

Notice of Extraordinary General Meeting of BlueYield AB (publ)

The shareholders of BlueYield AB (publ), reg. no. 559503-6467, are hereby invited to an extraordinary general meeting on 5 November 2026 at 10:00 at the premises of Pareto Business Management AB, Berzelii Park 9, 103 91 Stockholm.

Notification of participation, etc.

Shareholders who wish to participate in the meeting must:

- *Firstly*, be entered in the share register maintained by Euroclear Sweden AB on 28 October 2026.
- *Secondly*, no later than 30 October 2026, notify the company of their participation in the meeting.

Please give written notice of your participation to BlueYield AB (publ), attn: Oskar Wigsén, c/o Pareto Business Management AB, Berzelii Park 9, P.O. Box 7415, 103 91 Stockholm, or by e-mail: oskar.wigsen@paretosec.com. The notification must state name, personal or organisation identity number, address, telephone number and shareholding and, where applicable, details of any legal representative, proxy and assistant. Where applicable, complete authorisation documents, such as a certificate of registration and power of attorney for legal representatives and proxies, should also be enclosed with the notification.

Nominee-registered shares

In order to be entitled to participate in the meeting, a shareholder who has had their shares registered in the name of a nominee must, in addition to giving notice of participation, have the shares registered in their own name so that the shareholder is entered in the share register as of 28 October 2026. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's procedures and within such time in advance as the nominee determines. Voting rights registrations completed no later than the second banking day after 28 October 2026 will be taken into account in the preparation of the share register.

Proxies and assistants, etc.

Shareholders represented by proxy must issue a written and dated power of attorney for the proxy or, if the right to represent the shareholder's shares is divided among several persons, for the proxies, stating the number of shares each proxy is entitled to represent. If the power of attorney is issued by a legal entity, a certified copy of the certificate of registration or equivalent for the legal entity, showing the authority to issue the power of attorney, must be enclosed. The original power of attorney and any certificate of registration should be sent by post to the company at the address stated above well in advance of the meeting. A power of attorney form will be available on the company's website www.blueyield.se no later than 20 October 2026 and can also be sent to shareholders who so request and state their postal address. Shareholders may bring one or two assistants, but only if the shareholder has given notice thereof as prescribed in this notice.

Number of shares and votes

The company has a total of 3,200,000 shares, corresponding to 3,200,000 votes. The company holds no treasury shares.

Proposed agenda

1. Opening of the meeting.
2. Election of chairman of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or more persons to verify the minutes.
6. Determination of whether the meeting has been duly convened.
7. Resolution on dividend
8. Closing of the meeting.

Election of chairman of the meeting and proposal for dividend (items 2 and 7)

The Board of Directors has submitted the following proposals to the meeting:

- Oskar Wigsén is proposed to be elected chairman of the general meeting (item 2)

Proposal for resolution on dividend (item 7)

The Board of Directors proposes that an amount of SEK 11.50 per share be distributed to the shareholders, corresponding to a total dividend of SEK 36,800,000. The dividend is to be paid out of unrestricted equity according to the most recently adopted balance sheet as of 2025-12-31, which amounts to SEK 295,642,292, of which the following is available for distribution:

Item	Amount, SEK
Other contributed capital	299,660,027
Profit for the year incl. retained earnings	-4,017,735
Total unrestricted equity	295,642,292
Previously resolved dividend (annual general meeting 2026-04-14)	30,400,000
Remaining distributable amount	265,242,292
Proposed extra dividend	36,800,000
Remaining after dividend, carried forward	228,442,292

The record date for the dividend is proposed to be 9 November 2026, with payment made three banking days thereafter, on 12 November 2026.

The Company's financial position as of 31 December 2025 is set out in the annual report for 2025. The annual report also sets out the principles applied for the valuation of assets, provisions and liabilities. Unrestricted equity in the Company amounted to SEK 295,642,292 as of 31 December 2025. The proposed dividend represents 12 percent of the Company's equity. The Group's equity ratio (equity/total capital) has been calculated at 99.0 percent as of 30 June 2026, and following the proposed dividend the Group's equity ratio has been calculated at 98.9 percent on a pro forma basis. After the dividend, the Company still has a good equity ratio, which in the Board's assessment meets the requirements that can currently be imposed on the industry in which the Company operates. After the dividend, the Company is assessed to have satisfactory liquidity and a consolidation need that can be considered met.

The Board of Directors notes that, following the proposed dividend, there is full coverage for the Company's restricted equity in accordance with Chapter 17, Section 3, first paragraph of the Swedish Companies Act (aktiebolagslagen). The dividend appears justifiable having regard to the demands that the nature, scope and risks of the operations place on the size of the equity. In this regard, the Board has taken into account the current economic cycle, historical development and forecasts for both the Company and the market.

The Board of Directors has reviewed the Company's financial position and, after careful consideration, concludes that a dividend is justifiable having regard to the prudence rule in Chapter 17, Section 3, second and third paragraphs of the Swedish Companies Act. The Board's assessment is that the dividend does not affect the Company's ability to meet its obligations in the short or long term. In an overall assessment of the Company's financial position, the Board considers that there are no obstacles to carrying out a dividend to the shareholders.

Documentation

Documents pursuant to the Swedish Companies Act (2005:551) and the power of attorney form are available at the company's address, BlueYield AB (publ), c/o Pareto Business Management AB, Box 7415, 103 91 Stockholm, on the company's website www.blueyield.se and will be sent to shareholders who so request and state their postal address.

Information at the meeting

The Board of Directors and the Chief Executive Officer shall, if any shareholder so requests and the Board considers that it can be done without material harm to the company, provide information on circumstances that may affect the

assessment of an item on the agenda, circumstances that may affect the assessment of the company's or a subsidiary's financial situation, and the company's relationship with another group company.

Processing of personal data

In connection with the notification, the company will process the personal data requested above regarding shareholders. The personal data collected from the share register, notifications of participation in the extraordinary general meeting and details of proxies and assistants will be used for registration, preparation of the voting list for the extraordinary general meeting and, where applicable, the minutes of the meeting. The personal data will only be used for the extraordinary general meeting. For further information on how your personal data is processed, please refer to <https://www.blueyield.se/investor-relations/the-share/shareholders-personal-data/>.

Stockholm, October 2026
BlueYield AB (publ)
The Board of Directors