

25 November 2024

Notice of the extra general meeting in Misen Energy AB (publ) in voluntary liquidation

The shareholders of Misen Energy AB (publ), reg. no. 556526-3968, (the “**Company**”) are hereby invited to the extra general meeting to be held on Wednesday 11 December 2024 at 10.00 a.m. at Baker McKenzie's office at Vasagatan 7 in Stockholm.

Right to attend the extra general meeting

Shareholders who wish to participate in the general meeting must:

- i. on the record date, which is Tuesday 3 December 2024, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. no later than on Thursday 5 December 2024 notify the Company of their and any counsel's participation at the general meeting, by email to elsa.sefastsson@bakermckenzie.com. Notice of attendance shall contain name, personal/corporate identity number, address and telephone number.

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 Tuesday 3 December 2024 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 Thursday 5 December 2024 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, 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://misenenergy.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 board of directors departure accounting and the audit report.
7. Resolution regarding the discharge of the board members and managing director.
8. Closing of the extra general meeting.

Proposed resolutions

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

It is proposed that Carl Svernlöv, attorney at law at Baker McKenzie Advokatbyrå, who is also the liquidator of the Company, is elected as chairman of the general meeting or, in his absence, the person appointed by him.

Item 7: Resolution regarding the discharge of the board members and managing director

It is proposed that the extra general meeting resolves to discharge the board members and the managing director from liability in relation to the Company during the period 1 January 2024 – 12 July 2024.

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 accounting documents are available at the liquidator's office at the address Carl Svernlöv c/o Baker & McKenzie Advokatbyrå KB, P.O., Box 180, SE-101 23 Stockholm, on the date of this notice and will be sent to shareholders who so request and provide their e-mail- or postal address.

The shareholders hereby notified regarding the right to, at the extra general meeting, request information from the board of directors and managing director 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, November 2024
Misen Energy AB (publ)
The liquidator