

## **NOTICE TO ATTEND THE ANNUAL GENERAL MEETING IN WEBROCK VENTURES AB**

The shareholders in Webrock Ventures AB, reg. no. 559130-4406, are hereby given notice to attend the annual general meeting to be held on 14 May 2025 at 15:00 CEST at Nybrogatan 6, 5<sup>th</sup> floor in Stockholm.

### **Right to participate and notice of participation**

A shareholder who wishes to participate at the annual general meeting must:

- (i) be recorded in the share register maintained by Euroclear Sweden AB on 6 May 2025.
- (ii) notify the company of their intention to participate in the meeting by post at address Mailbox 375, 111 73 Stockholm or by email to [anna@webrockventures.com](mailto:anna@webrockventures.com) no later than 8 May 2025. The notification shall set forth name or company name, personal identity number or corporate identity number, address, telephone number, the number of shares held, and, if applicable, information about assistants (no 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, 6 May 2025, voting right registrations completed by the nominee no later than 8 May 2025 will be considered. This means that the shareholders must request that the nominee completes such voting right registration well in advance of 8 May 2025.

### **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 Mailbox 375, 111 73 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.webrockventures.com](http://www.webrockventures.com).

### **Proposed agenda**

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons who shall approve the minutes of the meeting
6. Determination of whether the meeting has been duly convened
7. Presentation of the annual report and the auditor's report, and the consolidated annual accounts and the auditor's report for the group
8. Resolution on approval of the income statement and balance sheet, and the consolidated income statement and consolidated balance sheet
9. Resolution on the allocation of the company's profits and losses according to the adopted balance sheet
10. Resolutions regarding discharge of the board members and the managing director from liability
11. Election of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors
12. Determination of remuneration to be paid to the board members and auditors
13. Election of the members of the board of directors and the auditor and deputy auditors
14. Resolution regarding authorization for the board of directors to resolve on issue of shares, warrants and/or convertible debentures

## 15. Closing of the meeting

### **PROPOSALS FOR RESOLUTION**

#### **Item 2 – Election of chairman of the meeting**

The shareholder Webrock Management AB (the "**Shareholder**") proposes that Anna Söderberg, is elected as chairman of the annual general meeting.

#### **Item 9 – Resolution on the allocation of the company's profits and losses according to the adopted balance sheet**

The board of directors proposes that the year's result shall be carried forward.

#### **Item 11 – Election of the number of members and deputy members of the board of directors and the number of, auditors and deputy auditors**

The Shareholder proposes 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. Furthermore, the Shareholder proposes that the company, for the period until the end of the next annual general meeting, shall have one auditor, without any deputy auditors.

#### **Item 12 – Determination of remuneration to be paid to the board members and auditors**

The Shareholder proposes that the remuneration to the board of directors shall be paid in a total amount of SEK 125,000 annually, allocated as follows. Erik Alenius shall receive SEK 50,000. And Christina Källenfors shall receive 75,000 SEK. Otherwise, no compensation shall be provided to the board members.

The Shareholder proposes that the auditor, for the period until the end of the next annual general meeting, shall be paid according to approved invoices.

#### **Item 13 – Election of the members of the board of directors and where applicable the auditor and deputy auditors.**

The Shareholder proposes re-election of Joakim Pops, Patrik Axelsson, Christina Källenfors and Ola Åstradsson, as well as election of Erik Alenius as chairman of the board, all for the period until the end of the next annual general meeting. Petra von Rohr has rejected re-election.

The Shareholder proposes that the registered auditing company BDO AB is elected as the company's auditor for the period until the end of the next annual general meeting. BDO AB has informed the company that, provided that the Shareholder's proposal is approved by the annual general meeting, the authorized accountant Carl-Johan Kjellgren will be the auditor in charge.

#### **Item 14 – Resolution regarding authorization for the board of directors to resolve on issue of shares, warrants and/or convertible debentures**

The board of directors proposes that the annual general meeting resolves to authorize the board of directors to, on one or multiple occasions before the next annual general meeting, with or without deviation from the shareholders' pre-emption rights, against cash payment, non-cash property or through set-off, or on other terms, decide on the issuance of new shares, convertible debentures, and/or warrants.

The purpose of the authorization is to provide flexibility to the board of directors in its work to ensure that the company, in an appropriate manner, can raise capital and acquire companies, businesses, and other assets.

The board of directors, the managing director, or anyone appointed by the board of directors or the managing director, shall be authorized to make such minor amendments to the above resolution as may be necessary in connection with the registration of the resolution with the Swedish Companies Registration Office.

A valid resolution requires that the resolution is supported by shareholders representing at least two-thirds of the votes cast as well as of the shares represented at the annual general meeting.

**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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf). Webrock Ventures AB has corporate registration number 559130-4406 and its registered office is in Stockholm.

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Stockholm in April 2025

**Webrock Ventures AB**

*The board of directors*