

*The English text is an unofficial translation of the notice to the Annual General Meeting of Inify Laboratories AB (publ), originally drafted in Swedish. In case of any discrepancies between the Swedish original and this translation, the Swedish version shall prevail.*

## **Notice to Annual General Meeting in Inify Laboratories AB (publ)**

The shareholders of Inify Laboratories AB (publ), corporate registration number 559345-4431 (“Inify” or “the Company”), are hereby invited to attend the Annual General Meeting on Wednesday, May 20<sup>th</sup>, 2026 at 10:00 am CET at the Company’s premises, Scheeles väg 3, Solna, Sweden.

### **Right to participate and notification**

Shareholders who wish to participate in the Annual General Meeting shall be entered in the share register kept by Euroclear Sweden AB as of Monday, May 11<sup>th</sup>, 2026

Shareholders who wish to participate in the Annual General Meeting must also give notice of attendance by e-mail to [ir@inify.com](mailto:ir@inify.com) or by ordinary mail to Inify Laboratories AB, Scheeles väg 3, 171 65 Solna, Sweden, by Wednesday, May 13<sup>th</sup>, 2026 at the latest.

### **Nominee registered shares**

A shareholder who has its shares registered with a nominee must, in order to be entitled to participate in the general meeting, have the shares registered in its own name through the nominee, so that the shareholder is registered in the share register kept by Euroclear Sweden AB as per the record date of Monday, May 11<sup>th</sup>, 2026. Such registration may be temporary (so-called voting rights registration). Shareholders who wish to register the shares in their own name must, in accordance with the respective nominee's routines, request that the nominee make such voting rights registration. Registration of voting rights that have been requested by shareholders at such a time that the registration has been made by the relevant nominee no later than Wednesday, May 13<sup>th</sup>, 2026 will be taken into account when preparing the register of shareholders.

### **Particular for shareholders registered at Norska Verdipapirsentralen (VPS)**

- Shareholders registered at Norska Verdipapirsentralen (VPS) who are not registered at Euroclear Sweden AB, Sweden, and wish to be entitled to vote at the Annual General Meeting must give notice of attendance to DNB Bank ASA at the latest on May 4<sup>th</sup>, 2026, at 12:00 (noon) local time. The notice of attendance is made on a specific application form that is available on the Company's website and, upon request, will be sent by post to shareholders who so wish. The notice of attendance shall be sent to DNB Bank ASA, Verdipapirservice, PB 1600 Sentrum, N-0021 Oslo, or by e-mail to [vote@dnb.no](mailto:vote@dnb.no).
- DNB Bank ASA will temporarily record the shares at Euroclear Sweden AB in the name of the shareholder. Shareholders recorded at VPS must also, as described above, give notice of attendance to the Company in order to obtain the right to vote at the general meeting.

### **Proposed agenda**

1. Opening of the meeting
2. Election of a chairman of the 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 of the meeting.
6. Determination of whether the meeting was duly convened
7. Presentation of the annual accounts and the auditor’s report as well as of the consolidated financial statements and the auditor’s report for the group
8. Resolutions:
  - On adoption of the balance sheet and the profit and loss account as well as of the consolidated balance sheet and the consolidated profit and loss account
  - On allocation of the Company’s loss according to approved balance sheet
  - On discharge from liability for the members of the Board of Directors and the managing director

9. Decision on remuneration to the Board of Directors and the auditors.
10. Determination on the number of board members and auditors.
11. Election of board members and auditor.
12. Closing of the meeting.

**Allocation of loss (Item 8)**

The Board of Directors proposes that the reported loss be balanced into a new account.

**Remuneration to the Board of Directors and the auditors (Item 9)**

Proposed remuneration for the Chairman of the Board is 325,000 SEK. Proposed remuneration for each of the other board members, who are not also main shareholders, is 225,000 SEK. Remuneration to the auditors shall be paid against invoicing approved by the Company.

**Determination on the number of board members and auditors (Item 10)**

It is proposed that the number of board members should be three, and that one registered accounting firm is elected as auditor.

**Election of board members and auditor (Item 11)**

Re-election is proposed for board members Olof Sandén (chairman), Martin Ingvar and Magne Jordanger for the period until the end of next Annual General Meeting.

Re-election is also proposed for Grant Thornton Sweden AB as accounting firm for the period until the end of next Annual General Meeting. Grant Thornton has informed the Company that the authorized public accountant Joakim Söderin will be auditor in charge.

**The number of shares and votes**

The number of outstanding votes in the Company at the time of this notice amounts to a total of 107,474,845 divided into a total of 107,474,845 shares. The Company holds no own shares.

**Shareholders' right to request information**

At the Annual General Meeting, if the Board of Directors determines that it can be disclosed without material damage to the Company, shareholders have a right to request information from the Board of Directors and the managing director on conditions that may affect the assessment of an item on the agenda or of the Company's financial situation.

**Personal data**

For information on how your personal data is processed, please see

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

**Documents**

The annual accounts and the auditor's report as well as proxy forms, will be kept available at the Company's office, Scheeles väg 3, Solna, and at the Company's website, [www.inify.com](http://www.inify.com), no later than on 15 April 2026 and will also be sent to shareholders that so request and state their address.

Solna in April 2026

**Inify Laboratories AB (publ)**

The Board of Directors

**Anmälan om registrering inför årsstämma i Inify Laboratories AB (publ) den 20 maj, 2026**  
**/Application for registration before the Annual General Meeting in Inify Laboratories AB (publ) on**  
**May 20, 2026**

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Aktieägare i Inify Laboratories AB (publ) noterade hos VPS Norge skall ha inkommit med anmälan om rösträtsregistrering enligt nedan senast den 4 maj 2026 kl 12.00 lokal tid.  
Shareholders of Inify Laboratories AB (publ) registered with VPS Norway must apply for registration for voting purposes according to below by May 4, 2026, at 12:00 hours (noon) CET.

Returneras via e-post eller brev/To be returned by e-mail or mail  
E-mail address: [vote@dnb.no](mailto:vote@dnb.no)  
Adress/Address: DNB Bank ASA, Verdipapirservice, PB 1600 Sentrum, 0021 Oslo, Norway

Antal aktier / Number of shares:
Telefonnummer under dagtid / Telephone No. Daytime:
Ort och datum / Place and Date:
Aktieägarens namnteckning (vid firmateckning, bifoga registreringsbevis) / Authorized signature (where a company signature, please enclose list of authorized signatures):
Namnförtydligande / Name in block letters:

- Deltar personligen i stämman/Will attend in person
- Företräds vid årsstämman genom ombud enligt nedanstående eller separat fullmakt /  
Represented at the Annual General Meeting by proxy holder as per details below or separate proxy

Fullmakt för aktieägare (Namn och signatur) / Proxy for shareholder (Name and signature):
Ort och datum / Place and date:
Ombudets namn / Name of proxy holder:
Ombudets utdelningsadress / Proxy holders address:
Postnummer och ortnamn / Zip code and city:
Ombudets telefonnummer / Proxy holders telephone No:
att vid årsstämman i Inify Laboratories AB (publ), org.nr 559345-4431, den 20 maj 2026 och eventuell dag för fortsatt bolagsstämma företräda mig/oss och rösta för samtliga mina/våra aktier i bolaget. / as a proxy to represent me/us and to vote for all my/our shares in Inify Laboratories AB (publ), corporate registration No. 559345-4431, at the Annual General Meeting on May 20, 2026, and, as the case may be, on any day for a continued shareholders' meeting.