

NOTICE OF EGM OF SHAREHOLDERS IN BRUNKEBERG SYSTEMS AB

The shareholders of Brunkeberg Systems AB, reg. no. 556948-1962, are hereby summoned to an extraordinary general meeting to be held on **Thursday, 11 December 2025 at 10:00 a.m.** at the company's offices at Villagatan 13A, Stockholm.

The company's shares have up to now been subject to a record day provision ("avstämningsförbehåll") in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479), which requires affiliation with Euroclear Sweden AB as central securities depository. As this entails significant fixed and ongoing costs relative to the company's size, the Board of Directors proposes that the record day provision be removed. The company will instead use a digital share register service that meets all requirements of the Swedish Companies Act and ensures accurate ownership registration at a substantially lower cost.

RIGHT TO PARTICIPATE AND NOTICE OF ATTENDANCE

To be entitled to participate in the meeting, a shareholder must (i) be entered as a shareholder in the share register maintained by Euroclear Sweden AB on **Wednesday, 3 December 2025**, and (ii) notify the company of their intention to attend the meeting no later than **Friday, 5 December 2025**.

Notification of attendance may be made in writing to the company at **Brunkeberg Systems AB, Att: General Meeting, Villagatan 13A, SE-114 32 Stockholm**, or by e-mail to matti.jorlen@brunkeberg.com.

Please provide your name or company name, personal or registration number, address, and daytime telephone number when registering.

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 notifying the company, register the shares in their own name so that the shareholder is entered in the share register as of the record date. Such registration may be temporary (so-called "voting rights registration") and is requested from the nominee in accordance with the nominee's procedures. Voting rights registrations made by the relevant nominee no later than **Friday, 5 December 2025** will be considered when the share register is prepared.

PROXIES AND POWER OF ATTORNEY FORMS

A shareholder who is not personally present at the meeting may exercise their rights through a proxy with a written, signed, and dated power of attorney. A proxy form is available on the company's website www.brunkeberg.com and may also be obtained from the company. If the proxy is issued by a legal entity, a copy of the certificate of registration (or equivalent document) must be attached.

PROPOSED AGENDA

1. Opening of the meeting
2. Election of chairperson 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. Resolution on amendment of the Articles of Association §11 (removal of record day provision)
8. Closing of the meeting

PROPOSAL FOR RESOLUTION

Item 7 – Amendment of the Articles of Association, §11

The Board of Directors proposes that the general meeting resolve to amend the Articles of Association so that the current §11 (“Record day provision”) is replaced by the following new wording:

Current wording of §11:

The company’s shares shall be registered in a central securities depository register in accordance with the Central Securities Depositories and Financial Instruments Accounts Act (1998:1479).

Proposed new wording of §11:

The company is not a record day company. The share register shall be maintained in digital form by the Board of Directors or by a party appointed by the Board.

The resolution requires the support of shareholders representing at least **two-thirds (2/3)** of both the votes cast and the shares represented at the meeting.

Stockholm, November 2025

Brunkeberg Systems AB (publ)

The Board of Directors