

*The English text is an uncertified translation and in the event of any inconsistency between the English notice of summon and the Swedish notice of summon, the Swedish notice of summon shall prevail.*

## **NOTICE OF EXTRAORDINARY GENERAL MEETING IN KALE UNITED AB**

The shareholders of Kale United AB, reg. no. 559171-9082 (the "**Company**"), are hereby invited to an Extraordinary General Meeting on Friday, 30 January, at 11 a.m. CET at Kungsgatan 9, 111 43 Stockholm. Registration for the general meeting begins at 10.45 a.m. CET.

### **REGISTRATION FOR PARTICIPATION**

Shareholders who wish to attend the Extraordinary General Meeting must be entered in the share register maintained by the Company as per the day of the meeting and must have notified the Company of their intention to participate in such time that the notification is received by the Company no later than January 26 2026.

Notification of participation can be made via e-mail to [info@kaleunited.com](mailto:info@kaleunited.com), or by mail to Kale United AB, , c/o Billio, JQU547-E, Billio, 106 46 Stockholm, Sweden (mark the envelope "EGM 2026"). The notification should include the name, personal ID or organization number, address, and telephone number. If a shareholder intends to bring advisors (Sw. *biträden*), this should be indicated along with the number of advisors (maximum two).

### **PROXY**

Shareholders represented by proxy must issue a written, signed, and dated 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 authorization document for the legal entity must be attached to the power of attorney. In order to facilitate admission to the general meeting, original powers of attorney, registration certificates and other authorization documents should be received by the Company at the address above well in advance of the general meeting.

Please note that notification of participation at the meeting must be made even if the shareholder wishes to exercise its voting rights at the general meeting through a proxy. Submitted power of attorney is not valid as notification to the general meeting.

Proxy forms are available on the Company's website, [www.kaleunited.com](http://www.kaleunited.com), and are provided upon request by the shareholder via e-mail or mail.

### **PROPOSED AGENDA**

1. Opening of the general meeting.
2. Election of chairperson of the general meeting.
3. Preparation and approval of the voting register.

4. Election of one or two persons to verify the minutes jointly with the chairperson of the meeting.
5. Approval of the agenda.
6. Determination of whether the general meeting has been duly convened.
7. Resolution on the dismissal of the current auditor and election of new auditor.
8. Closing of the general meeting.

## **PROPOSALS FOR RESOLUTIONS**

### **Item 7 – Resolution on the dismissal of the current auditor and election of new auditor.**

The board of directors proposes that the general meeting resolves that the auditing firm BDO Mälardalen AB, with Hanna Sewén as auditor in charge, is removed and that the auditing firm Maneki Revision AB, reg. no 556459-3589, is elected as new auditor of the company, with Stefan Folke Adebahr, pers. ID no 800421-4998 as auditor in charge. The basis for the early termination of the auditor's and the auditor in charge's engagement is to lower costs.

## **SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION**

Shareholders are reminded of their right, at the general meeting, to receive information from the board of directors and the managing director in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

## **WEBCAST VIA GOOGLE MEET**

The general meeting will be webcasted live via GOOGLE MEET on a link that will be posted on the Company's website [www.kaleunited.com](http://www.kaleunited.com). Please note that participation via the link only allows for listening. Shareholders wishing to vote or speak at the meeting must attend the general meeting in person or by proxy.

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Stockholm, December 2025

**Kale United AB**

The Board of Directors