



2026-01-19

Press release

EYE World AB (publ): Notice of Extraordinary General Meeting

NOTICE OF EXTRAORDINARY GENERAL MEETING IN EYE WORLD AB (PUBL)

The shareholders of Eye World AB (publ), reg. no. 559005-9415 (the “**Company**”), are hereby invited to attend an extraordinary general meeting on 19 February 2026 at 10:00 a.m. at the offices of Eversheds Sutherland Advokatbyrå at Sveavägen 20, Stockholm. Registration begins at 9:45 a.m.

RIGHT TO PARTICIPATE AND REGISTRATION

Shareholders who wish to participate in the general meeting must

- be entered in the share register maintained by Euroclear Sweden AB on 11 February 2026,
- notify the Company of their intention to attend the general meeting no later than 13 February 2026 by email to info@eye.world or by post to Eye World AB (publ), att: EGM 2026, Karlavägen 102, 115 26 Stockholm. When giving notice of attendance, shareholders must state their name, shareholding, personal or organisation number, address and telephone number and, where applicable, information about assistants (maximum two). Where applicable, the notice of attendance should be accompanied by powers of attorney, registration certificates and other authorisation documents.

NOMINEE-REGISTERED SHARES

Shareholders whose shares are nominee-registered must, in addition to notifying the Company of their participation, register the shares in their own name so that the shareholder is registered in the share register as of 11 February 2026. Such registration may be temporary (so-called voting rights registration) and requests for such registration must be made to the nominee in accordance with the nominee's procedures and at such time in advance as determined by the nominee. Voting rights registrations executed no later than 13 February 2026 will be taken into account by Euroclear Sweden AB when drawing up the share register.

PROXIES, ETC.

Shareholders represented by a proxy shall issue a written power of attorney signed and dated by the shareholder. The power of attorney may be valid for a maximum of five years if specifically stated. If no period of validity is stated, the power of attorney shall be valid for a maximum of one year. If the proxy is issued by a legal entity, a copy of the registration certificate or equivalent for the legal entity must be attached. The original power of attorney and any registration certificate should be sent by post to the Company at the above address well in advance of the meeting. The power of attorney form will be available on the Company's website (www.eye.world) no later than two weeks before the meeting.

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 two persons to verify the minutes
6. Verification that the meeting has been duly convened
7. Resolution to amend the articles of association
8. Election of new board members
9. Determination of remuneration for new board members
10. Special authorization for the board of directors
11. Closing of the meeting

PROPOSED RESOLUTIONS

Item 7 – Resolution to amend the articles of association

The board of directors proposes that the meeting resolve to amend the Company's articles of association as set out below. The amendment entails changing the Company's name from Eye World AB (publ) to Safestate Group AB (publ).

The board considers this a logical and timely step following the Company's acquisition of Safestate AB, the integration of SafeWeb, and the ongoing consolidation of the group's operations and offering. The group has brought together capabilities from Eye World, SafeWeb and SafeState into a more integrated platform, and its main commercial activities are conducted under the Safestate brand. The name change is intended to provide a clearer and more consistent identity for customers, partners, employees and shareholders, and to better reflect the group's strategic focus on cybersecurity, insurance-related services and digital trust for SMBs and consumers.

A unified group name also supports the planned external launch of the consolidated platform during February. With a strengthened and experienced team in place, the board views the name change as an enabling step to support execution, strengthen market presence, and facilitate continued integration, including any future acquisitions.

Current wording	Proposed wording
1. § Company name The company's name is Eye World AB (publ)	1. § Company name The company's name is Safestate Group AB (publ)

The CEO, or the person appointed by the board of directors, shall be authorised to make any minor adjustments that may be necessary in connection with the registration of the resolution with the Swedish Companies Registration Office.

For a valid resolution under this item, the resolution must be supported by shareholders representing at least two-thirds (2/3) of both the votes cast and the shares represented at the meeting.

Item 8 – Election of new board members

The nomination committee proposes that Daan Donders and Daniel Bisley be elected as new members of the board of directors. Fredrik Björklund has announced his intention to leave the board of directors in connection with the meeting.

Information about the proposed board members

Daan Donders, born 1985

Daan Donders is a Dutch entrepreneur, tech founder, and active investor who builds and scales SMB-focused platforms internationally.

He founded SO WIFI (2012), a pioneer in "social Wi-Fi", scaling it to tens of thousands of locations across multiple countries and reaching 60 million users, before a successful sale. He later built SO Connect, a SaaS platform for marketing automation and customer engagement for SMBs, growing it to 50,000 customers and achieving a successful exit.

Daan has also been a founding investor in multiple tech businesses, including Vintage.com, and has been involved with Teya, a leading payments provider serving SMBs.

In 2024, he founded SafeWeb, a cybersecurity and insurance company for SMBs. SafeWeb has scaled rapidly, and in 2025, it merged with Eye World, accelerating international reach and strengthening its position at the intersection of cybersecurity, insurance, and digital trust.

Daniel Bisley, born 1985

Daniel Bisley is a senior finance executive with extensive leadership experience. For the past 10 years he has held CFO roles in various high-growth technology businesses. Daniel currently serves as Chief Financial Officer of Vivici, a rapidly growing deep-tech company pioneering advancements in precision fermentation.

Throughout his career, Daniel has raised over €100 million in equity and debt capital and played a central role in two successful exits. He is recognised for his ability to operate as a strategic partner to founders and boards, often in a near-co-founder capacity, and has played a key role in supporting the sale process for SafeWeb.

Daniel's earlier experience includes M&A advisory, private equity, and venture capital, providing him with a strong analytical, transactional, and investor-driven foundation.

Daniel brings to Eye a combination of strategic financial acumen, board-level experience, and a proven ability to partner with founders and investors to build resilient, high-performing organisations. His background positions him to contribute meaningfully, especially across governance, capital strategy, and long-term value creation.

If the meeting decides to elect Daan Donders and Daniel Bisley, the board of directors for the period until the end of the next annual general meeting will consist of Mattias Kaneteg (chairman), Børge Granli, Johan Kämpe, Daan Donders and Daniel Bisley.

Item 9 – Determination of remuneration for new board members

The nomination committee proposes that fees for newly elected board members be paid in accordance with the fee level decided at the 2025 annual general meeting (SEK 125,000 to members not employed by the Company (excluding social security contributions)) pro rata from the date of the meeting.

Item 10 - Special authorization for the board of directors

The board of directors proposes that the general meeting authorize the board of directors, the CEO, or the board of directors in general to make such minor adjustments and clarifications to the resolutions adopted by the general meeting as are necessary for the registration of the resolutions.

OTHER

Shares and votes in the Company

At the time of issuing this notice, the total number of registered shares in the Company amounts to 40,203,226 corresponding to 40,203,226 votes.

Shareholders' right to request information

Shareholders have the right to request information in accordance with Chapter 7, Section 32 of the Companies Act (2005:551) regarding circumstances that may affect the assessment of an item on the agenda. The board of directors and the CEO shall provide such information if the board of directors considers that this can be done without significant harm to the Company.

Documents

The notice, proxy forms, and other documents according to the Swedish Companies Act (2005:551) will be available at the Company's head office and on the Company's website (www.eye.world) no later than two weeks before the general meeting.

Processing of personal data

For information on how your personal data is processed in connection with the general meeting, please refer to the privacy policy on Euroclear AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Stockholm in January 2026
Eye World AB (publ)
The board of directors

For further information, contact

Investor relations Eye World AB (publ.)

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Email: ir@eye.world

About Eye World

Eye World AB (publ) is a European cybersecurity platform company focused on protecting small and mid-sized businesses and consumers at scale. Through a growing portfolio of cybersecurity solutions, insurance services and strategic partnerships, Eye World provides high-volume, low-touch cyber protection delivered via leading resellers, telecom and hosting partners across Europe. With an active M&A strategy and a rapidly expanding partner ecosystem, Eye World is building a highly scalable European cybersecurity platform designed to serve hundreds of thousands of businesses and millions of consumers.