

## NOTICE TO ATTEND THE ANNUAL GENERAL MEETING OF FLERIE INVEST AB

The shareholders in Flerie Invest AB, reg. no. 556856-6615 (“**Flerie**” or the “**Company**”), are hereby invited to attend the Annual General Meeting to be held on Tuesday 14 May 2024 at 14:00 at the offices of Flerie at Skeppsbron 16 in Stockholm. The Annual General Meeting will be preceded by a shareholders’ lunch. The location for the lunch will be communicated well in advance of the Meeting.

### **Right to participate, notification of attendance and documents of authority**

Shareholders who wish to attend the Annual General Meeting must

- be recorded in the share register kept by Euroclear Sweden AB no later than on Friday, 3 May 2024; and
- notify the Company their intention to participate (including the preceding lunch) no later than Tuesday, 7 May 2024, via mail to Flerie Invest AB, att: Paula Andersson, Skeppsbron 16, 111 30, Stockholm, via e-mail to [paula@flerie.com](mailto:paula@flerie.com) or by telephone +46 (0)76 600 89 26. The notification shall include name, personal identification number/ company registration number, daytime telephone number, number of shares held and proxies if applicable.

To be entitled to participate in the Annual General Meeting, shareholders whose shares are held in the name of a nominee must, in addition to providing notification of their participation in the Annual General Meeting, re-register the shares in their own name so that the shareholders are registered in the share register on the record date on Friday, 3 May 2024. This re-registration may be temporary (so-called “voting right registration”) and is carried out through the nominee according to their procedures at a time predetermined by the nominee. Voting rights registration that has been completed by the nominee no later than Tuesday, 7 May 2024, are considered when preparing the share register.

### **Proxy**

A shareholder represented by proxy shall issue a power of attorney which shall be dated and signed by the shareholder. If issued by a legal entity, the power of attorney shall be accompanied by registration certificate or, if not applicable, equivalent documents of authority.

### **Proposed agenda**

1. Opening of the Meeting
2. Election of Chairman of the 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
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 auditor’s report on the consolidated financial statements
8. Statement by the CEO
9. Resolutions on:

- a) Adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet
  - b) Allocation of the Company's result pursuant to the adopted balance sheet
  - c) discharge from liability for the Board members and the CEO
10. Determination of the number of members of the Board of Directors and the number of auditors
  11. Determination of fees for Board members and auditor
  12. Election of Board members and Chairman of the Board of Directors
  13. Election of auditor
  14. Closing of the Meeting

## **Main proposals to resolutions**

### **Item 2) Election of Chairman of the Meeting**

The main shareholder Flerie Förvaltning AB, reg. no. 559336-0968, representing approximately 49.74 per cent of the total number of shares and votes in the Company, proposes that Thomas Eldered is elected as Chairman of the Meeting.

### **Item 9 b) Resolution on allocation of the Company's result pursuant to the adopted balance sheet allocation of the financial result in accordance with the adopted balance sheet**

The Board of Directors proposes that the previous year's profit shall be carried forward to new account and that no dividend shall be paid to the shareholders for the financial year 2023.

### **Item 10) Determination of the number of members of the Board of Directors and the number of auditors**

Flerie Förvaltning AB proposes that the number of Board members shall be four, with no deputy members, and that the number of auditors shall be one registered public accounting firm.

### **Item 11) Determination of fees for Board members and auditors**

Flerie Förvaltning AB proposes that the fees to the Board of Directors for the time until the end of the next Annual General Meeting shall amount to SEK 1,070,000 in total, of which a remuneration of SEK 300,000 shall be paid to the Chairman of the Board of Directors and SEK 250,000 shall be paid to each of the other Board members. It is proposed that a fee of SEK 20,000 shall be paid to the Chairman of the Audit Committee.

Furthermore, it is proposed that fees to the auditor shall be payable in accordance with approved invoices.

### **Item 12) Election of Board members and Chairman of the Board of Directors**

Flerie Förvaltning AB proposes, for the period until the end of the next Annual General Meeting, that Thomas Eldered, Cecilia Edström, Jenni Nordborg and Anders Ekblom shall be re-elected as Board members. Further, it is proposed that Thomas Eldered shall be re-elected as Chairman of the Board.

### **Item 13) Election of auditor**

Flerie Förvaltning AB proposes that the registered auditing firm Ernst & Young AB shall be re-elected as auditor for the period until the next Annual General Meeting. Ernst & Young AB has informed the Company that authorised public accountant Jennifer Rock-Baley will continue to be chief auditor, provided that Ernst & Young AB is re-elected as auditor.

**Shareholders right to request information**

Pursuant to Chapter 7 Section 32 of the Swedish Companies Act, the Board of Directors and the CEO are under a duty to, if any shareholder so requests and the Board of Directors deems that it can be made without material damage to the Company, provide information at the Annual General Meeting regarding circumstances which may affect the assessment of a matter on the agenda or of the Company's financial situation.

**Documentation**

The financial accounts, auditor's report, complete proposals, and other documents to be dealt with at the Annual General Meeting will be kept available at the Company's office two weeks before the Meeting and sent to shareholders who so request and state their e-mail address or postal address.

---

Stockholm in May 2024

The Board of Directors