

NOTICE OF THE ANNUAL GENERAL MEETING IN PROLIGHT DIAGNOSTICS AB (PUBL)

The shareholders in Prolight Diagnostics AB (publ), corp. reg. no. 556570-9499, (the "Company") are hereby notified of the annual general meeting to be held on Monday 30 June 2025 at 1 p.m. at the Company's office, Gasverksgatan 3 A, 222 29 Lund, Sweden.

Notification of attendance

Shareholders who wish to participate in the annual general meeting must:

- be recorded in the share register maintained by Euroclear Sweden AB on Thursday 19 June 2025; and
- give notice to the Company of their intention to attend the meeting no later than on Tuesday 24 June 2025.

Notification of attendance is to be sent by post to Prolight Diagnostics AB (publ), c/o Advokatfirman Lindahl KB, Pråmplatsen 4, 211 19 Malmö, Sweden (mark the letter "Annual general meeting") or by e-mail to prolightdiagnostics@lindahl.se. When giving notice, shareholders should state their name, personal ID/corporate registration number (or equivalent), address, telephone number, the names of any advisers (maximum two) and, when applicable, the name of a proxy or legal representative.

Nominee-registered shares

Shareholders who have registered their shares in the name of a nominee must, in addition to the notification, request registration of the shares in their own name in the register maintained by Euroclear Sweden AB. Registration of shareholders should be completed no later than on 24 June 2025. Such registration may be temporary. The shareholder should notify the nominee well in advance of this date.

Proxies

Shareholders who intend to be represented by proxy must issue a dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or its equivalent for the legal entity must also be presented. The period of validity of the power of attorney is permitted to be up to five years from the date of issue. To facilitate entry at the meeting, copies of proxies, registration certificates and other authorisation documents should be enclosed with the notice of participation. The Company provides proxy forms on request and these are also available at the Company website, www.prolightdx.com.

Proposed agenda

1. Opening of the meeting and election of the chairman for the meeting
2. Establishment and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Determination as to whether the meeting has been duly convened
6. Presentation of the annual report and the auditor's report as well as the group accounts and the auditor's report for the group for the previous financial year
7. Resolution regarding:
 - a. The adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for the previous financial year
 - b. The allocation of the Company's result in accordance with the adopted balance sheet
 - c. Discharge from liability for members of the board of directors and the managing director
1. Determination on the number of board members, deputy board members, auditors and deputy auditors
2. Determination on the remuneration to the board members and the auditor
3. Election of board members, chairman of the board and of auditor
4. Resolution regarding authorisation for the board of directors to resolve on issues of new shares, warrants and/or convertible instruments
5. Resolution regarding authorisation for the board of directors to resolve on issues of new shares
6. Closing of the meeting

Resolution proposal

The Nomination Committee has submitted proposals for items 1 and 8–10. The Nomination Committee has been appointed in accordance with the principles decided by the annual general meeting 2022 and comprises of (i) Per-Anders Josenby, representing Cardeon AB, (ii) Paul Monaghan, representing his own shares and (iii) Jan Karlsson, representing his own shares. Chairman of the Nomination Committee has been Jan Karlsson.

Item 1 – Election of the chairman for the meeting

The Nomination Committee proposes Johan Herrström be elected as chairman for the meeting or, in his absence, the person appointed by the board.

Item 7 b) – The allocation of the Company's profit in accordance with the adopted balance sheet

The board of directors proposes that no dividend shall be paid for the financial year 2024, i.e. that the net profit for the year be carried forward.

Item 8 – Determination on the number of board members, deputy board members, auditors and deputy auditors

The Nomination Committee proposes that the number of board members elected by the annual general meeting be seven without deputies. Furthermore, the Committee proposes one auditor with no deputy.

Item 9 – Determination on the remuneration to the board members and the auditor

The Nomination Committee proposes that board fees shall be paid in the amount of SEK 240,000 (240,000) to each board member, and in the amount of SEK 400,000 (400,000) to the chairman of the board. The fees include remuneration for any committee work. A board member employed by the Company or by a subsidiary shall not receive a fee.

The Nomination Committee also proposes that fees to the auditor are paid against approved invoices.

Item 10 – Election of board members, chairman of the board and of auditor

The Nomination Committee proposes, until the end of the next annual general meeting, that Maria Holmlund, Ulf Bladin, Steve Ross, Aileen McGettrick, Tobias Volker and Kiarash Farr be re-elected as board members and Fredrik Alpsten be elected as new board member. Masoud Khayyami has declined re-election. It is proposed that Fredrik Alpsten be elected as chairman of the board.

Fredrik Alpsten has a Bachelor of Science from the Stockholm School of Economics. Fredrik has earlier, among others, been CEO of Devyser Diagnostics AB, CEO of US-based Clinical Diagnostic Solutions Inc, CFO at Boule Diagnostics AB, CFO at IRRAS AB, CFO at Algipharma AB and CEO and CFO at Doxa AB. Previously, he was chairman at Personlig Almanacka Nordic AB, a board member at Binero Group AB, and at Pharmetheus AB. He is now a board member at Njuice AB and an alternate board member at Fredrik Alpsten Consulting AB.

The other proposed board members are presented on the Company website, www.prolightdx.com.

The Nomination Committee proposes, in accordance with the board of directors' recommendation, the re-election of the registered accounting firm Mazars AB until the end of the next annual general meeting. Mazars AB has notified that authorised public accountant Jesper Ahlkvist will serve as the auditor in charge.

Item 11 – Resolution regarding authorisation for the board of directors to resolve on issues of new shares, warrants and/or convertible instruments

The board of directors proposes it be authorised to, on one or several occasions during the period until the next annual general meeting and within the limits of the articles of association, resolve to increase the Company's share capital by issuing new shares, warrants and/or convertible instruments. The board of directors shall be authorised to issue

the new shares, warrants and/or convertible instruments with deviation from shareholders' pre-emption rights and payment may, apart from payment in cash, be made in kind or by set-off or otherwise be subject to terms and conditions in accordance with Chapter 2, Section 5, second paragraph 1-3 and 5 of the Swedish Companies Act.

Any issues shall be conducted under market conditions. The board of directors shall determine the other conditions for issues in accordance with this authorisation and who shall have the right to subscribe for shares, warrants and/or convertible instruments. The purpose of the authorisation and the reasons for any deviation from the shareholders' pre-emption rights and/or subscription being subject to payment in kind or by set-off or other terms and conditions as stated above, is that issues may be made for acquisitions of companies or businesses, as well as private placements to capitalise the Company.

The managing director or the person nominated by the board of directors, shall be authorised to make minor amendments to the annual general meeting's resolution that may be required in connection with the registration of the resolution with the Swedish Companies Registration Office and with Euroclear Sweden AB.

A resolution in accordance with the proposal is valid only if supported by shareholders holding at least two-thirds of both the votes cast and the shares represented at the meeting.

Item 12 – Resolution regarding authorisation for the board of directors to resolve on issues of new shares

The board of directors proposes it be authorised to, on one or several occasions during the period until the next annual general meeting, and within the limits of the articles of association, resolve to increase the Company's share capital by issuing new shares. The board of directors shall be authorised to issue the new shares with deviation from shareholders' pre-emption rights and payment may, apart from payment in cash, be made in kind or by set-off or otherwise be subject to terms and conditions in accordance with Chapter 2, Section 5, second paragraph 1-3 and 5 of the Swedish Companies Act.

Any issues shall be conducted under market conditions, subject to a market-based discount where applicable. The board of directors shall determine the other conditions for issues in accordance with this authorisation and who shall have the right to subscribe for shares. The purpose of the authorisation and the reasons for any deviation from the shareholders' pre-emption rights and/or subscription being subject to payment in kind or by set-off or other terms and conditions as stated above, is to 1) issue additional shares to investors in the event of oversubscription in the rights issue resolved by the board on 21 May 2025, subject to the approval of the general meeting according to a separate item on the agenda, or 2) issue shares to those who have entered into guarantee commitments with the Company in connection with the rights issue resolved by the board on 21 May 2025, subject to the approval of the general meeting according to a separate item on the agenda, and who notify that they wish to receive compensation for such guarantee commitments in the form of new shares in the Company.

The managing director or the person nominated by the board of directors, shall be authorised to make minor amendments to the annual general meeting's resolution and to undertake any measures as may be necessary in connection with the registration of the resolution with the Swedish Companies Registration Office and with Euroclear Sweden AB.

A resolution in accordance with the proposal is valid only if supported by shareholders holding at least two-thirds of both the votes cast and the shares represented at the meeting.

Information concerning the annual general meeting

The board of directors and the managing director shall, upon request by any shareholder and where the board of directors believes that it can be done without significant harm to the Company, provide information concerning circumstances which may affect the assessment of an item on the agenda or the Company's financial condition. The duty to provide information also applies to such circumstances regarding the Company's subsidiaries, its relationship to other group companies and to the group accounts.

Available documentation

The financial statements and auditor's report, as well as other documents pursuant to the Swedish Companies Act, will be available at the Company's office on Gasverksgatan 3 A, 222 29 Lund, Sweden and on the Company website, www.prolightdx.com, not later than three weeks before the annual general meeting. The documents will also be sent free of charge to shareholders who have requested this and provided their postal address. The documents will also be available at the meeting.

Processing of personal data

For information regarding the processing of your personal data in connection with the annual general meeting, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Lund in May 2025

Prolight Diagnostics AB (publ)

Board of directors

For further information, please contact:

Ulf Bladin, CEO

E-mail: info@prolightdx.com

Phone: +46 73 582 39 87

Company website: www.prolightdx.com

About Us

Prolight Diagnostics AB develops innovative Point-of-Care (POC) systems. These are small, portable instruments and disposable cartridges for performing in-vitro diagnostic (IVD) tests from a drop of blood.

We want to offer the foremost POC systems on the market for quick, reliable diagnosis of acute events. Our launch product will be for the measurement of troponin, to aid in the rule-in and rule-out of myocardial infarction.

The company's share is traded on the NGM Nordic SME marketplace, under the ticker PRLD.

Attachments

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