

NOTICE OF EXTRAORDINARY GENERAL MEETING IN FORTNOX AB (PUBL)

The shareholders of Fortnox AB (publ), 556469-6291, are hereby summoned to an extraordinary general meeting on 9 July 2025 at 1:00 p.m. (CEST) at Fortnox AB (publ) at Bollgatan 3 B in Växjö, Sweden. Entry and registration begin at 12:30 p.m. (CEST).

Kallelse till bolagsstämman sker på begäran av EQT X och First Kraft AB, genom Omega II AB ("Budgivaren"), som den 12 juni 2025 offentliggjorde att de fullföljer det offentliga uppköpserbjudandet till aktieägarna i Fortnox och kommer att bli ägare till 80,5 procent av samtliga aktier i bolaget i samband med utbetalningen av vederlaget i erbjudandet omkring den 18 juni 2025. Budgivaren har meddelat att den avser att presentera sina förslag till beslut under punkterna 6–8 på den föreslagna dagordningen senast i samband med bolagsstämman.

Exercise of voting rights at the general meeting

Those who wish to exercise their voting rights at the general meeting must:

- be registered as a shareholder in the share register kept by Euroclear Sweden AB on 1 July 2025 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder's own name for voting purposes in such time that the registration is completed on 3 July 2025; and
- give notice of attendance in accordance with the instructions set out under the heading "*Notice of attendance*" not later than on 3 July 2025.

Notice of attendance

Notice of attendance at the general meeting shall be given to the company no later than on 3 July 2025 by post to Fortnox AB (publ), "Extraordinary General Meeting", Box 427, SE-351 06 Växjö, Sweden or by e-mail to ir@fortnox.se.

The notice of attendance shall state the shareholder's name or company name, personal identification number or corporate identification number, address, phone number and, where applicable, the number of accompanying assistants (not more than two).

Those who do not wish to participate in person may exercise their voting rights at the general meeting through a proxy with a written, signed and dated power of attorney. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or an equivalent authorisation document for the legal entity must be enclosed.

To facilitate the registration at the general meeting, powers of attorney, certificates of registration and other authorisation documents should be received by the company by post at Fortnox AB (publ), "Extraordinary General Meeting", Box 427, SE-351 06 Växjö, Sweden or by e-mail to ir@fortnox.se not later than on 3 July 2025.

Please note that notice of attendance at the general meeting must be made even if the shareholder wishes to exercise its voting rights at the general meeting through a proxy. A submitted power of attorney does not count as a notice of attendance.

A form of power of attorney in Swedish and in English is available on the company's website (www.fortnoxgroup.com).

Proposed agenda

1. Election of the chairman of the general meeting
2. Preparation and approval of the voting register
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Determination of whether the general meeting has been duly convened
6. Determination of the number of members of the board of directors
7. Determination of the fees to be paid to the members of the board of directors
8. Election and removal of members of the board of directors
9. Closing of the general meeting

Number of shares and votes

As of the date of this notice, the total number of shares and votes in the company amounts to 609,984,700. The company holds 305,868 shares in treasury.

Shareholders' right to request information

The board of directors and the managing director shall, if any shareholder so requests and the board of directors believes that it can be done without significant harm to the company, provide information in respect of any circumstances which may affect the assessment of a matter on the agenda.

Available documents

Documentation that shall be kept available before the general meeting pursuant to the Swedish Companies Act will be available at the company's office, Bollgatan 3 B, Växjö, Sweden and on the company's website (www.fortnoxgroup.com). The documents will also be sent to the shareholders who request it and state their postal address. Such a request may be sent to Fortnox AB (publ), "Extraordinary General Meeting", Box 427, SE-351 06 Växjö, Sweden or ir@fortnox.se.

Personal data

For more information on how personal data is processed in connection with the general meeting, please refer to the privacy notice that is available on Euroclear Sweden AB's website (www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf)

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Växjö in June 2025

Fortnox AB (publ)

The board of directors

PRESS RELEASE

12 June 2025 17:50:00 CEST



For more information, please contact:

Mia Nordlander, Head of Investor Relations

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About Us

Fortnox AB (publ) is a business platform that connects people, businesses and organizations. We help businesses start, grow and develop. With smart technical products, solutions and services, and the ability to connect them with hundreds of external parties, we are a hub for businesses in Sweden. Our vision is to create a prosperous society shaped by thriving businesses.

Established in 2001, Fortnox is headquartered in Växjö with offices in Malmö, Linköping and Stockholm. Fortnox AB is listed on Nasdaq Stockholm's main market.

For further information, visit www.fortnoxgroup.com