

NOTICE OF EXTRAORDINARY GENERAL MEETING OF DESENIIO GROUP AB (PUBL)

The shareholders of Desenio Group AB (publ), reg. no. 559107-2839 (the “Company”), are hereby summoned to an extraordinary general meeting on Wednesday 23 April 2025 at 15:00 (CEST) at the offices of Gernandt & Danielsson Advokatbyrå on Hamngatan 2 in Stockholm, Sweden. Entry and registration begins at 14:30 (CEST).

RIGHT TO PARTICIPATE IN THE GENERAL MEETING

Shareholders wishing to participate in the general meeting must:

- be entered in the share register kept by Euroclear Sweden AB (“Euroclear”) on Friday 11 April 2025 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder’s own name for voting purposes in such time that the registration is completed on Tuesday 15 April 2025; and
- give notice of attendance to the Company by e-mail to ir@deseniogroup.com or by post to Desenio Group AB (publ), Att: EGM, Box 11025, 100 61 Stockholm, Sweden not later than on Tuesday 15 April 2025.

The notification shall state the shareholder’s full name, personal identification number or corporate identification number, address, phone number and, where applicable, the number of accompanying advisors (not more than two).

Shareholders who do not wish to participate in the general meeting in person may exercise their voting rights at the general meeting through a proxy with a written, signed and dated power of attorney. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or an equivalent authorisation document for the legal entity must be enclosed. In order to facilitate the entry and registration at the general meeting, powers of attorney, certificates of registration and other authorisation documents should be sent so that they are received by the Company not later than on Tuesday 15 April 2025. Please note that a notification of attendance to the general meeting must be made even if the shareholder wishes to exercise its voting rights at the general meeting through a proxy. A submitted power of attorney is not considered as a notification of attendance to the general meeting. A form of power of attorney is available on the Company’s website (<https://deseniogroup.com/en/governance/general-meetings/>).

PROPOSED AGENDA

1. Opening of the meeting
2. Election of chair of the meeting
3. Preparation and approval of the voting list
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda

7. Resolutions on:
 - a. determination of the number of members of the board of directors;
 - b. election of members of the board of directors; and
 - c. remuneration to the board of directors
8. Closing of the meeting

PROPOSED RESOLUTIONS

Item 2 – Election of chair of the meeting

The board of directors proposes that Gustav Skogö Nyvang, member of the Swedish Bar Association or, in his absence, the person appointed by a representative of the board of directors, shall be appointed as chair of the general meeting.

Item 7 – Resolutions on (a) determination of the number of members of the board of directors, (b) election of members of the board of directors and (c) remuneration to the board of directors

The proposals under items 7 (a) – (c) are to be approved together as one resolution at the general meeting.

Proposals for resolutions under item 7 will be presented not later than at the general meeting.

SHAREHOLDERS' RIGHT TO REQUEST INFORMATION

The board of directors and the CEO shall, if any shareholder so requests and the board of directors believes that it can be done without significant harm to the Company, provide information in respect of any circumstances which may affect the assessment of a matter on the agenda. The duty to provide information also applies to the Company's relationship with another group company and such circumstances regarding subsidiaries that are referred to in the preceding sentence.

AVAILABLE DOCUMENTS

Documentation that shall be made available before the general meeting will be available at the Company's offices at Maria Bangata 4A, 118 63 Stockholm, Sweden and on the Company's website (<https://deseniogroup.com/en/governance/general-meetings/>) not later than two weeks before the general meeting. The documents will also be sent without delay and at no cost to shareholders who request it and state their postal address. Such a request may be sent to the same contact information to which notice to the general meeting may be given. The relevant documents will also be available at the general meeting.

PERSONAL DATA

Personal data obtained from the shareholders' register, notifications of attendance to the general meeting and information regarding proxies will be used for registration, preparation of the voting list for the general meeting and, where applicable, the minutes of the general meeting. For more information on how personal data is processed in connection with the general meeting, please refer to Euroclear's privacy policy available at their website (<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>).

PRESS RELEASE
28 March 2025 18:45:00 CET

DESENIO GROUP

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Stockholm in March 2025
Desenio Group AB (publ)
The board of directors

Attachments

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