

Proposed Agenda

1. Election of the chairman of the annual general meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to verify the minutes
4. Determination of whether the annual general meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual report and the auditor's report
7. Decisions on a. the adoption of the income statement and balance sheet b. the appropriation of profits or losses according to the adopted balance sheet c. discharge from liability for the board members and the CEO
8. Determination of the number of board members and auditors
9. Determination of fees for the board and auditors
10. Election of board members and auditors
11. Decision on authorization for the board to decide on a new share issue, Appendix 1
12. Conclusion of the meeting

The Board's Proposal for Decisions

7.b) The board proposes that the annual general meeting balances the result for 2023 in a new account.

8. The board is proposed to consist of 3 to 6 regular members, no deputies.

9. The fee for the board is a maximum of €30,000 in total, to be paid as salary with statutory charges. The chairman of the board receives €15,000. A member who is employed or has regular compensation in the company receives no fee. The auditor's fee is paid according to the offer and approved invoice.

10. The board intends to propose a new board supported by more than half of the votes at the meeting. Re-election of Johan Fransson is proposed as the auditor.

11. The board's proposal for a decision on authorization for the board to decide on a new share issue according to Appendix 1.

The board is authorized to make minor adjustments to the above decisions that may be necessary for registration with the Swedish Companies Registration Office.

A valid decision under point 11 above requires the support of shareholders representing at least 2/3 of both the votes cast and the shares represented at the meeting.

Attachment 1

BOARD OF DIRECTORS FOR SKAWEN HOLDING AB PROPOSAL FOR A RESOLUTION FOR AUTHORIZATION FOR THE BOARD OF DIRECTORS TO MAKE A DECISION ON A NEW ISSUE ITEM 12 ON THE AGENDA

The Board of Directors proposes that the Annual General Meeting authorizes the Board of Directors to, on one or more occasions until the time of the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, decide on a new issue of shares, with the restrictions following the Company's Articles of Association.

The authorization shall also include the right to decide on a new share issue with a decision on non-cash contributions or that a share shall be subscribed for with a right of set-off or otherwise with conditions in accordance with Chapter 13, Section 7, Chapter 14, Section 9 or Chapter 15, Section 9 of the Companies Act.

The reasons for the deviation from the shareholders' preferential rights are to enable directed issues for the implementation of acquisitions of all or parts of other companies or activities, alternatively for raising capital to be used for such acquisitions, and to be able to strengthen the company's financial position if necessary.

The issue price shall be determined at the fair value of the share based on the higher of the Company's market value or net asset value at the time of the Board's issue decision.