NOTICE OF EXTRAORDINARY GENERAL MEETING IN DIVIO TECHNOLOGIES AB (PUBL)

The shareholders of Divio Technologies AB (publ), 559077–0730, (the "Company") are hereby summoned to an extraordinary general meeting on 30 March 2026 at 10:15 a.m. at CONVENDUM, Biblioteksgatan 29 in Stockholm. Registration begins at 10:00 a.m.

NOTIFICATION OF ATTENDANCE

Shareholders wishing to participate in the general meeting must:

- be entered in the share register kept by Euroclear Sweden AB on 20 March 2026, and
- notify the Company of their intention to attend no later than 24 March 2026. Notification of attendance shall be made in writing by email to ir@divio.com or by post to: Divio Technologies AB (publ), Att. Jon Levin, Skeppargatan 27, 114 52 Stockholm. When notifying the Company, shareholders must state their name, personal or organisation number, shareholding, address, telephone number, and information about any assistants (max two), proxies, and where applicable, representatives. Any relevant authorisation documents should be attached.

NOMINEE-REGISTERED SHARES

Shareholders whose shares are registered in the name of a nominee must temporarily re-register their shares in their own name in order to participate in the meeting. Voting rights registrations completed by 24 March 2026 will be considered.

PROXIES

Shareholders represented by a proxy must issue a written, signed, and dated power of attorney. If issued by a legal entity, a certificate of registration must be attached. The original power of attorney must be presented at the meeting. A proxy form will be available on the Company's website no later than two weeks before the meeting.

PROPOSED AGENDA

1. Opening of the meeting
2. Election of chairman
3. Preparation and approval of the voting list
4. Election of one or more persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda
7. Resolution on reduction of the Company's share capital to cover losses
8. Closing of the meeting

PROPOSALS FOR RESOLUTIONS

Item 7 – Resolution on reduction of the Company's share capital to cover losses

The Board proposes the share capital be reduced by SEK 14,205,923.23 to cover losses, without cancellation of shares (reducing quota value). A two-thirds majority is required.

OTHER INFORMATION

Documents required according to the Companies Act will be available at the Company and on its website no later than two weeks before the meeting.

NUMBER OF SHARES AND VOTES

At the time of publication, the Company has 373,840,085 registered shares.

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

Press enquiries

For further information about Divio Technologies, please visit divio.com or contact CEO Jon Levin (ir@divio.com)
The company's Certified Adviser is FNCA Sweden AB.

About Divio Technologies

Divio Technologies AB (Publ) is the PaaS and Cloud Management Software development group behind the Divio platform, which simplifies cloud hosting, deployment and development via a PaaS solution. The platform allows enterprises to reduce costs, time to market and the burden on employees, as well as decreasing dependency on cloud vendors.

Attachments

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