Notice of Extraordinary General Meeting of Lasernet Group AB (publ)

The shareholders of Lasernet Group AB (publ), company reg. no. 556668-6605, ("**Lasernet**") are hereby invited to attend an Extraordinary General Meeting on Monday, 31 August 2026, at 14.00, at Cirio Advokatbyrå, Biblioteksgatan 9 in Stockholm.

Background

Tabellae BidCo ApS ("**Tabellae BidCo**"), which has announced that the public takeover offer for the shares in Lasernet has been accepted to such extent that Tabellae BidCo will become the owner of more than 90 percent of the shares and votes in Lasernet, has requested that the Board convenes an Extraordinary General Meeting to address the matters set out in the proposed agenda. Tabellae BidCo has informed Lasernet that Tabellae BidCo will present its proposals for resolutions regarding items 7-11 of the proposed agenda in connection with the general meeting, at the latest.

Notice of participation

Shareholders who wish to attend the Extraordinary General Meeting shall:

- both be registered in the register of shareholders maintained by Euroclear Sweden AB on Friday, 21 August 2026; and

- notify their participation to Lasernet at the address Lasernet Group AB, att: Extraordinary General Meeting 2026, c/o Cirio Advokatbyrå, Box 3294, 103 65 Stockholm, or by e-mail to martin.naslund@cirio.se (state "Extraordinary General Meeting 2026" in the subject line) no later than Tuesday, 25 August 2026. When giving notice of participation, the shareholder shall state name, personal identification number or company registration number, telephone number, number of shares represented, and potential advisors.

Shareholders who are represented by proxy shall issue a written, signed and dated power of attorney. The power of attorney in the original form should be sent to Lasernet at the above address well in advance of the Extraordinary General Meeting. A proxy form is available on Lasernet's website, https://ir.lasernetgroup.com/. If the shareholder is a legal entity, a certificate of registration (or corresponding authorisation documents for a foreign legal entity) must be attached to the form.

For shareholders who have their shares nominee-registered through a bank or other nominee, the following applies to be entitled to participate in the Extraordinary General Meeting. In addition to giving notice of participation, such shareholder must re-register its shares in its own name so that the shareholder is registered in the register of shareholders maintained by Euroclear Sweden AB as of the record date on Friday, 21 August 2026. Such re-registration may be temporary (so-called voting rights registration). Shareholders who wish to register their shares in their own name shall, in accordance with the respective nominee's routines, request that the nominee make such registration. Voting rights registrations that have been requested by the shareholder in such time that the registration has been completed by the nominee no later than Tuesday, 25 August 2026 will be considered when preparing the share register.

Proposed Agenda

1. Opening of the meeting
2. Election of Chair of the meeting
3. Establishment and approval of the voting list

4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Determination whether the meeting has been duly convened
7. Resolution on the number of Board members
8. Resolution on remuneration to the Board members
9. Resolution on dismissal of Board members as well as election of Board members
10. Resolution on not applying the guidelines for remuneration to senior executives if Lasernet's shares are delisted from Nasdaq Stockholm
11. Resolution on not applying the instructions to the nomination committee if Lasernet's shares are delisted from Nasdaq Stockholm
12. Closing of the meeting

Proposals for resolutions

Item 2: Election of Chair of the meeting

The Board proposes that the company's chair of the Board, Annikki Schaeferdiek, is elected as Chair of the meeting or, in the event of her impediment, the person designated by the Board.

Other information

The shareholders are reminded of their right to, at the Extraordinary General Meeting, receive information from the Board and the CEO in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Number of shares and votes

At the time of issue of this notice, the total number of registered shares and votes in Lasernet amounts to 29,312,915. At this time, Lasernet does not hold any treasury shares.

Other

Proxy forms will be made available at Lasernet's head office and on Lasernet's website (https://ir.lasernetgroup.com/) no later than three weeks prior to the meeting. Copies of the documents will be sent to shareholders who so request and provide their postal address.

Processing of personal data

For information on how your personal data is processed, see https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Lasernet Group AB (publ)

Stockholm in July 2026

The Board