

23 maj 2025

## **Notice of the annual general meeting in Misen Energy AB (publ) in liquidation**

The shareholders of Misen Energy AB (publ) in liquidation, reg. no. 556526-3968, (the "**Company**") are hereby invited to the annual general meeting to be held on Friday 20 June 2025 at 10:00 CET at Baker McKenzie's office at Vasagatan 7 in Stockholm.

### **Right to attend the general meeting**

Shareholders who wish to participate in the general meeting must:

- i. on the record date, which is Thursday 12 June 2025, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. no later than on Monday 16 June 2025 notify the Company of their and any counsel's participation at the general meeting, by email to [info@misenergy.se](mailto:info@misenergy.se). Notice of attendance shall contain name, personal/corporate identity number, address and telephone number.

### **Electronic participation**

The board has decided that shareholders who cannot attend the meeting should be able to take part in the meeting via a link. Further instructions regarding electronic participation will be sent no later than 18 June 2025 to the shareholders who have registered their participation no later than 16 June 2025. Note that it is not possible to vote via link, but a shareholder who does not physically attend the meeting must vote via proxy form, see further information below under the heading "Proxy etc."

### **Nominee shares**

Shareholders, whose shares are registered in the name of a bank or other nominee, must temporarily register their shares in their own name with Euroclear Sweden AB in order to be entitled to participate in the general meeting. Such registration, which normally is processed in a few days, must be completed no later than on Thursday 12 June 2025 and should therefore be requested from the nominee well before this date. Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on Monday 16 June 2025 will be considered in preparations of the share register.

### **Proxy etc.**

Shareholders who are represented by proxy must issue a written and dated power of attorney for the proxy. If the power of attorney was issued by a legal entity, a certified copy of the registration certificate, or equivalent authorization document, showing that the persons who have signed the power of attorney are authorized signatories for the legal entity, must be attached to the power of attorney. The power of attorney must not be older than one year, however, the power of attorney may be older than one year if it appears that it is valid for a longer period, five years at most. A copy of the power of attorney and any proof of registration should, to facilitate entry at the meeting, be received by the Company by being sent well before the meeting to the Company by e-mail to the address stated above. The original power of attorney and proof of registration must also be presented at the meeting. A proxy form will be available on the Company's website, [www.misenenergy.se](http://www.misenenergy.se), and will also be sent to shareholders who so request and inform the Company of their e-mail or postal address.

Proxy voting form is enclosed to this press release and have been published today on the company's website, [http://misenergy.se/en/main/corporate\\_governance/agm](http://misenergy.se/en/main/corporate_governance/agm).

### **Draft agenda**

1. Opening of the general meeting and election of chairman of the meeting
2. Preparation and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to certify the minutes
5. Determination of whether the general meeting has been duly convened
6. Presentation of the annual report and the auditor's report and the final accounts
7. Resolutions regarding discharge from liability for the liquidator
8. Closing of the general meeting

### **Proposed resolutions**

#### ***Item 1: Opening of the general meeting and election of chairman of the meeting***

It is proposed to elect Carl Svernöv, attorney at law., at Baker McKenzie Advokatbyrå, as chairman of the annual general meeting or, in his absence, the person appointed by him.

***Item 7: Resolution regarding discharge from liability for the liquidator***

It is proposed to grant the liquidator discharge from liability.

**Number of shares and votes**

The total number of shares and votes in the Company on the date of this notice is 145,068,222. Each share represents one vote. The Company does not hold any own shares.

**Other**

The annual report with the auditor's report and the final accounts, proxy form and other documents that shall be available in accordance with the Swedish Companies Act are available at c/o Baker McKenzie Advokatbyrå KB, 101 23 Stockholm and at the Company's website, [www.misenenergy.se](http://www.misenenergy.se), at least three weeks in advance of the general meeting and will be sent to shareholders who request it and provide their e-mail or postal address.

The shareholders hereby notified regarding the right to, at the annual general meeting, request information from the liquidator according to Ch. 7 § 32 of the Swedish Companies Act.

**Processing of personal data**

For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Stockholm, 23 May 2025

**Misen Energy AB (publ)**

The Liquidator