

NOTICE OF ANNUAL GENERAL MEETING IN SERKLAND AB (PUBL)

The shareholders in Serkland AB (publ), reg. no. 559093-4476, are hereby convened to the Annual General Meeting on Monday 29 June 2026 at 3.00 pm at Westerberg & Partners Advokatbyrå AB, Regeringsgatan 66, 111 39 Stockholm.

Registration

Shareholders who wish to participate at the Annual General Meeting must:

- be registered as a shareholder in the company's share register on 29 June 2026, and
- notify the company of their intention to attend the Annual General Meeting by 26 June 2026 at the latest.

Notification of attendance may be made by email (tom.blank@westerberg.com). Notification of attendance may also be made in writing to Westerberg & Partners Advokatbyrå AB, attn: Tom Blank, Box 3101, 103 62 Stockholm.

The notification must state the name, personal identity/organisation number, shareholding, address and telephone number and, where applicable, details of any representatives, proxies or advisors. Where applicable, the notification should also be accompanied by complete documentation proving authorisation, such as a certificate of registration not older than 6 months and a power of attorney for representatives and proxies.

Proxies, etc.

Shareholders represented by a proxy must issue a written power of attorney for the proxy. Anyone representing a legal entity must present a certificate of registration (or equivalent) showing that the persons who have signed the power of attorney are authorised signatories for the shareholder. To facilitate admission to the Annual General Meeting, the original power of attorney (together with any documents of authorisation) should be sent to the company at the address Westerberg & Partners Advokatbyrå AB, attn: Tom Blank, Box 3101, 103 62 Stockholm, together with the notice of attendance, no later than 26 June 2026. The term of validity of the power of attorney may be specified as a maximum of one year from the date of issue. The company provides proxy forms on its website www.serkland.se. Proxy forms will also be sent to shareholders who request them and provide their postal address.

Proposed agenda

1. Election of a chairman of the meeting.
2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of one or two persons who shall approve the minutes of the meeting.
5. Determination of whether the meeting was duly convened.
6. Presentation of the annual report and the auditor's report.
7. Resolutions regarding the adoption the income statement and the balance sheet.
8. Resolutions regarding allocation of the company's profit or losses in accordance with the adopted balance sheet.
9. Resolutions regarding discharge of liability for members of the board of directors and the managing director.
10. Determination of the number of members and deputy members of the board of directors, and the number of auditors and deputy auditors.
11. Determination of fees for members of the board of directors and the auditors.

12. Election of the members and deputy members of the board of directors, and auditors and deputy auditors.
13. Closing of the meeting.

Proposed resolutions

Proposed resolutions Item 1 – *Election of a chairman of the meeting*

The board proposes Jesper Tiberger as chairman of the meeting.

Item 10 – *Determination of the number of members and deputy members of the board of directors, and the number of auditors and deputy auditors*

The board proposes that the number of members of the board of directors for the period until the next Annual General Meeting shall be four (4) without deputies. The board proposes that the number of auditors shall be one (1) without deputies.

Item 11 – *Determination of fees for members of the board of directors and the auditors*

The board proposes that no fees be paid to the members of the board.

The board proposes that remuneration to the auditor shall be paid in accordance with an approved account for the coming financial year.

Item 12 – *Election of the members and deputy members of the board of directors, and auditors and deputy auditors*

The board proposes that the Annual General Meeting resolves to re-elect the board members Martin Randel, Peter Edwall, Carl-Mikael Lindholm and Omid Gholamifard. Martin Randel is proposed for re-election as chairman of the board.

Right to request information

The board of directors and the managing director shall, if any shareholder so requests and the board considers that this can be done without material detriment to the company, provide information regarding circumstances that may affect the assessment of a matter on the agenda, circumstances that may affect the assessment of the financial situation of the company or its subsidiaries, and the company's relationship with other group companies, in accordance with Chapter 7, Section 32 of the Companies Act.

Availability of documents

The annual report and auditor's report, as well as other documents required under the Companies Act, will be available at Westerberg & Partners (Regeringsgatan 66, 111 39 Stockholm) no later than 15 June 2026. The documents will also be sent free of charge to shareholders who request them and provide their postal address. The documents will also be available at the Annual General Meeting. The documents and the notice of the Annual General Meeting will also be available on the company's website (www.serkland.se).

Stockholm, May 2026
Serkland AB (publ)
The Board of Directors