

Notice of Annual General Meeting in Geveko Holding AB (publ)

The shareholder in **Geveko Holding AB (publ)**, Reg. No. 559015-7615, is hereby convened to the Annual General Meeting.

Time: Thursday, 28 May 2026, at 13:00

Place: Malmö

At the time of issuance of this notice, the Company has one **(1) shareholder, Geveko Intermediary Holding AB.**

Notification and participation

The shareholder is entitled to attend the Annual General Meeting. Any proxy holder shall submit a written, dated power of attorney.

Agenda

1. Opening of the meeting and election of the chairman of the meeting
2. Approval of the voting list
3. Election of a person to verify the minutes
4. Approval of the agenda
5. Determination of whether the meeting has been duly convened
6. Approval of authority of the meeting digital meeting
7. Presentation of the submitted annual report and auditor's report and the consolidated financial statements and consolidated auditor's report
8. Resolution on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet,
9. Resolution on appropriation of the Company's profit or loss according to the adopted balance sheet,
10. Resolution on discharge from liability for the members of the board of directors and the managing director.
11. Determination of fees to the board of directors and the auditor
12. Election of the board of directors and auditor
13. Resolution to amend the articles of association, meaning that the registered office of the Company is changed from Kristianstad to Malmö
14. Any other business to be addressed by the meeting pursuant to the Swedish Companies Act or the articles of association
15. Closing of the meeting

Proposed resolution under item 13

The board of directors proposes that the Annual General Meeting resolves to amend Section 2 of the articles of association so that the board of directors shall have its registered office in Malmö instead of Kristianstad.

Documents

The annual report, the auditor's report and the board of directors' complete proposal for amended articles of association will be available at the Company and on the Company's website no later than two weeks prior to the Annual General Meeting, i.e. from Thursday, 14 May 2026.

Information about the notice

Notice has been given by publication in the Swedish Official Gazette (Post- och Inrikes Tidningar) and by making the notice available on the Company's website. Information that notices has been given has been published in Dagens Industri, in accordance with the articles of association.

Kristianstad, April 29 2026

The Board of Directors of Geveko Holding AB (publ)

For more information, please contact:

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