

NOTICE OF EXTRAORDINARY GENERAL MEETING IN RENEWABLE VENTURES NORDIC AB (PUBL)

The shareholders of Renewable Ventures Nordic AB (publ),
"), are hereby invited to the Extraordinary General Meeting on Monday, 1 December 2025, at
09:00 CET at the Company's office at Stureplan 3 in Stockholm (the "EGM"). Registration for
the meeting will commence at 08:45 CET.

Right to participate in the EGM

Shareholders who wish to participate in the EGM must both be recorded as shareholders in the share register maintained by Euroclear Sweden AB on the record date on Friday, 21 November 2025 and must register for the EGM no later than on Tuesday, 25 November 2025, by email to marcus@reventures.se. The notification must state the name, personal/organisation number, shareholding, address and telephone number.

Proxies

Proxies and representatives of legal entities are requested to submit the original power of attorney, registration certificate and other authorisation documents to the Company well in advance of the EGM. The power of attorney and registration certificate must not be older than one year on the date of the EGM, however, the power of attorney may be valid for a maximum of five years from the date of issue if this is specifically stated. The Company provides proxy forms on the Company's website, www.reventures.se, which will be sent to shareholders who so request and provide their postal address.

Nominee-registered shares

In order to be entitled to participate in the EGM, shareholders who have their shares registered in the name of a nominee through a bank or other nominee must register their shares in their own name so that they are registered in the share register maintained by Euroclear Sweden AB on the record date on Friday, 21 November 2025. Such registration may be temporary (so-called voting registration) and must be requested from the nominee in accordance with the nominee's procedures and within the time limit specified by the nominee. Voting rights registrations made no later than the second banking day after 21 November 2025 will be considered in the preparation of the share register.

Proposed agenda

1. Opening of the meeting
2. Election of chairperson of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Verification that the meeting has been duly convened
7. Resolution on distribution in kind of part of the Company's holding of shares in Gosol Energy Group AB
8. Closing of the meeting

PROPOSED RESOLUTIONS

Item 7 – Resolution on distribution in kind of part of the Company's holding of shares in Gosol Energy Group AB

The Board of Directors proposes that the Extraordinary General Meeting resolves on a distribution in kind of part of the Company's holding of shares in Gosol Energy Group AB (publ), reg.no. 559434-5851 ("**Gosol**"). Gosol's shares are listed on Spotlight Stock Market. As of today, the Company indirectly owns 7,495,625 shares in Gosol (the "**Shares**") through a group company. The book value of the Shares in the quarterly report as of 30 September 2025 amounts to SEK 4,872,156. The Company will acquire the Shares from a group company before the distribution is executed so that the Shares are owned directly by the Company at the time of distribution.

In the distribution in kind is proposed to be 7 shares in Gosol for every 6 shares held in the Company. Rounding down is applied. This means that the Company will distribute a maximum of 7,374,111 shares in Gosol. Based on the book value of the Shares, the proposed dividend corresponds to approximately SEK 0.758 per share and a total of approximately SEK 4,793,172.

The Board of Directors proposes that the EGM authorize the Board of Directors to determine the record date for the right to receive shares in Gosol. The Board of Directors further proposes that the EGM authorize the Board of Directors to make any adjustments to the resolution that may be required for the implementation and registration of the distribution with Euroclear and the Swedish Companies Registration Office.

The amount available according to Chapter 17, Section 3 of the Swedish Companies Act amounts to SEK 15,644,867 before the proposed resolution on distribution in kind is made. The amount available is based on the adopted income statement and balance sheet for the 2024 financial year.

Documents pursuant to Chapter 18, Section 4 and Chapter 18, Section 6 of the Swedish Companies Act have been prepared and are available at the Company.

Other information and documents

Complete proposals for resolutions and other documents in accordance with the Swedish Companies Act will be made available to shareholders at the Company's office at Stureplan 3 in Stockholm and on the Company's website, renventures.se, no later than two (2) weeks prior to the EGM. The documents will also be sent to shareholders who request them and provide their postal address.

Shareholders have the right to request that the Board of Directors and the Chief Executive Officer provide information in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Processing of personal data

In connection with registration for the EGM, the Company will process the personal data requested above regarding shareholders. The personal data collected from the share register, the notification of participation in the EGM and information about proxies and assistants will be used for registration, drawing up the voting list for the EGM and, where applicable, the minutes of the meeting. The personal data will only be used for the EGM.

For further information about the Company's processing of personal data in connection with the EGM, please see the general privacy policy for general meetings
<http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

The Company has 6,320,667 shares and votes.