NOTICE OF EXTRAORDINARY GENERAL MEETING

By reference to Section 5.6 of the Articles of Association, the Board of Directors of Shape Robotics A/S, CVR-No. 38 32 26 56, hereby gives notice of an extraordinary general meeting to be held on

08 December 2025 at 14.00 (2.00 PM CET)

at the Company's main offices, located at Business Centre Winghouse, Oerestads Boulevard 73, 2300 Copenhagen, Denmark

The board of directors has, with the authority vested in it pursuant to Section 5 (4) in the Articles of Association, resolved to hold the extraordinary general meeting in the English language without simultaneous interpretation and to prepare all documents related to the extraordinary general meeting in the English language only.

No food or drinks will be served in connection with the extraordinary general meeting, and the Board of Directors encourages shareholders to participate and exercise their voting rights by submitting written proxies or postal votes in accordance with the procedures and requirements outlined in this notice of extraordinary general meeting.

Agenda

1. Election of two new members to the Board of Directors.
2. Proposal to delete Sections 4.1 and 4.3 of the Articles of Association and to increase the authorization in Section 4.2 accordingly to a total nominal amount of DKK 152,750.60.
3. Proposal to amend Section 2.1 of the Articles of Association so that the Company's registered office is changed from *Herlev Municipality* to *Københavns Kommune*.
4. Proposal to amend Section 10.1 of the Articles of Association so that the Board of Directors shall consist of 3 to 8 members elected by the general meeting.
5. Proposal to replace Section 10.7 of the Articles of Association with new wording on quorum and electronic participation in Board meetings.

Complete proposals

Re. Item 1 - Election of two new members to the Board of Directors

Following the Company's announcement of 08 October 2025, Mr. Martin Kjær Hansen has stepped down from the Board of Directors. The current Board therefore consists of:

- Mr. Andre Reinhard Fehrn, Chairman of the Board of Directors
- Mr. Aurel Nețin, Vice-Chairman of the Board of Directors, and
- Ms. Helle Rootzén, Member of the Board of Directors

Ms. Rootzén has informed the Company of her intention to resign from the Board in connection with the upcoming extraordinary general meeting.

In anticipation of her departure, and to ensure that the Company maintains compliance with the minimum four-member threshold currently prescribed by the Articles of Association, the Board proposes that two new members be elected at this extraordinary general meeting.

Although only one new member would be required at present to bring the Board back to four members, the minimum number of Board members currently required by the Company's Articles of Association, the election of two members will safeguard continuity and stability following Ms. Rootzén's resignation and strengthen the Board's capacity in light of the Company's continued expansion and increasing international operations.

The names and profiles of the proposed candidates will be announced no later than 14 days before the date of the extraordinary general meeting, in accordance with applicable notice and disclosure requirements.

Re. Item 2 - Removal of Sections 4.1 and 4.3 and corresponding increase of the authorization in Section 4.2

The Board of Directors proposes that Sections 4.1 and 4.3 of the Articles of Association be removed in their entirety, and that the authorization in Section 4.2 be increased accordingly to include the total nominal amount previously contained in Sections 4.1, 4.2 and 4.3.

Following this amendment, the Board of Directors will have one single consolidated authorization to issue new shares without pre-emptive rights for a total nominal amount of DKK 152,750.60.

The new Section will read as follows:

"Until 1 April 2028, the Board of Directors is authorized on one or more occasions to increase the share capital by up to nominally DKK 152,750.60 without pre-emptive rights for the existing shareholders.
The new shares may be issued against contribution in cash, by conversion of debt, or as consideration for the Company's acquisition of one or more existing businesses. The new shares shall be subscribed for and issued at market price.
The new shares shall be issued in the name of the shareholder, shall be negotiable instruments, and shall in all respects be of the same class and carry the same rights as the existing shares. The Board of Directors shall determine the time and other terms of subscription and shall be authorized to make the necessary consequential amendments to the Articles of Association."

The purpose of this amendment is to simplify and consolidate the Company's capital-increase authorizations into a single clause that grants the Board of Directors greater flexibility while maintaining a clear overview of the remaining headroom.

As such, Sections 4.1 and 4.3 have become redundant:

- Section 4.1 (authorization with pre-emptive rights) has not been used and is administratively unnecessary for a listed company, as future rights issues can be approved directly by shareholders if required.
- Section 4.3 (warrants to directors and employees) is merged into the general 4.2 framework, enabling the Board to issue shares for incentive or acquisition purposes within the overall nominal limit.

This consolidation ensures a single, transparent capital authorization while keeping the total nominal capacity unchanged at DKK 152,750.60.

The numbering and cross-references in Article 4 and elsewhere in the Articles of Association will be amended accordingly, including the subsequent Sections 4.4 and 4.5, which will follow consecutively after the revised Section 4.2.

Re. Item 3 - Change of registered office

The Board of Directors proposes that Section 2.1 of the Articles of Association be amended so that the Company's domicile is changed from *Herlev Municipality* to *Københavns Kommune*.

The Company has now relocated its headquarters to B*usiness Centre Winghouse, Ørestads Boulevard 73, 2300 Copenhagen*, *Denmark*, which lies within Copenhagen Municipality. The amendment simply aligns the Articles of Association with the Company's actual operational and registered office address.

Re. Item 4 - Change in the number of Board members (Section 10.1)

The Board of Directors proposes that Section 10.1 be amended so that the Board shall consist of 3 to 8 members elected by the general meeting.

This adjustment provides greater flexibility in future board composition, enabling the Company to adapt its governance structure to its current size, international expansion, and the differing competences required across education-technology, finance, and manufacturing. The minimum of three members remains in line with Danish corporate-governance recommendations.

Re. Item 5 - Replacement of Section 10.7 (quorum and electronic meetings)

The Board of Directors proposes replacing Section 10.7 with the following wording:

" The Board of Directors is quorate when at least half of its members are present (in person or participating via acceptable electronic means). All decisions of the Board are made by a simple majority of votes. In the event of a tie, the chairman's vote - or, in the chairman's absence, the deputy chairman's vote - shall be decisive. Board meetings may be held by telephone, video conference, or other electronic communication means, and Board

resolutions may be passed in writing (circulation) or electronically, provided that all Board members are given the opportunity to participate in the decision process."

The purpose of this amendment is to modernize the Board's procedural rules, formally recognizing electronic participation and written resolutions as valid forms of decision-making, practices already widely used in listed companies and consistent with Shape Robotics' international governance standards.

All amendments adopted under agenda items 2-4 will take effect upon registration of the updated Articles of Association with the Danish Business Authority following the extraordinary general meeting on 08 December 2025.

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Adoption requirements

Amendments to the Articles of Association require adoption by at least two-thirds of both the votes cast and of the share capital represented at the general meeting, in accordance with Section 9.1 of the Articles of Association and Section 106 of the Danish Companies Act.

Adoption of the proposal under item 1 of the agenda is subject to a simple majority of votes, in accordance with Section 9(1) of the Articles of Association and Section 105 of the Danish Companies Act.

Share capital and voting rights

On the date of this notice, the share capital of Shape Robotics A/S amounts to nominally DKK 1,903,866.10, and each share with a nominal value of DKK 0.10 carries one vote at the general meetings of the Company. Consequently, the total number of shares as well as the total number of voting rights is 19,038,661.

Availability of documents, questions and answers

All documents to be presented prior to or at the extraordinary general meeting, including the notice and the complete proposals, will be made available on the Shape Robotics' website: http://www.shaperobotics.com/investors.

Shareholders may, prior to the extraordinary general meeting, submit questions to the Board of Directors and to the Management Board in relation to the items on the agenda and to other matters relating to the Company. Such questions must be made in writing and be sent by e-mail to ir@shaperobotics.com.

The Company may choose to make such questions and the appurtenant responses available at the Company's website: http://www.shaperobotics.com/investors.

No later than by 03 November 2025, the following material will be made available on the Company's website:

1. Notice of extraordinary general meeting, agenda and complete proposals.
2. Information about the total number of shares and of the voting rights as of the date for the notice.
3. Documents to be presented at the extraordinary general meeting.
4. Written forms for casting votes in writing either by proxy or by postal voting.

Registration date and access to the extraordinary general meeting

Pursuant to Section 7.1 of the Articles of Association, a shareholder's right to participate in the extraordinary general meeting and the number of votes which the shareholder is entitled to cast are determined in accordance with the number of shares held by such shareholder on the registration date, which is Monday, 01 December 2025.

The number of shares held by each shareholder is determined on the basis of (i) the shareholdings registered in the name of the respective shareholder in the shareholders' register on the registration date and (ii) in accordance with any notifications (*supported by proper documentation*) of shareholdings received no later than on the registration date, but not yet registered, by the Company in the shareholders' register.

A shareholder's right to attend the extraordinary general meeting is further subject to the shareholder having notified his/her attendance by requesting an admission card within the deadline therefore as described below.

Proxy voting

Shareholders have the option to give proxy to the Board of Directors of Shape Robotics A/S to vote on behalf of the shareholder. Alternatively, shareholders may attend the extraordinary general meeting and be represented by a third-party proxy holder. Proxies can be given as follows:

By use of the proxy/postal voting form available on Shape Robotics' website, http://www.shaperobotics.com/investors. The form must be filled out, dated and signed and thereafter be scanned and sent by e-mail to the Company at the following e-mail address ir@shaperobotics.com.

For written proxies to be effective, they must be received by Shape Robotics A/S no later than Tuesday, 02 December 2025, at 23:59 (11:59 PM CEST).

Contrary to what applies to postal votes, proxies may be revoked. Revocation of a proxy may be made at any time.

Proxy holders attending the extraordinary general meeting in person must as a condition for participation and for exercising voting rights be able to present at the entrance to the extraordinary general meeting an admission card issued by the Company together with valid personal ID documentation.

Postal voting

Shareholders have furthermore the option to exercise their voting rights by postal voting.

Postal voting can be given as follows:

- By use of the proxy/postal voting form available on Shape Robotics' website, http://www.shaperobotics.com/investors. The form must be filled out, dated and signed and thereafter be scanned and sent by e-mail to the Company at the following e-mail address ir@shaperobotics.com.

For postal votes to be effective, the postal voting forms must be received by Shape Robotics A/S no later than by Friday, 05 December 2025, at 16:00 (4:00 PM CEST). Postal votes cannot be revoked.

Admission cards

In order to participate in person at the extraordinary general meeting, a shareholder must have made a timely request for an admission card to be presented at the entrance to the extraordinary general meeting. The same requirement applies to proxy holders as well as any potential participating advisor, who must also be able to present valid personal ID documentation.

Admission cards (*including those issued to proxy holders and advisors*) must be requested so that the request is received no later than by Tuesday, 02 December 2025, at 23:59 (11:59 PM CEST).

Admission cards can be requested as follows:

> By the use of the admission request form that is available on Shape Robotics' website http://www.shaperobotics.com/investors. The form must be filled out and thereafter be scanned and sent by e-mail to the Company at the following e-mail address ir@shaperobotics.com.

Admission cards will be distributed by the Company by e-mail only. Admission cards must be printed, carried along to the extraordinary general meeting, where voting forms will be provided at the entrance to the extraordinary general meeting in connection with the registration of attendance.

Processing of personal data

As a result of company law requirements, Shape Robotics A/S processes personal information about its shareholders as part of the Company's register of shareholders and other communications. The following information is processed: Name, address, contact information, VP account number, shareholding and participation in events. Further information about how the Company is processing personal information can be found in the Company's privacy policy that is available on its website: https://www.shaperobotics.com/privacy-policy.

Copenhagen, 03 November 2025

The Board of Directors of Shape Robotics A/S