



# Notice of Annual General Meeting in EnergyO Solutions Invest AB

The shareholders of EnergyO Solutions Invest AB, Reg. No. 556694-7684 (the "**company**"), are hereby summoned to the Annual General Meeting on Tuesday, 16 May 2023, 10:00 CEST, at the law firm Törngren Magnell & Partners Advokatfirma's premises, Jakobs Torg 3, 111 52 Stockholm, Sweden.

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### Right to attend

In order to attend the Annual General Meeting, shareholders shall be registered in the share register kept by Euroclear Sweden AB as of 8 May 2023. Further, shareholders who wish to participate in the Annual General Meeting shall give notice of participation to the company no later than 10 May 2023. Notice of participation can be made:

- by mail: EnergyO Solutions Invest AB, Styckjunkargatan 1, 114 35 Stockholm, Sweden, or
- by e-mail: [ir@eosinv.com](mailto:ir@eosinv.com).

The notice of participation must state name, personal identification number or corporate registration number, postal address, telephone number, shareholding and, where applicable, information about any proxy or shareholder assistants at the Annual General Meeting. Shareholders or its proxies may bring a maximum of two assistants, provided that their attendance is notified as above.

### Nominee-registered shares

In order to be entitled to attend the Annual General Meeting, a shareholder whose shares are nominee-registered shall, in addition to giving notice of participation in the Annual General Meeting, register its shares in its own name so that the shareholder is registered in the share register kept by Euroclear Sweden AB as of the record date on 8 May 2023. Such registration may be temporary (so-called voting rights registration), and request for such voting rights registration shall be made to the nominee in accordance with the nominee's routines at such a time in advance as decided by the nominee. Voting rights registrations made no later than the second banking day after 8 May 2023 are taken into account in the presentation of the share register.

### Proxy and proxy form

If a shareholder is represented by proxy, a written and dated power of attorney signed by the shareholder must be issued for the proxy. The power of attorney must not have been issued more than one year before the date of the Annual General Meeting, unless the power of attorney provides for a longer period, however, not exceeding five years from issuance. The original power of attorney as well as registration certificate and other authorization documents, evidencing the authorized representative, should reach the company at the above address no later than 10 May 2023.

Proxy form is available from the company and on the company's website, [www.eosinv.com](http://www.eosinv.com), and is upon request sent to the shareholders who provide their postal address.

## **Proposed agenda**

- 1 Opening of the Annual General Meeting.
- 2 Election of Chairman of the Annual General 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 in addition to the Chairman.
- 6 Determination as to whether the Annual General Meeting has been duly convened.
- 7 Presentation of the annual report and the auditor's report, as well as the consolidated financial statements and the consolidated auditor's report.
- 8 Resolution on
  - a. adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet,
  - b. dispositions in respect of the company's result pursuant to the adopted balance sheet, and
  - c. discharge from liability for the members of the Board of Directors and the Chief Executive Officer.
- 9 Determination of the number of members of the Board of Directors as well as auditors and deputy auditors.
- 10 Determination of fees to the members of the Board of Directors and the auditors.
- 11 Election of members of the Board of Directors as well as auditors and deputy auditors.
- 12 Closing of the Annual General Meeting.

## **Proposed resolutions**

### **Item 2 – Election of Chairman of the Annual General Meeting**

The Nomination Committee proposes that Johan Wigh, member of the Swedish Bar Association, or the person appointed by the Board of Directors in the event of his impediment, be elected Chairman of the Annual General Meeting.

### **Item 8 b – Resolution on dispositions in respect of the company's result pursuant to the adopted balance sheet**

The Board of Directors proposes that no dividend is paid and that available profits are carried forward.

### **Item 9 – Determination of the number of members of the Board of Directors as well as auditors and deputy auditors**

The Nomination Committee proposes that the number of members of the Board of Directors for the period until the end of the next Annual General Meeting shall be three (3) members, without deputies. The Nomination Committee further proposes that one registered accounting firm be elected as auditor, without deputies.

### **Item 10 – Determination of fees to the members of the Board of Directors and the auditors**

The Nomination Committee proposes that the fees for the Board of Directors shall be SEK 420,000 (840,000) to be distributed with SEK 140,000 (280,000) to each of the Board members. Fee for 2022 is stated in parentheses.

The Nomination Committee further proposes that the auditor's fees shall be paid as per approved invoice.

### **Item 11 – Election of members of the Board of Directors as well as auditors and deputy auditors**

The Nomination Committee proposes re-election of the Board members Seppo Remes, Christopher Granville and Peregrine Moncreiffe for the period until the end of the next Annual General Meeting. The Nomination Committee proposes re-election of Seppo Remes as Chairman of the Board.

Information on all proposed members is available at the company's website, [www.eosinv.com](http://www.eosinv.com).

The Nomination Committee further proposes re-election of the registered accounting firm Öhrlings PricewaterhouseCoopers AB as the company's auditor for the period until the end of the next Annual General Meeting. Öhrlings PricewaterhouseCoopers AB has informed that the Authorized Public Accountant Magnus Svensson Henryson will continue to be appointed auditor in charge, should Öhrlings PricewaterhouseCoopers AB be elected as auditor.

## **Other information**

### **Nomination Committee**

Prior to the Annual General Meeting, the company's Nomination Committee has consisted of Roman Filkin, representing Prosperity Capital Management, Simon Westlake, representing City of London Investment Management Company and Seppo Remes, Chairman of the Board.

### **Number of shares and votes in the company**

At the time of issuance of this notice, the total number of shares in the company, as well as the total number of voting rights, amounts to 29,548,954. The company holds no treasury shares.

### **Shareholders' right to receive information**

The Board of Directors and the Chief Executive Officer shall, if any shareholder so requests and the Board of Directors believes that it can be done without material harm to the company, provide information at the Annual General Meeting about circumstances that may affect the evaluation of an item on the agenda, circumstances that may affect the evaluation of the company's or subsidiaries' financial position and the company's relation to other group companies.

### **Available documents**

The Nomination Committee's and the Board of Directors' complete proposals are set out in this notice, which is available from the company and on its website stated below.

Accounting documents and auditor's report will be available from the company no later than three weeks prior to the Annual General Meeting. The documents will also be available on the company's website, [www.eosinv.com](http://www.eosinv.com).

Copies of the above documents are also sent to the shareholders who so request and provide their postal address. The documents will also be presented at the Annual General Meeting.

### **Processing of personal data**

For information about how your personal data are processed, see <http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Stockholm in April 2023  
**EnergyO Solutions Invest AB**

For further information, please contact: [ir@eosinv.com](mailto:ir@eosinv.com)

*EOS Invest is an investment company headquartered in Stockholm. The overall objective of the company is to offer attractive returns via investments in the Russian electricity industry. EOS Invest's*

shares are listed on the NASDAQ First North Growth Market, since 25 June 2007. Mangold Fondkommission AB is the Certified Adviser. Telephone:+46 8 5030 1550, e-mail: [ca@mangold.se](mailto:ca@mangold.se)