

Notice of the Annual general meeting of Cell Impact AB (publ)

REGULATORY PRESS RELEASE

March 20, 2026

The shareholders of Cell Impact AB (publ), reg. no. 556576-6655, are hereby invited to participate in the annual general meeting to be held on Thursday 23 April 2026, 14.00 hours (CET) at the premises of Sturegatan 15 by Hantverket on Sturegatan 15 in Stockholm, Sweden. Registration starts at 13.30 hours (CET).

Registration and notification

A shareholder who wishes to participate in the annual general meeting:

- must be recorded as a shareholder in the share register maintained by Euroclear Sweden AB regarding the circumstances on 15 April 2026;
- must no later than 17 April 2026 notify the company of its participation by post: Cell Impact AB (publ), c/o Wåhlin Advokater, Nybrogatan 39, 114 39 Stockholm, Sweden or via e-mail: bolagsstamma@wahlinlaw.se. In the notification, the shareholder must state its name, personal identity number or corporate identity number, address, telephone number and the number of any accompanying assistant(s) (maximum two assistants).

If a shareholder is represented by proxy, a written and dated proxy for the representative must be issued. The proxy, together with a registration certificate or corresponding authorization documents for shareholders who are legal entities, should be sent to the company on the above address before the annual general meeting. A proxy form is available for download on the company's website www.cellimpact.com.

Nominee-registered shares

To be entitled to participate in the general meeting, a shareholder whose shares are held in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is recorded in the share register relating to the circumstances on 15 April 2026. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and in such time in advance as the nominee determines. Voting right registrations completed by the nominee not later than 17 April 2026 are taken into account when preparing the share register.

Proposed agenda

- 1) Opening of the general meeting
- 2) Election of the chairman of the general meeting
- 3) Preparation and approval of the voting list
- 4) Approval of the agenda
- 5) Election of one or two persons to approve the minutes
- 6) Determination of whether the general meeting has been duly convened
- 7) Presentation by the company's managing director
- 8) Presentation of the annual report and the auditor's report, as well as the consolidated report and the consolidated auditor's report
- 9) Decisions regarding:

- a) adoption of the profit and loss account and balance sheet as well as the consolidated profit and loss account and the consolidated balance sheet
 - b) allocation of the company's profit or loss in accordance with the adopted balance sheet
 - c) discharge from liability of the directors of the board and the managing director
- 10) Decision on the number of board members, auditors and any deputies to them
 - 11) Decision on remuneration to the board members and the auditors
 - 12) Election of board members, chairman, auditors and any deputies to them
 - 13) Closing of the annual general meeting

Section 2, election of the chairman of the general meeting

The nomination committee proposes that lawyer Anna Klevbo is elected as chairman of the general meeting, or if she cannot attend, the person a representative of the nomination committee proposes.

Section 10, decision on the number of board members, auditors and any deputies to them

The nomination committee proposes that the board for the period until the end of the next annual general meeting consists of four ordinary board members without deputies.

The nomination committee proposes that the company for the period until the end of the next annual general meeting shall have one auditor without a deputy auditor.

Section 11, decision on remuneration to the board members and the auditors

The nomination committee proposes that board fees shall be paid in the unchanged amounts of SEK 360,000 to the chairman of the board and SEK 180,000 to each of the other board members elected by the general meeting.

The nomination committee proposes that remuneration to the auditor shall be paid on an ongoing basis in accordance with invoices approved by the company.

Section 12, election of board members, chairman, auditors and any deputies to them

The nomination committee proposes re-election of the current board members Lars Bergström, Mats Franzén, Jan Pieters and Mats Boquist for the period until the end of the next annual general meeting. The nomination committee proposes re-election of Mats Boquist as chairman of the board.

Information about the board members proposed for re-election is available on the company's website www.cellimpact.com.

The nomination committee proposes re-election of the registered auditing company Öhrlings PricewaterhouseCoopers AB as auditor for the period until the end of the next annual general meeting. Öhrlings PricewaterhouseCoopers AB has announced that if Öhrlings PricewaterhouseCoopers AB is elected, the authorized public accountant Sebastian Månsson will be main responsible auditor.

Shareholders' right to receive information

At the annual general meeting the shareholders have the right to, if the board of directors considers that this can be done without significant damage to the company, receive information about any circumstances that may affect the assessment of a matter in the agenda or the company's financial situation (i.e., the right stated in chapter 7 section 32 and 57 of the Swedish Companies Act).

Complete proposals and available documents

The proposals for decisions pursuant to section 2 and 10-12 on the agenda are complete.

The annual report and the auditor's report for 2025 are available at the company's office at Källmossvägen 7 A, 691 52 Karlskoga and on the company's website www.cellimpact.com and will be sent by post to the shareholders who so request and state their postal address.

Shares and votes

At the time of this notice, the total number of shares and votes in the company amount to 487,225,174.

Processing of personal data

For information on how your personal data is processed in connection with the annual general meeting, see the integrity policy that is available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

This is an unofficial translation of the original Swedish notice to the annual general meeting. In the event of any discrepancy between the versions, the Swedish version shall prevail.

March 2026

Cell Impact AB (publ)

The Board of Directors

For more information, please contact:

Daniel Vallin

CEO and IR contact, Cell Impact AB

+46 730-68 66 20 or daniel.vallin@cellimpact.com

About Cell Impact

Cell Impact AB (publ) is a global supplier of advanced flow plates to fuel cell and electrolyzer manufacturers. The company has developed and patented a unique method for high velocity forming, Cell Impact Forming™ which is significantly more scalable and cost-efficient compared to conventional forming methods. Cell Impact Forming is an environmentally friendly forming technology that consumes no water and very little electrical power.

The Cell Impact share is listed on Nasdaq First North Growth Market and FNCA Sweden AB is the company's Certified Advisor (CA).