webrockventures.com](mailto:christian@webrockventures.com)

---

**About us**

Founded in 2018, Webrock Ventures is a venture studio that starts and builds companies in Brazil in partnership with successful Swedish tech companies. Brazil has over 215 million people and is one of the world's largest economies and the population is among the most digitally engaged in the world. Webrock leverages established Swedish companies' proven business models and technology to gain a head start in Brazil's fast-growing digital industry that often matures later than in Sweden. By bringing together ideas, capital, resources, and talent, Webrock acts as a co-founder, building growth companies from the ground up. With a 35-60 percent ownership stake in its portfolio companies, Webrock ensures substantial value for a limited initial investment. The company's share WRV is traded on Nasdaq First North Growth Market with Redeye AB as Certified Adviser.

For more information, please visit: <https://webrockventures.com/>