

## **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 Thursday, 23 May 2024 at 10.00 am on Scandic Anglais, Humlegårdsgatan 23 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 15 May 2024, and no later than 17 May 2024 give notice of participation submitted by e-mail to [reception.pitea@kaiding.se](mailto:reception.pitea@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](http://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 15 May 2024. 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 15 May 2024 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 2022
8. Resolution on

- a. the adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet, for fiscal year 2022
- b. the discharge from liability for the board members and the CEO for fiscal year 2022
9. Resolution on the fees to the auditor
10. Election of the auditor
11. Presentation of the board's resignation report and the auditor's report
12. Resolution on the discharge from liability for the board members and the CEO
13. Resolution on amendment of the articles of association
14. 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.

### **Items 13 – Resolution on amendment of the articles of association**

The liquidator proposes, in order to enable the general meeting to be held entirely digitally in order to reduce costs in the liquidation, that a new § 12 be introduced in the articles of association, as follows.

#### **”§ 12 Digital meeting**

Meetings must be able to be held entirely digitally.”

### **Other information and documentation**

For a valid resolution according to the point 13 it is required that the resolution is supported by shareholders with at least two thirds of both the votes cast and the shares represented at the meeting.

The reporting documentation, auditor's report and complete proposals for resolutions are available on the website, [www.kaiding.se/aktuellt](http://www.kaiding.se/aktuellt) no later than on 20 may 2024. 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](http://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.

**RURIC AB (publ)**  
***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.*