

Unofficial English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

NOTICE OF ANNUAL GENERAL MEETING IN BRUNKEBERG SYSTEMS AB

The annual general meeting of Brunkeberg Systems AB will be held on Saturday June 29, 2024 at 10:00 am at the company's premises on Villagatan 13 A, in Stockholm.

RIGHT TO ATTEND AND NOTIFICATION TO THE COMPANY

Anyone wishing to attend the meeting must

- (i) be entered as a shareholder in the share register kept by Euroclear Sweden AB as of Thursday June 20, 2024,
- (ii) give notice to the company of their intention to attend no later than Tuesday June 25, 2024.

Notification of attendance may be given in writing to the company at the address Brunkeberg Systems AB, Att: Annual General Meeting, Villagatan 13 A, 114 32 Stockholm, or by e-mail kenneth.werbes@brunkeberg.com. When giving notification please state your name or company name, personal ID or company registration number, address and daytime telephone number. See below for further information on the processing of personal data.

NOMINEE REGISTERED SHARES

In order to be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the annual general meeting, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date Thursday June 20, 2024. Such registration may be temporary (so-called voting rights registration) and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registration that have been made by the nominee no later than Tuesday June 25, 2024 will be taken into account in the presentation of the share register.

PROXY AND PROXY FORM

Anyone who does not attend the meeting in person may exercise their right at the meeting via a proxy in possession of a signed and dated form of proxy. Forms of proxy are available on the company's website, www.brunkeberg.com. The form of proxy may also be obtained from the company. If the proxy is issued by a legal entity, a copy of their registration certificate or equivalent documentary authority must be attached. The proxy must have been issued within the past year unless a longer period of validity is specified on the form of proxy, subject to a maximum of five years. To facilitate entry to the meeting, forms of proxy, registration certificates and other documentary authority must be received by the company in good time before the meeting.

PROPOSED AGENDA

1. Opening of the general meeting;
2. Election of chair of the general meeting;
3. Drawing up and approval of the voting list;
4. Election of one or two persons to approve the minutes;
5. Determination of whether the general meeting was duly convened;

6. Approval of the agenda;
7. Presentation of the annual report and the auditor's report;
8. Resolutions on
 - a) adoption of the income statement and the balance sheet;
 - b) appropriation of the company's profit or loss according to the adopted balance sheet; and
 - c) discharge from personal liability for the board members and the CEO;
9. Resolution on the number of directors and auditors;
10. Resolution on directors' fees and auditor's fees;
11. Election of directors and auditor;
12. Resolution on issue authorization;
13. Closing of the general meeting.

PROPOSALS

Item 9: Resolution on the number of directors and auditors

Shareholders in the company propose that the board shall consist of six (6) directors without alternates.

Furthermore, it is proposed that the company shall have one (1) auditor without an alternate.

Item 10: Resolution on directors' fees and auditor's fees

Shareholders in the company propose that each of the directors who are not employed by the company, shall receive remuneration of SEK 30,000 for a full year. The chair of the board shall receive a remuneration of SEK 60,000 for a full year. Compensation for work carried out for the company, outside the scope of work as a director, may be paid to a director as separately agreed with the company.

Item 11: Election of directors and auditor

Shareholders in the company propose to re-elect Peter Wågström, Michael Doron, Erik Sävenstrand, Maria Röske, Jan Byfors and Mattias Lundgren as directors. Peter Wågström is proposed to be re-elected as chairman of the board.

Furthermore, it is proposed to re-elect Edlund & Partners AB as auditor.

Item 12: Resolution on issue authorization

The board of directors proposes that the general meeting authorizes the board, to on one or several occasions, during the period up to the next annual general meeting, resolve on issue of shares, warrants and/or convertibles equivalent to no more than twenty (20) percent of the total number of outstanding shares in the company at the time the authorization is utilized for the first time. Issue may take place applying or disapplying the shareholders' pre-emption rights.

The authorization includes the right to resolve on issues with cash payment, payment in kind or payment by way of set-off and the issue may otherwise be subject to conditions as set out in Chapter 2, Section 5, second paragraph, 1-3 and 5 of the Swedish Companies Act.

The CEO shall have the right to make the adjustments in the decision on authorization that may prove necessary in connection with registration with the Swedish Companies Registration Office.

A resolution in accordance with the proposal requires that it is supported by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

DOCUMENTS

Documents under the Swedish Companies Act, as well as accounting documents and audit report for 2023, will be available at the company's offices on Villagatan 13 A, 114 32 Stockholm and on the company's website, www.brunkeberg.com, no later than three weeks before the general meeting. Copies of the documents will be sent to those shareholders who so requests and state their postal address.

INFORMATION AT THE MEETING

The board of directors and the CEO shall, if any shareholder so requests and the board of directors believes that it can be done without material harm to the company, provide information regarding circumstances that may affect the assessment of an item on the agenda, circumstances which may affect the assessment of the company's or subsidiaries' financial position and circumstances that may affect the company's relation to other companies within the group.

PROCESSING OF PERSONAL DATA

For information on how your personal data is processed, please see

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Stockholm in May 2024
Brunkeberg Systems AB (publ)
The board of directors