

N.B. This notice has been prepared in both Swedish and English language versions. In the event of any discrepancies between the versions, the Swedish version shall prevail.

NOTICE TO EXTRAORDINARY GENERAL MEETING IN QUICKBIT EU AB (PUBL)

At the request of shareholders representing in total approximately 16.64 percent of the total number of outstanding shares and votes in Quickbit eu AB (publ) (the "**Shareholders**"), reg. no. 559066-2093 (the "**Company**"), the shareholders of Quickbit eu AB (publ) are given notice of the extraordinary general meeting to be held on 22 May 2023 at 17.00 CEST at the Company's premises on Lästmakargatan 20, 111 44 Stockholm. Registration for the general meeting will commence at 16.30 CEST.

Right to participate and notice of participation

In order to participate in the extraordinary general meeting a shareholder shall:

- (i) be recorded in the share register maintained by Euroclear Sweden AB on 11 May 2023,
- (ii) notified the Company of attendance no later than on 15 May 2023 to the address Quickbit eu AB (publ), Lästmakargatan 20, 111 44 Stockholm or through email to investor@quickbit.com. The notice of attendance shall state name or company name, personal identification number (Sw. personnummer) or corporate registration number, address, telephone number, number of shares and, where relevant, the number of accompanying advisors (not more than two).

Nominee-registered shares

Shareholders whose shares are held in the name of a nominee must, in order to be able to participate at the general meeting and exercise their voting right, temporarily re-register the shares in their own name in the share register maintained by Euroclear Sweden AB (so-called voting right registration). When preparing the share register for the general meeting per the record date, 11 May 2023, voting right registrations completed by the nominee no later than 15 May 2023 will be considered. This means that the shareholder must request that the nominee completes such voting right registration well in advance.

Proxy etc.

Shareholders represented by proxy must issue a power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of the legal entity's certificate of registration, showing who has authority to issue the power of attorney, must be enclosed. The original version of the power of attorney and, if applicable, the certificate of registration, should well in advance of the general meeting, be sent to Quickbit eu AB (publ), Lästmakargatan 20, 111 44 Stockholm. The power of attorney must not be older than one year unless a longer validity term (however no longer than five years) is specifically stated in the power of attorney. A proxy form is available on the Company's website, www.quickbit.com.

Proposed agenda

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Election of one or two persons who shall approve the minutes of the meeting
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda
7. Determination of the number of board members
8. Determination of remuneration to be paid to the board members
9. Election of board members and chairman of the board
10. Instruction regarding dividend policy proposal
11. Closing of the meeting

Resolution proposals

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Item 7 – Determination of the number of board members

The Shareholders propose that the number of board members, for the period until the end of the next annual general meeting, shall be five, without any deputy board members.

Item 8 – Determination of remuneration to be paid to the board members

The Shareholders propose that the chairman of the board of directors shall receive SEK 500,000 and each of the other board members who are not employed by the Company shall receive SEK 250,000. The remuneration shall be paid proportionally in relation to the duration of the mandate period each board member held the assignment.

Item 9 – Election of board members and chairman of the board

The Shareholders propose re-election of Daniel Sonesson, Henrik Vilselius, Elena Kontou and Scott Wilson as board members, all for the period until the end of the next annual general meeting. Furthermore, the Shareholders propose election of a fifth board member. The Shareholders intend to come back with proposals for a new fifth board member and chairman of the board of directors on the extraordinary general meeting at the latest.

Item 10 – Instruction regarding dividend policy proposal

The Shareholders propose that the extraordinary general meeting resolves to instruct the board of directors to draft and develop a dividend policy proposal to be reviewed for adoption on the next annual general meeting in the Company.

Other

Documents

The Shareholders' proposals for resolutions, which are stated in their entirety in this notice, are kept available at the Company on Lästmakargatan 20 in Stockholm and on the Company's website, www.quickbit.com, and will be sent to shareholders who so request and provide their postal address.

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Shareholders' right to request information

Shareholders are reminded of their right to request information from the board of directors and managing director in accordance with Chapter 7 Section 32 of the Swedish Companies Act.

Use of personal data

For information regarding the processing of your personal data, please see the integrity policy that is available at Euroclear Sweden AB's website: www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf. Quickbit eu AB (publ) has corporate registration number 559066-2093 and its registered office is in Stockholm.

Stockholm in April 2023
Quickbit eu AB (publ)
The board of directors