

Notice of Annual General Meeting of White Pearl Technology Group

The shareholders of White Pearl Technology Group AB, reg. no. 556939-8752, are hereby invited to attend the Annual General Meeting on Tuesday, May 20, 2025, at 10:00 a.m. at Lunin4ry's premises, Vasagatan 15-17, Stockholm.

To be entitled to participate in the Annual General Meeting, shareholders must:

- be registered as a shareholder in the share register maintained by Euroclear Sweden AB as of May 12, 2025, and
- notify the company of your, and any proxies', participation no later than May 14, 2025.

Notification of participation can be made in writing to White Pearl Technology AB, Box 5216, 102 45 Stockholm, by phone +46 733 611000, or by e-mail to ir@whitepearltech.com.

The notification should include the shareholder's name/company name, personal or organization number, address, phone number, and, where applicable, information about up to two assistants and/or representatives. Proxies, registration certificates, or equivalent authorization documents should be enclosed with the notification if required, for example in the case of legal entities.

Shareholders whose shares are nominee-registered must temporarily register the shares in their own name in the share register maintained by Euroclear Sweden AB to be entitled to participate in the meeting. Such registration may be temporary (so-called 'voting rights registration') and should be requested through the nominee in accordance with their procedures in good time before May 14, 2025. Voting rights registrations completed by May 14, 2025, will be considered in the preparation of the share register.

Shareholders represented by a proxy must issue a written, dated proxy document. If the right to represent the shares is divided among several persons, the number of shares each proxy is entitled to represent must be specified. The proxy is valid for up to one year from issuance, or longer if specified, but not more than five years. If the proxy is issued by a legal entity, a certified copy of the registration certificate or equivalent document must be enclosed. Original proxy documents and any registration certificates should be sent to the company well in advance of the meeting at the address specified above. Proxy forms will be available on the company's website no later than three weeks before the meeting.

Proposed Agenda

1. Election of the chairman of the 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 meeting has been duly convened.
6. Presentation of the annual report and the auditor's report as well as the consolidated accounts and the auditor's report for the group.
7. Resolutions on:
 - a. Adoption of the income statement and balance sheet and, if applicable, the consolidated income statement and consolidated balance sheet.
 - b. Allocation of the company's profit in accordance with the adopted balance sheet.
 - c. Discharge from liability for the board members and the CEO.
8. Determination of the number of board members and auditors.
9. Determination of fees to the board of directors and auditors.
10. Election of board members, chairman of the board, and auditor.
11. Resolution on authorization.
12. Closing of the meeting.

Proposals for Resolutions

Item 1 – Election of chairman of the meeting

The board proposes that the chairman of the board, Sven Otto Littorin, be elected chairman of the meeting.

Item 7b – Allocation of the company's profit

The board proposes that the company's profit according to the adopted balance sheet be carried forward and that no dividend be distributed.

Items 8-10 – Election of the board of directors and auditor, etc.

It is proposed that the board shall consist of four (4) ordinary members until the end of the next Annual General Meeting. Re-election of Sven Otto Littorin is proposed, who is also proposed to remain chairman of the board.

Proposals from the nomination committee regarding other board members will be presented in a press release as soon as possible and no later than before the Annual General Meeting.

Board fees are proposed at SEK 500,000 for the chairman and SEK 200,000 for other members who do not receive a salary from the company.

The nomination committee proposes election of the audit firm GO Revision & Consulting AB with authorized auditor Johan Kaiser as the principal auditor until the end of the next Annual General Meeting.

Fees to the auditor are proposed to be paid in accordance with approved invoices.

Item 11 – Resolution on authorization

The board proposes that the Annual General Meeting authorize the board to, on one or more occasions until the next Annual General Meeting, resolve on new issues of shares (a maximum of 27,000,000 series B shares) and warrants (a maximum of 1,000,000, giving the right to subscribe for a maximum of 1,000,000 series B shares).

The board shall be able to resolve on issues of shares and warrants against cash payment, with deviation from the shareholders' preferential rights and/or with a provision for payment in kind, set-off, or otherwise subject to conditions in accordance with Chapter 2, Section 5, second paragraph, items 1-3 and 5 of the Swedish Companies Act.

Other Information

In connection with the notification to attend the meeting, the company will process the personal data requested above. The information is obtained from the share register, the notification of participation, and details of proxies and assistants. The personal data is used for registration, preparation of the voting register, and, where applicable, minutes. More information on personal data processing is available in Euroclear Sweden AB's privacy policy:

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>

The annual report, auditor's report, and other documents required under the Companies Act will be available to shareholders no later than three weeks before the meeting at the company's address, Nybrogatan 34, 114 39 Stockholm, and on the company's website www.whitepearltech.com. They will also be sent to shareholders who request them and provide their postal or email address.

Shareholders have the right to request information from the board of directors and the CEO at the meeting in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Stockholm, April 2025
White Pearl Technology Group AB
The Board of Directors

For further information, please contact:

Peter Ejemyr, Vice President Investor Relations

E-mail: ir@whitepearltech.com

Phone: +46 733 611000

Certified Adviser: Amundova AB

About White Pearl Technology Group

White Pearl Technology Group AB (Nasdaq First North: WPTGB, OTC: WPTGF) is a global technology company specializing in digital transformation solutions. With a presence in over 30 countries and a team of more than 800 experts, WPTG helps organizations navigate the complexities of the digital age with services ranging from ICT and systems integration to enterprise software and digital innovation.