



Notice of Annual General Meeting of Solution International Nordics AB (Publ)

The shareholders of Solution International Nordics AB (publ), reg. no. 556670-3038, are hereby convened to the Annual General Meeting on 16 June 2026 at 14:00 at Sturegatan 4, 114 35 Stockholm, Sweden, floor 5.

Shareholders wishing to attend the meeting must be entered in the printout of the share register reflecting the circumstances on 8 June 2025 and must notify the Company of their attendance no later than 8 June 2025 in writing to Box 16416, SE-103 27 Stockholm, Sweden, or by e-mail to ir@solutioninternational.com. The notification shall state the shareholder's name, personal identity number or corporate registration number, address, telephone number, number of shares represented, and any proxies and assistants who will attend. Proxies and representatives of legal entities are requested to submit the original power of attorney, certificate of registration and other authorisation documents to the Company in good time before the general meeting.

Shareholders whose shares are nominee-registered in the name of a bank or other nominee must, in addition to notifying the Company of their attendance, register the shares in their own name so that the shareholder is entered in the share register as of 8 June 2025. Such registration may be temporary (so-called voting rights registration) and a request for such registration shall be made to the nominee in accordance with the nominee's procedures and within the time determined by the nominee. Voting rights registrations completed no later than Wednesday, 8 June 2025 will be taken into account by Euroclear Sweden AB when preparing the share register.

Proposed agenda:

1. Election of the chairperson and keeper of the minutes at the meeting.
2. Preparation and approval of the voting register.
3. Election of one or two persons to verify the minutes.
4. Determination of whether the meeting has been duly convened.
5. Presentation and approval of the agenda.
6. Presentation of the annual report and the auditor's report, as well as the consolidated financial statements and the consolidated auditor's report for 2024.
7. Resolutions regarding:
 - a. adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet;
 - b. allocation of the Company's result in accordance with the adopted balance sheet; and
 - c. discharge from liability for the members of the Board of Directors and the Chief Executive Officer.
8. Determination of the number of board members, auditors, deputy board members and deputy auditors.
9. Determination of fees to the Board of Directors and the auditor.
10. Election of the Board of Directors and auditor.
11. Resolution on authorisation.
12. Closing of the meeting.

Proposed resolutions

Allocation of result (item 7b)

The Board of Directors proposes that no dividend be paid and that the Company's accumulated result be carried forward.

Board of Directors, etc. (items 8–10)

The proposers propose that each board member shall, in proportion to the length of their respective term of office, receive a board fee based on an annual fee corresponding to one price base amount, for the period until the end of the next Annual General Meeting. The chairperson of the Board of Directors is proposed to receive, in proportion to the length of the term of office, a fee based on an annual fee corresponding to one price base amount, for the period until the end of the next Annual General Meeting. In addition to the above fee, a board member may receive special remuneration for work, assignments or engagement performed in addition to customary board work. Such

remuneration shall be decided and regulated by the Company's Chief Executive Officer, based on the scope, nature and assessed value of the work for the Company.

It is further proposed that Revisorsgruppen i Malmö AB be elected as the Company's auditor, with Tobias Berglund as auditor in charge, for the period until the end of the next Annual General Meeting. It is proposed that fees to the auditor be paid in accordance with approved invoices.

Authorisation (item 11)

The Board of Directors proposes that the general meeting resolves to authorise the Board of Directors, for the period until the next Annual General Meeting, on one or more occasions, with or without deviation from the shareholders' preferential rights, against payment in cash, in kind or by set-off, to resolve on new issues of shares, issues of warrants and/or convertible instruments. The authorisation may not be utilised to a greater extent than permitted by the articles of association.

The purpose of the authorisation and the reasons why issue resolutions may be made with deviation from the shareholders' preferential rights are to enable the Company to issue financial instruments as consideration in connection with any acquisitions that the Company may carry out and to increase the Company's financial flexibility to finance its ongoing operations. The issue price shall be determined in accordance with prevailing market conditions at the time the shares, warrants and/or convertible instruments are issued.

Other information

The annual report, auditor's report and other and complete proposals and documents ahead of the Annual General Meeting will be presented at the meeting and will be available at the Company's premises and on the Company's website, www.solutioninternational.com, no later than three weeks before the meeting, and will be sent free of charge to shareholders who so request. Shareholders are informed of their right to request information at the meeting regarding circumstances that may affect the assessment of an item on the agenda or the assessment of the Company's financial situation.

The Board of Directors, or the person appointed by the Board of Directors, is proposed to be authorised to make such minor adjustments as may be required in connection with the registration of the resolutions with the Swedish Companies Registration Office.

Stockholm in May 2026

Solution International Nordics AB (publ)

The Board of Directors