

NOTICE OF ANNUAL GENERAL MEETING IN RÖKO AB (PUBL)

Röko AB (publ), Reg. No. 559195–4812, with its registered office in Stockholm, gives notice of the Annual General Meeting to be held on 21 April 2026 at 14:00 CEST in the premises of Advokatfirman Vinge at Smålandsgatan 20, SE-111 46 Stockholm. Registration starts at 13:30 CEST.

Right to participate in the Annual General Meeting and notice of participation

A shareholder who wishes to participate in the Annual General Meeting must (i) be recorded as a shareholder in the share register maintained by Euroclear Sweden AB relating to the circumstances on 13 April 2026, and (ii) no later than 15 April 2026 give notice by post to Röko AB (publ), Annual General Meeting 2026, c/o Advokatfirman Vinge KB, Box 1703, SE-111 87 Stockholm, or via e-mail to anmalan-roko@vinge.se. When providing such notice, the shareholder shall state name, personal or corporate registration number, address, telephone number and the number of any accompanying assistant(s) (maximum two assistants) as well as information about any proxy.

If a shareholder is represented by proxy, a written, dated proxy for the representative must be issued. A proxy form is available on the company's website, www.roko.se. If the proxy is issued by a legal entity, a certificate of registration or equivalent certificate of authority should be enclosed. To facilitate the registration at the Annual General Meeting, the proxy and the certificate of registration or equivalent certificate of authority should be sent to the company as set out above so that it is received no later than 20 April 2026.

Nominee-registered shares

To be entitled to participate in the Annual General Meeting, a shareholder whose shares are held in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is recorded in the share register relating to the circumstances on 13 April 2026. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and in such time in advance as the nominee determines. Voting right registrations completed by the nominee not later than 15 April 2026 are taken into account when preparing the share register.

Proposed agenda

1. Opening of the Annual General Meeting.
2. Election of chairman of the Annual General 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 Annual General Meeting has been duly convened.
7. Presentation by the CEO.
8. Presentation by the chairman of the Board of Directors.
9. Questions to the CEO and the chairman of the Board of Directors.

10. Presentation of the annual accounts and auditor's report, consolidated annual accounts and the consolidated auditor's report, the written statements regarding the sustainability report for the group and the auditor's statement regarding the company's compliance with the guidelines for remuneration to the executive management in effect since the previous Annual General Meeting.
11. Resolution:
 - a. regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet,
 - b. regarding allocations of the company's profit or loss pursuant to the adopted balance sheet, and
 - c. regarding discharge from liability of the board members and the CEO.
12. Determination of the number of board members and the number of auditors and deputy auditors.
13. Determination of the fees to the Board of Directors and to the auditor.
14. Election of board members.
15. Election of the chairman of the Board of Directors.
16. Election of auditor.
17. Presentation of the remuneration report for approval.
18. Closing of the Annual General Meeting.

The Nomination Committee's proposals

Proposals regarding the chairman of the Annual General Meeting, the number of board members and the number of auditors, fees to the Board of Directors and the auditor, and election of board members, chairman of the Board of Directors and auditor (items 2 and 12–16)

The Nomination Committee, comprising Adam Gerge (chairman of the Nomination Committee) (appointed by AEMG Capital Förvaltnings AB), Peter Sterky (appointed by Trift Capital II Limited), Jørgen Stenshagen (appointed by Stenshagen Invest AS) and Tomas Billing (chairman of the Board of Directors), has submitted the following proposals for resolution:

- It is proposed that the chairman of the Board of Directors, Tomas Billing, be appointed chairman of the Annual General Meeting (item 2).
- It is proposed that the number of board members elected by the Annual General Meeting be five, with no deputy members, and that the number of auditors be one, with no deputy auditors (item 12).
- It is proposed that board fees totalling SEK 6,660,000 (6,450,000) be paid for the period up to the end of the next Annual General Meeting, distributed as follows: SEK 5,100,000 (4,950,000) to the chairman of the Board of Directors and SEK 520,000 (500,000) each to the other board members who are not employed by the Company. No separate remuneration is proposed for committee work. It is proposed that the auditor's fee be paid in accordance with approved accounts (item 13).
- Tomas Billing, Fredrik Karlsson, Lilian Fossum Biner, Angela Langemar Olsson and Peter Sterky are proposed for re-election as board members for the period until the end of the next Annual General Meeting (item 14).
- Tomas Billing is proposed for re-election as chairman of the Board of Directors (item 15).

- Öhrlings PricewaterhouseCoopers AB is proposed for re-election as auditor for the period until the end of the next Annual General Meeting. Öhrlings PricewaterhouseCoopers AB has announced that if the Annual General Meeting approves the proposal, authorised public accountant Patrik Adolfson will be the auditor in charge (item 16).

Information about the persons proposed by the Nomination Committee to be elected as board members is set forth in the company's annual report as well as on the company's website, www.roko.se.

The Board of Director's proposal

Resolution regarding allocations of the company's profit or loss pursuant to the adopted balance sheet (item 11b)

The Board of Directors proposes that the result for the year is carried forward and that no dividend is distributed to the shareholders.

Shareholders' right to obtain information

Shareholders are reminded of their right to, at the Annual General Meeting, obtain information from the Board of Directors and CEO in accordance with Chapter 7 Section 32 of the Swedish Companies Act. Shareholders who wish to submit questions in advance may do so by sending post to Östermalmsgatan 33, SE-114 26 Stockholm or via e-mail to info@roko.se.

Number of shares and votes

There are 14,624,008 shares outstanding in Röko AB (publ), corresponding to 37,011,580 votes, of which 2,487,508 are class A shares entitled to 10 votes per share and 12,136,500 are class B shares entitled to 1 vote per share. As of the date of this notice, the company holds no own shares.

Documentation

The annual report, the remuneration report and all other documentation are available at the company's office at Östermalmsgatan 33, SE-114 26 Stockholm, and at the company's website, www.roko.se, no later than three weeks before the Annual General Meeting. Moreover, the Nomination Committee's motivated statement is available at the company's above address, as well as at www.roko.se, from the date of this notice. Copies of the documents will be sent to shareholders who so request and who inform the company of their postal address.

Processing of personal data

For information on how your personal data is processed, see the integrity policy that is available on Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>. If you have questions regarding the company's processing of your personal data, you can contact us by emailing info@roko.se.

This notice is a translation of a Swedish notice and in case of any deviations between the language versions, the Swedish version shall prevail.

Stockholm, March 2026
Röko AB (publ)
The Board of Directors

Attachments

[NOTICE OF ANNUAL GENERAL MEETING IN RÖKO AB \(PUBL\)](#)