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 Tuesday, 30 June 2026 at 10.00 a.m. in LR Revision & Redovisning Sverige AB's premises at 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 22 June 2026, and no later than 24 June 2026 give notice of participation submitted by e-mail to emil.kristoffersson@kaiding.se. When giving notice of participation, please state name, personal identification number or corporate registration number, 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 22 June 2026. 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 24 June 2026 will be considered when preparing the share register.

Proposed Agenda

1. Opening of the meeting
2. Election of chairman at the 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 agenda
7. Presentation of the annual report and the auditor’s report, as well as, where applicable, consolidated accounts and consolidated audit report, for the financial year 2025
8. Resolution on
    a) the adoption of the income statement and balance sheet, as well as, where applicable, consolidated income statement and consolidated balance sheet, for the financial year 2025
    b) discharge of liability for the liquidator for the financial year 2025

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9. Resolution on the fees to the auditor
10. Election of auditor
11. Closing of the meeting

PROPOSAL FOR DECISIONS

Item 9 – Determining the fee for the auditor

The liquidator proposes that fees to the auditor will be paid according to an approved invoice.

Item 10 – Selection of auditor

The liquidator proposes that Johan Kaijser is re-elected as auditor.

Other information and documentation

The reporting documentation, auditor's report and complete proposals for resolutions are available on the website, www.kaiding.se/aktuellt no later than on 9 June 2026. Copies of these documents will be sent to shareholders who request it 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.

Stockholm, May 2026

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.

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