

NOTICE OF ANNUAL GENERAL MEETING OF BRUNKEBERG SYSTEMS AB

Brunkeberg Systems AB will hold its Annual General Meeting on Tuesday, 17 June 2025 at 10:00 a.m. at the company's premises at Villagatan 13 A, in Stockholm.

RIGHT TO PARTICIPATE AND NOTIFICATION TO THE COMPANY

To be entitled to participate in the meeting, a shareholder must be registered in the share register maintained by Euroclear Sweden AB as of Monday, 9 June 2024, and must notify the company of their intention to attend no later than Friday, 13 June 2024.

Notification of participation can be made in writing to the company at Brunkeberg Systems AB, Att: Annual General Meeting, Villagatan 13 A, 114 32 Stockholm, or by e-mail to matti.jorlen@brunkeberg.com. Please include your name or company name, personal ID or corporate registration number, address, and daytime telephone number in your notification. 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 who has registered shares in the name of a nominee must, in addition to notifying the company, have the shares registered in their own name so that they are entered in the share register as of the record date, Monday, 9 June 2024. Such registration may be temporary (so-called voting registration) and is requested from the nominee in accordance with the nominee's procedures in such time in advance as the nominee determines. Voting registrations made by the relevant nominee no later than Friday, 13 June 2024 will be taken into account when preparing the share register.

PROXIES AND POWER OF ATTORNEY FORM

A shareholder who is not personally present at the meeting may exercise their rights at the meeting through a proxy with a written, signed, and dated power of attorney. A power of attorney form is available on the company's website, www.brunkeberg.com. The form can also be obtained from the company. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or equivalent authorization document for the legal entity must be attached. A power of attorney may not be older than one year unless a longer period of validity is stated in the power of attorney, but no longer than five years. To facilitate entry to the meeting, proxies, certificates of registration, and other authorization documents should be received by the company well in advance of the meeting.

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 to verify the minutes;
- 5) Determination of whether the meeting has been duly convened;
- 6) Approval of the agenda;
- 7) Presentation of the annual report and auditor's report;
- 8) Resolutions on:
 - a) adoption of the income statement and balance sheet;
 - b) appropriation of the company's profit or loss in accordance with the adopted balance sheet; and
 - c) discharge from liability for the board members and the CEO;
- 9) Resolution on the number of board members and auditors;
- 10) Resolution on board and auditor remuneration;
- 11) Election of board members and auditor;
- 12) Resolution on authorization for the board to issue shares;
- 13) Closing of the meeting.

PROPOSALS FOR RESOLUTIONS

Item 9: Resolution on the number of board members and auditors

Shareholders propose that the board shall consist of six (6) board members with no deputies.

It is further proposed that the company shall have one (1) auditor with no deputy.

Item 10: Resolution on board and auditor remuneration

Shareholders propose that remuneration to the board shall amount to SEK 30,000 per year for each board member not employed by the company. The chairman of the board shall receive remuneration of SEK 60,000 per year. Remuneration for work performed for the company beyond board duties may be paid to board members according to a separate agreement with the company.

Item 11: Election of board members and auditor

Shareholders propose the re-election of Peter Wågström, Michael Doron, Erik Sävenstrand, Maria Röske, Jan Byfors, and Mattias Lundgren as board members. Re-election of Peter Wågström as chairman of the board is also proposed.

Re-election of Edlund & Partners AB as auditor is proposed.

Item 12: Resolution on authorization to issue shares

The board proposes that the general meeting authorize the board, on one or more occasions before the next annual general meeting, to resolve to issue shares, warrants, and/or convertibles corresponding to a maximum of twenty (20) percent of the total number of shares in the company at the time the authorization is first used. The issue may take place with or without preferential rights for shareholders.

The authorization shall include the right to decide on an issue for cash payment, payment in kind, or payment by set-off and may otherwise be subject to conditions as referred to in Chapter 2, Section 5, second paragraph, items 1–3 and 5 of the Swedish Companies Act.

The CEO shall be authorized to make such minor adjustments to the resolution as may be necessary in connection with registration with the Swedish Companies Registration Office.

For a resolution in accordance with the proposal, shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting must support the resolution.

DOCUMENTS

Documents in accordance with the Companies Act, as well as accounting records and the auditor's report for 2024, will be available at the company's offices at Villagatan 13 A, 114 32 Stockholm and on its website, www.brunkeberg.com, no later than three weeks before the meeting. Copies of the documents will be sent to shareholders who request them and provide their postal address.

RIGHT TO REQUEST INFORMATION

The board and the CEO shall, if any shareholder so requests and the board considers that it can be done without significant harm to the company, provide information on circumstances that may affect the assessment of an item on the agenda, circumstances that may affect the assessment of the company's or a subsidiary's financial situation, and the company's relationship with another group company.

PROCESSING OF PERSONAL DATA

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

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

Stockholm, May 2025

Brunkeberg Systems AB (publ)

The Board of Directors