

*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 ANNUAL GENERAL MEETING IN MEVA ENERGY AB**

The shareholders of Meva Energy AB (publ), 556720-8474 (“**Meva Energy**” or the “**Company**”), are hereby summoned to the annual general meeting on Thursday 30 June 2022 at 15:00 at the offices of Gernandt & Danielsson on Hamngatan 2 in Stockholm.

### **Right to participate in the annual general meeting and notice of attendance**

Shareholders who wish to attend the annual general meeting must be registered in the share register on the day of the annual general meeting and must notify their intention to attend the 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 23 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. Presentation of the annual report and the auditors’ report
8. Resolution on adoption of the income statement and balance sheet
9. Resolution on the disposition of the company’s result as shown in the adopted balance sheet
10. Resolution on discharge from liability of members of the board of directors and the managing director
11. Determination of the number of members of the board of directors and deputy members
12. Determination of the remuneration to be paid to the board of directors and fees to the auditor
13. Election of the board of directors and deputy members of the board
14. Election of the auditor
15. Resolution on authorisation to issue new shares, warrants and convertibles
16. Closing of the meeting

## **Proposal for resolutions**

### ***Item 2: Election of chairman of the meeting***

The board of directors proposes that Oscar Anderson, member of the Swedish Bar Association, from Gernandt & Danielsson is elected as chairman of the meeting.

### ***Item 9: Resolution on the disposition of the company's result as shown in the adopted balance sheet***

The board of directors proposes that the company's loss shall be allocated in accordance with the proposal on allocation of result set out in the annual report, i.e. the result shall be carried forward and no dividend shall be paid.

### ***Item 11 and 13: Determination of the number of members of the board of directors and deputy members and election of the board of directors and deputy members of the board***

Proposals will be submitted by shareholders not later than at the annual general meeting. At the time of the notice of the annual general meeting, notice has been given of an extraordinary general meeting to be held on 22 June 2022. At this extraordinary general meeting, a change in the composition of the board of directors may be considered.

If a board of directors is elected at the extraordinary general meeting, the shareholders Urus AB and Molindo Energy AB intend to propose its re-election at the annual general meeting. Otherwise, the same shareholders intend to present their proposal for the election of the board of directors at the latest at the annual general meeting.

### ***Item 12: Determination of the remuneration to be paid to the board of directors and fees to the auditor***

Urus AB and Molindo Energy AB propose that no remuneration shall be paid to the board of directors.

Urus AB and Molindo Energy AB propose that the auditors' fees shall be paid upon approval of their invoice.

### ***Item 14: Election of the auditor***

Urus AB and Molindo Energy AB propose that the accounting firm BDO AB is re-elected as the company's auditor for the period until the end of the next annual general meeting. BDO AB has informed the company that in the event that the accounting firm is elected, Katarina Eklund will be the auditor in charge.

**Item 15: Resolution on authorisation to issue new shares, warrants and convertibles**

The board of directors proposes that the annual 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.

At the time of notice of the annual general meeting, only ordinary shares are issued by the Company. The Company has given notice of an extraordinary general meeting to be held on 22 June 2022 at which the introduction of a class of preferred shares is to be considered. In the event that a class of preferred shares is introduced, this proposed authorisation to issue shares, warrants and convertibles shall also cover the issue of preferred shares.

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 15 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**

The Company's financial statements and audit report 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.

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Gothenburg in June 2022  
**Meva Energy AB (publ)**  
*The board of directors*