

# Notice of Extraordinary General Meeting in Qben Infra AB

**The shareholders of Qben Infra AB, Reg. No. 556619-3222 ("Qben Infra" or the "Company"), are hereby summoned to the Extraordinary General Meeting to be held on Friday 19 December 2025 at 10:00 CET at TM & Partners' premises, Jakobs Torg 3 in Stockholm, Sweden.**

## Right to attend

In order to attend the Extraordinary General Meeting, shareholders shall be registered in the share register kept by Euroclear Sweden AB as of 11 December 2025. Further, shareholders who wish to participate in the Extraordinary General Meeting must give notice of participation to the Company no later than 15 December 2025. Notice of participation can be made:

- by mail: Qben Infra AB, Västberga Allé 25, SE-126 30 Hägersten, Sweden, or
- by e-mail: [info@qben.se](mailto:info@qben.se).

The notification shall state name/company name, personal identity number or corporate identity number, address, telephone number and, if applicable, the number of assistants (no more than two).

## Nominee-registered shares

In order to be entitled to attend the Extraordinary General Meeting, a shareholder whose shares are nominee-registered 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 registered in the share register kept by Euroclear Sweden AB as of the record date on 11 December 2025. 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 a time in advance as decided by the nominee. Voting rights registrations made no later than 15 December 2025 are taken into account in the presentation of the share register.

## Proxy and proxy form

Shareholders who are represented by proxy must issue a written and dated power of attorney for the proxy signed by the shareholder. The power of attorney may not be issued more than one year before the date of the Extraordinary General Meeting, unless the power of attorney provides for a longer period, however, not exceeding five years from issuance. If the shareholder is a legal entity, a copy of the certificate of registration, or if such a document does not exist, equivalent authorization documents must also be attached. The power of attorney as well as the certificate of registration and other authorization documents (as applicable) should be sent to the Company well in advance of the Extraordinary General Meeting, by post to Qben Infra AB, Västberga Allé 25, SE-126 30 Hägersten, Sweden, or by e-mail to [info@qben.se](mailto:info@qben.se).

Proxy forms are available from the Company and on the Company's website, [www.qben.se](http://www.qben.se), and is upon request sent to shareholders who provide their address.

#### Proposed agenda

1. Opening of the Extraordinary General Meeting.
2. Election of Chairman of the Extraordinary General Meeting.
3. Election of one or two persons to verify the minutes.
4. Preparation and approval of the voting list.
5. Determination as to whether the Extraordinary General Meeting has been duly convened.
6. Approval of the agenda.
7. Resolution on the number of Board members.
8. Resolution on fees for the Board of Directors.
9. Election of the Board of Directors.
10. Closing of the Extraordinary General Meeting.

#### Proposed resolutions

##### Item 7 – Resolution on the number of Board members

Shareholders representing approximately 17,9 percent of the votes in Qben Infra at the time of issuance of this notice (the "**Shareholders**") propose that the Company's Board of Directors shall consist of four (4) Board members, with no deputies, for the period until the end of the next Annual General Meeting.

##### Item 8 – Resolution on fees for the Board of Directors

The Shareholders propose that the fees for the Board of Directors shall remain unchanged in relation to the resolution of the Annual General Meeting on 27 May 2025. For resigning and incoming Board members, fees shall be paid pro rata for the Board member's actual period of service.

##### Item 9 – Election of the Board of Directors

The Shareholders propose re-election of Øivind Horpestad and Kristian Lundkvist and new election of Thomas Fjell and Jacob Krefting as Board members for the period until the end of the next Annual General Meeting. Peter Follin and Per Anderson have declined re-election. It is proposed that Thomas Fjell be elected as the new Chairman of the Board.

Information on Thomas Fjell and Jacob Krefting follows below.

#### **Thomas Fjell**

Born: 1973

Background: LL.B. and MBA. Thomas has 22 years of experience as a lawyer in various Norwegian commercial law firms and three years as CEO of a listed E&P company.

Other ongoing assignments: Chairman of the Board of ININ Power AS and its subsidiaries.

Previous assignments (in the last five years): –

Holdings in the Company (including through related parties): –

Thomas Fjell is independent in relation to the Company and its executive management, as well as in relation to major shareholders in the Company.

**Jacob Krefting**

Born: 1992

Background: Master of Arts in Business Management from University of St Andrews. Jacob has extensive experience within FMCG, brand ownership and production, managing Krefting AS and Sterling A/S, as well as experience with commercial contracts and cashflow management in a tough business sector. Jacob has successfully led and executed M&A deals, from deal sourcing to post-merger integration, and with experience of due diligence, financial structuring and strategic decision-making.

Other ongoing assignments: Managing Director of Krefting & CO AS, C. Krefting AB, Krefting AS and Sterling Polish Company A/S. Board member of Sterling A/S, JFK AS, JCL AS and C. Krefting AB.

Previous assignments (in the last five years): –

Holdings in the Company (including through related parties): 8,500 shares

Jacob Krefting is independent in relation to the Company and its executive management, as well as in relation to major shareholders in the Company.

Information on all proposed members is available at the Company's website, [www.qben.se](http://www.qben.se).

**Other information****Number of shares and votes in the Company**

At the time of issuance of this notice, the total number of shares and votes in the Company amounts to 79,827,620. The Company holds no treasury shares.

**Shareholders' right to receive information**

The Board of Directors and the Chief Executive Officer shall, if any shareholder so requests and the Board of Directors believes that it can be done without material harm to the Company, provide information at the Extraordinary General Meeting about circumstances that may affect the evaluation of an item on the agenda.

**Available documents**

The Shareholders' complete proposals are set out in this notice, which is available from the Company and on its website, [www.qben.se](http://www.qben.se).

The notice is also sent to the shareholders who so request and provide their postal address.

**Processing of personal data**

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

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Stockholm in December 2025

**Qben Infra AB**

*The Board of Directors*