



N.B. This English text is an unofficial translation of the Swedish original notice to attend the extraordinary general meeting in Scandinavian Astor Group AB and in case of any discrepancies between the Swedish and the English translation, the Swedish text shall prevail.

NOTICE OF EXTRAORDINARY GENERAL MEETING IN SCANDINAVIAN ASTOR GROUP AB

The shareholders of Scandinavian Astor Group AB, reg. no. 559353-9322 (the "**Company**"), are hereby invited to an extraordinary general meeting on 1 April 2026, at 10:00 am at Eversheds Sutherland Advokatbyrå's premises at Sveavägen 20 in Stockholm. Registration will commence at 09:45 am.

RIGHT TO PARTICIPATE AND NOTICE OF PARTICIPATION

Shareholders who wish to attend the extraordinary general meeting shall

- be entered in the share register maintained by Euroclear Sweden AB on 24 March 2026,
- notify the Company of their intention to participate in the meeting no later than 26 March 2026. Notification of participation must be made in writing to the Company by e-mail to ir@astorgroup.se or by letter to Borgarfjordsgatan 18, 164 40 Kista. When giving notice of attendance, please state your name, personal or corporate identity number, shareholding, address, daytime telephone number and details of any advisors (maximum two advisors). The notification should also be accompanied, where applicable, by complete authorisation documents such as a registration certificate or equivalent. The same time and address apply to the notification of the number of assistants.

NOMINEE-REGISTERED SHARES

Shareholders whose shares are registered in the name of a nominee through a bank or securities institution must have their shares registered in their own name in order to be entitled to attend the meeting. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee according to the nominee's procedures. Voting rights registrations that have been completed (registered with Euroclear Sweden AB) no later than 26 March 2026 will be taken into account in the preparation of the share register.

PROXY ETC.

Shareholders who are represented by proxy shall issue a written authorisation for the proxy, signed and dated by the shareholder. The period of validity of the authorisation may not exceed five years if specifically stated. If no period of validity is specified, the authorisation shall be valid for a maximum of one year. If the authorisation is issued by a legal entity, a copy of the certificate of registration or equivalent for the legal entity must be attached. The original power of attorney and any certificate of registration should be sent by post to the Company at the above address in good time before the meeting. The proxy form is available on the Company's website (www.astorgroup.se) no later than three weeks before the meeting.

PROPOSED AGENDA

1. Opening of the meeting
2. Election of the chairperson of the general meeting
3. Drawing up and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Examination of whether the meeting has been duly convened
7. Election of a new board member
8. Resolution on remuneration for new board member
9. Resolution authorising the board of directors to make minor adjustments to the resolutions
10. Closure of the meeting

PROPOSED RESOLUTIONS

Item 7 – Election of a new board member

The Board of Directors and the Nomination Committee have been informed that Kristoffer Weywadt is leaving the Company's Board of Directors as a result of his new position not allowing external engagements. The Nomination Committee therefore proposes that Wictor Billström be elected to replace Kristoffer Weywadt as a new member of the Board of Directors for the period until the end of the next Annual General Meeting.

Wictor Billström, born in 1982, has more than 15 years of experience in finance, insurance and accounting in various roles at If Skadeförsäkring, Euler Hermes, SEB and Altris. Wictor was a member of the Board of Directors of Astor Group in 2022-2023 and subsequently CFO from November 2023 to February 2026. Wictor is also CFO and board member of Lea Cares AB and board member of Upgrade Invest Nordic AB (publ), Upgrade Invest Nordic 2 AB (publ) and Thulcandra Capital AB. He has also been a board member of Astor Group's subsidiaries during his time as CFO. Wictor holds a master's degree in business administration and economics from Stockholm University and a certificate in investment management from CFA UK. He is also one of the Company's major shareholders and has appointed a representative to the nomination committee.

Item 8 - Resolution on remuneration for new board member

The Nomination Committee proposes that the remuneration for the new member of the board of directors elected by the meeting shall be paid in accordance with the remuneration level decided at the 2025 annual general meeting (SEK 201,500) pro rata for the period from the date of the extraordinary general meeting, including any committee fees (SEK 25,000).

Item 9 - Authorisation for the board of directors to make minor adjustments to the resolutions adopted by the extraordinary general meeting

The board of directors proposes that the meeting authorises the board of directors, the CEO or the person otherwise appointed by the board of directors or the CEO to make such minor adjustments and clarifications to the resolutions adopted at the meeting as are necessary for the registration of the resolutions.

OTHER

Shareholders' right to receive information

According to Chapter 7, Section 32 of the Swedish Companies Act, shareholders are entitled to request information from the board of directors and the CEO regarding circumstances that may affect the assessment of an item on the agenda. The board of directors and the CEO shall disclose such information if the board of directors considers that it can be done without significant harm to the Company.

Processing of personal data

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

Documents

Proxy forms and documents in accordance with the Swedish Companies Act will be available at the Company's premises at Scandinavian Astor Group AB, Borgarfjordsgatan 18, 164 40 Kista and on the Company's website (www.astorgroup.se) no later than three weeks before the meeting. Copies of the aforementioned documents will also be sent to shareholders who so request and state their address and will also be available at the meeting.

Number of shares and votes

At the date of this notice, the total number of registered shares and votes in the Company amounts to 62,242,732.

Stockholm in March 2026
Scandinavian Astor Group AB
The Board of Directors