**NOTICE OF ANNUAL GENERAL MEETING OF RURIC AB (PUBL)
IN LIQUIDATION**

The shareholders of RURIC AB (publ) in liquidation, org.nr 556653-9705, are hereby given notice to attend the Annual General Meeting on Wednesday, 26 November 2025 at 10.00 am at the premises of LR Revision & Redovisning Sverige AB, Holländargatan 22 in Stockholm.

Right to participate and notice of participation
Shareholders who wish to attend the meeting shall be entered in the share register kept by Euroclear Sweden AB, as of 18 November 2025, and no later than 20 November 2025 give notice of participation submitted by e-mail to sofia.lilja@kaiding.se. When giving notice of participation, please state name, personal identification number or corporate registration number, shareholding, address, telephone number, e-mail address and any assistants at the meeting (maximum two).

Proxy
Shareholders who are represented by proxy must issue a power of attorney for the proxy. If the power of attorney is issued by a legal entity, a certified copy of the registration certificate or equivalent for the legal entity must be attached. Power of attorney and certificate of registration should be sent in good time before the meeting. A power of attorney is valid for one year from issuance or the longer validity period stated in the power of attorney, but no more than five years. Proxy forms for shareholders who wish to participate in the meeting by proxy will be kept available on the website www.kaiding.se/aktuellt, which will be sent to shareholders who so request and provide their postal address.

Nominee-registered shares
To be entitled to attend the Annual General Meeting, a shareholder who has allowed nominee registration of their shares must, in addition to registering participation at the Annual General Meeting temporarily register the shares in their own name with Euroclear Sweden AB so that the shareholder is included in the production of the share register as of 18 November 2025. Such registration can be temporary (so-called voting rights registration) and is requested from the trustee according to the trustee's routines at such a time in advance as the trustee determines. Voting rights registrations made by the administrator no later than the second banking day after 18 November 2025 will be taken into account when preparing the share register.

Proposed agenda
1. Opening of the meeting
2. Election of the Chair of the general meeting
3. Establishment and approval of the voting list
4. Election of one or two adjusters
5. Determination of whether the general meeting has been duly convened
6. Approval of the agenda
7. Presentation of the annual report and the auditor's report, as well as the consolidated accounts and the consolidated auditor's report, for fiscal year 2024

8. Resolution on
    a) the adoption of the income statement and balance sheet for fiscal year 2024
    b) the discharge from liability for the liquidator for fiscal year 2024
9. Resolution on the fees to the auditor
10. Election of the auditor
11. Closing of the meeting

PROPOSED RESOLUTIONS

Item 9 - Resolution on the fees to the auditor
The liquidator proposes that fees to the auditor be paid according to an approved bill.

Item 10 – Election of the auditor
The liquidator proposes that Johan Kaijser be re-elected as auditor.

Other information and documentation
The annual report, the auditor's reports, and proxy forms will, as of 5 November 2025, be made available at www.kaiding.se/aktuellt. The documents will be sent to shareholders who request them and provide their postal address.

The shareholders are reminded of their right to receive information in accordance with Chapter 7 Section 32 of the Swedish Companies Act.

Processing of personal information
In connection with the notification to the annual general meeting, the company will process the personal data requested as above regarding shareholders. The personal data collected from the share register, notification of participation in the annual general meeting as well as information about proxies and assistants will be used for registration, drawing up the voter list for the annual general meeting and, where applicable, meeting minutes. The personal data will only be used for the annual general meeting.
For more information on how the company processes your personal information, please refer to the privacy policy which is available on Euroclear's website *(in Swedish)* www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf

The company has a total of 1,343,888,195 shares and 1,355,860,589 votes each.

Stockholm in October 2025

RURIC AB (publ) in Liquidation
The liquidator

This document is a translation of the corresponding Swedish document. In the event of any discrepancies between the text contained in this document and the Swedish document, the latter shall prevail.