

The English text is an unofficial translation of the Swedish original. In case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

NOTICE OF EXTRAORDINARY GENERAL MEETING IN MEVA ENERGY AB (PUBL)

The shareholders of Meva Energy AB (publ), 556720-8474 (“**Meva Energy**” or the “**Company**”), are hereby summoned to an extraordinary general meeting on Wednesday 22 June 2022 at 11:00 at the offices of Gernandt & Danielsson on Hamngatan 2 in Stockholm.

Right to participate in the extraordinary general meeting and notice of attendance

Shareholders who wish to attend the extraordinary general meeting must be registered in the share register on the day of the extraordinary general meeting and must notify their intention to attend the general meeting to Joel Ståhl by e-mail (joel.stahl@gda.se) or by mail (Gernandt & Danielsson Advokatbyrå KB, Attn.: Joel Ståhl, Box 5747, 114 87 Stockholm) no later than Thursday 16 June 2022.

Items and proposed agenda

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of voting register
4. Approval of agenda
5. Election of one or two persons to verify the minutes of the meeting
6. Determination of whether the meeting has been duly convened
7. Resolution on the number of members of the board of directors
8. Election of members of the board of directors
9. Resolution on change of company category and amendments to the articles of association
10. Resolution on amendments to the articles of association
11. Resolution on authorisation to issue new shares, warrants and convertibles
12. Closing of the meeting

Proposal for resolutions

Item 7 and 8: Resolution on the number of members of the board of directors and election of members of the board of directors

A proposal will be presented by shareholders, at the latest at the meeting.

Item 9: Resolution on change of company category and amendments to the articles of association

The board of directors proposes that the company category is changed from public to private and that the articles of association are amended with adaptations due to the company becoming private. The board of directors’ proposal mainly includes

an amendment to the notice requirements so that notice of a general meeting of shareholders may be made by mail or e-mail not more than six weeks and not less than two weeks before the general meeting. The board of directors' complete proposal will be made available on the Company's website (<https://mevaenergy.com/>).

The board of directors further proposes that the board of directors is authorised to make those minor changes to the resolution that may prove to be necessary in connection with registration of the resolution with the Swedish Companies Registration Office.

The various parts of the proposal form a whole that the general meeting must consider in one and the same decision.

Item 10: Resolution on amendments to the articles of association

The board of directors proposes that the articles of association are amended to introduce a new share class, preferred shares. The preferred shares are proposed to have one (1) vote per share and the same right to dividends as ordinary shares. Further, the preferred shares are proposed to have preference in the event of liquidation or merger to an amount corresponding to the subscription price of the preferred shares. The preferred shares shall, at the request of a holder of preferred shares, be able to be converted to ordinary shares in the Company and shall also, at the request of a holder of preferred shares, be able to be redeemed for the quotient value of the preferred shares. The board of directors' complete proposal will be made available on the Company's website (<https://mevaenergy.com/>).

The board of directors further proposes that the board of directors is authorised to make those minor changes to the resolution that may prove to be necessary in connection with registration of the resolution with the Swedish Companies Registration Office.

The various parts of the proposal form a whole that the general meeting must consider in one and the same decision.

Item 11: Resolution on authorisation to issue new shares, warrants and convertibles

The board of directors proposes that the extraordinary general meeting resolves to authorise the board of directors to, on one or more occasions prior to the next annual general meeting, with or without deviation from the shareholders' preferential right, resolve on new issue of ordinary shares/preferred shares/convertibles/warrants, on the condition that such issues shall not result in the company's share capital exceeding the company's maximum permissible share capital in accordance with the company's articles of association from time to time.

Such resolution on issue of new shares/convertibles/warrants may be made with the condition that the new ordinary shares/preferred shares/convertibles/warrants shall be paid with non-cash consideration in kind or otherwise on terms stated in Chapter 2, Section 5 second paragraph 1-3 and 5 of the Swedish Companies Act (Sw. *aktiebolagslagen*) or that the ordinary shares/preferred shares/convertibles/warrants shall be subscribed for by set-off against claims.

The background for the proposal and the reasons for the right to deviate from the shareholders' preferential right is to enable the board of directors to quickly and efficiently strengthen the company's capital base, attract key people or strategic shareholders to the company, and to issue ordinary shares/preferred shares/convertibles/warrants as means of payment in connection with the acquisition of shares or other assets.

The board of directors further proposes that the board of directors is authorised to make those minor changes to the resolution that may prove to be necessary in connection with registration of the resolution with the Swedish Companies Registration Office.

Qualified majority

The implementation of the board of directors' proposal under item 9 is subject to approval of all shareholders present at the general meeting, and further that these shareholders together represent at least nine tenths of all shares in the Company. The implementation of the board of directors' proposal under item 10 and 11 on the agenda is subject to the approval at the general meeting with at least two thirds of both the votes cast and of the shares represented at the meeting.

Documents for the meeting

Complete proposals for resolutions as well as other documents for the general meeting, including a form of power of attorney, will be available at the Company's office and on the Company's website (<https://mevaenergy.com/>), ahead of the general meeting. The documents will be sent free of charge to shareholders upon request.

Disclosures at the Meeting

The board of directors and the CEO shall, if requested by any shareholder and if the board of directors is of the opinion that it can be done without causing material harm to the Company, provide disclosures about conditions that may impact assessment of an item on the agenda, about conditions that may impact

assessment of the Company's or a subsidiary's financial situation, and about the Company's relationship with any other group company.

Gothenburg in May 2022

Meva Energy AB (publ)

The board of directors