

N.B. The English text is an unofficial translation.

The Board's proposals for resolutions, etc. to the extraordinary general meeting in LIDDS AB (publ) on 18 December 2025, at 10:00 CET

Item 7 – The Board of Directors’ proposal for a resolution on the amendment of the articles of association

The Board of Directors proposes that the general meeting resolve to adopt an updated version of the articles of association, whereby the limits for the Company's share capital are reduced. The reason for the Board's proposal is to enable the reduction in share capital proposed under item 8 on the agenda for the meeting.

The proposed amendment means that the Company's share capital shall amount to a minimum of SEK 500,000 and a maximum of SEK 2,000,000. After the amendment, the articles of association will have the wording set out in **appendix 7**.

The resolution in accordance with this proposal is conditional upon the meeting resolving to reduce the share capital in accordance with item 8 on the agenda.

Authorisation regarding adjustments

The Board further proposes that the Board, or the person appointed by the Board, be authorised to make the minor formal adjustments to the articles of association that may prove necessary in connection with registration with the Swedish Companies Registration Office.

Majority requirements for resolution

A valid resolution requires that this proposal be approved by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

Gothenburg in November 2025

The Board of Directors of LIDDS AB (publ)

Item 8 – The Board of Directors’ proposal for a resolution to reduce the share capital

The Board of Directors proposes that the general meeting resolve to reduce the Company’s share capital to cover losses as follows:

- The share capital shall be reduced to cover the accumulated loss.
- The share capital shall be reduced by SEK 6,732,556.278. After the reduction, the share capital shall amount to SEK 500,000.
- The reduction of the share capital shall be carried out without the retirement of shares, which means that the quota value of the shares will be reduced.
- The resolution in accordance with this proposal is conditional upon the general meeting resolving to amend the articles of association in accordance with item 7 on the agenda.

Authorisation regarding adjustments

The Board further proposes that the Board, or the person appointed by the Board, be authorised to make any minor formal adjustments to the resolution that may be necessary in connection with registration with the Swedish Companies Registration Office.

Majority requirement for resolution

A valid resolution requires that this proposal be approved by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

Gothenburg in November 2025

The Board of Directors of LIDDS AB (publ)