Notice of Extraordinary General Meeting

GiG Software P.L.C.

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Notice of 2026 Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting ("**EGM**") of GiG Software P.L.C. (C 108629) (the "**Company**") will be held on 15 December 2026 at 10:00 CET at Nybrogatan 12, 114 39 Stockholm, Sweden.

This document is important and requires your immediate attention as you shall have the right to vote at the EGM. If you remain in doubt as to what voting action to take, you are advised to consult an appropriate independent adviser. You may also contact the Company on ir@gig.com.

The following documents are enclosed in this notice:

a. information about the EGM;
b. information on resolutions related to agenda items;
c. Shareholder Form of Proxy;
d. Form of Proxy applicable to SDR Holders;
e. Form of Proxy applicable to NDR Holders;
f. Notice of Attendance applicable to SDR Holders; and
g. Notice of Attendance applicable to NDR Holders.

A copy of these documents, and the proposed Memorandum and Articles of Association, can be found on the Company's website at https://www.gig.com/corporate-governance/shareholder-meetings/.

Holders of Shares, NDRs or SDRs (collectively referred to as "**Members**") can exercise their voting rights by submitting their voting instructions prior to the EGM by completing the relevant Form of Proxy applicable to the instrument held by the Member. Members may also participate and vote at the EGM by returning the Notice of Attendance.

Right to participate and notice of participation at the EGM

Notice to holders of Swedish Depository Receipts ("SDRs")

Holders of SDRs who wish to attend and vote at the EGM must: (i) be registered in the register kept by Euroclear Sweden AB by end of day CET on 7 December 2026 (to be entitled to attend or vote at the EGM, an SDR holder whose SDRs are held in the name of a nominee, bank or brokerage must contact their nominee, bank or brokerage to register its SDRs in its own name so that the SDR holder is recorded in the SDR register kept by Euroclear Sweden AB on 7 December 2026. Such registration may be temporary – so-called voting right registration – and is requested from the nominee in accordance with the nominee's procedures and in such time in advance as the nominee determines. Voting right registrations completed by the nominee not later than end of day CET on 9 December 2026 are taken into account when preparing the register); and (ii) notify Pareto Securities AB at issueservice.se@paretosec.com of their intention to attend the EGM no later than 17:00 CET 10 December 2026 by returning a signed Notice of Attendance form and all the required supporting documentation as indicated on the form. A holder of SDRs is entitled to appoint one or more proxies to attend and vote on his or her behalf. A proxy need not also be a member.

Holders of SDRs who wish to vote without attending the EGM must: (i) be registered in the register kept by Euroclear Sweden AB by end of day CET on 7 December 2026 (see note above regarding voting right registration); and (ii) submit to Pareto Securities AB at issueservice.se@paretosec.com the voting instructions by returning the SDR Form of Proxy by no later than 17:00 CET 10 December 2026.

Notice to holders of Norwegian Depository Receipts ("NDRs")

Holders of NDRs who wish to attend the EGM must: (i) be registered in the register kept by Euronext Securities Oslo by end of day CET on 7 December 2026; and (ii) notify Equro Issuer Services AS of their intention to attend the EGM no later than 17:00 CET 11 December 2026 by returning a signed Notice of Attendance form to info@equro.com together with all the required supporting documentation. A holder of NDRs is entitled to appoint one or more proxies to attend and vote on his or her behalf. A proxy need not also be a member.

Holders of NDRs who wish to vote without attending the EGM must: (i) be registered in the register kept by Euronext Securities Oslo by end of day CET on 7 December 2026; and (ii) submit to Equro Issuer Services AS at info@equro.com the voting instructions by returning the NDR Form of Proxy no later than 17:00 CET 11 December 2026.

Requirements applicable to Members or Proxies who are legal persons

If the Member is a legal person (such as a company), the Form of Proxy or the Notice of Attendance should be signed on its behalf by an authorised representative. When submitting the relevant form (in accordance with the instructions within the form), you must also send the instrument granting you rights of representation of the legal person, such as a power of attorney.

If a Member will be represented by a proxy at the EGM, the Member shall provide a power of attorney when submitting the Notice of Attendance. If the proxy is a natural person, a proof of identity document (such as a passport or a national identity card) shall be submitted. If the proxy is a legal person, you must also send the instrument granting you rights of representation of the legal person (such as a power of attorney).

Agenda of EGM

The agenda for the EGM shall be as set out below. At the EGM, the Company's board of directors (the "**Board of Directors**") shall propose a number of resolutions to the shareholders for their consideration and, if deemed fit, approval.

1.	Opening of the meeting.	
2.	Presentation and approval of agenda.	
3.	Election of the chairman of the meeting.	Resolution (a)
4.	Election of one person to certify and sign the minutes.	Resolution (b)
5.	Determination that the meeting has been duly convened.	

SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS

6.	To approve that the authorised share capital of the Company be increased from two hundred and twenty thousand Euro (€220,000), divided into two hundred and twenty million (220,000,000) Ordinary 'A' shares having a nominal value of €0.001 per share to three hundred and twenty-five thousand Euro (€325,000), divided into three hundred and twenty-five million (325,000,000) Ordinary 'A' shares having a nominal value of €0.001 per share (the "**Increase in Authorised Share Capital**");	Resolution (c)
7.	To approve that the board of directors of the Company be and is hereby authorised to issue Equity Securities (as defined in the current	Resolution (d)

memorandum and articles of association of the Company) up to the authorised share capital of the Company, as may be revised from time to time, less the amount of the issued share capital of the Company at that time, for a maximum period of five years, renewable by ordinary resolution for further maximum periods of five years each (the "**Board Authorisation**"); and

8. To approve that the Company's current memorandum and articles of association are substituted in their entirety by the new memorandum and articles of association in the form, or in substantially the same form, as uploaded on the Company's website on https://www.gig.com/corporate-governance/articles-of-association/ ("**New M&A**") for the purposes of reflecting the Increase in Authorised Share Capital and the Board Authorisation, and to authorise the company secretary and/or any one director of the Company, acting singly, to (i) make any amendments to the New M&A as directed by the Malta Business Registry; (ii) execute the New M&A for and on behalf of the Company; (iii) issue a certified extract of this resolution; and (iv) file the New M&A and the aforementioned extract with the Malta Business Registry, and/or any other competent authority, as may be required in terms of law. Resolution (e)

GENERAL

9. Closing of the meeting.

By order of the Board
Claudio Caruana
Company Secretary
12 November 2026