

NOTICE OF EXTRAORDINARY GENERAL MEETING OF MOVE ABOUT GROUP AB

The shareholders of Move About Group AB, org.nr 559311-9232 (the "**Company**"), are hereby convened to an Extraordinary General Meeting on 9 January 2023 at 11.30 a.m. at the Company's premises at Norra Hamngatan 18 in Gothenburg. Registration will commence at 11.15 a.m.

RIGHT TO PARTICIPATE AND NOTIFICATION

Shareholders who wish to attend the meeting must

- be registered in the share register maintained by Euroclear Sweden AB on 29 December 2022; and
- notify the Company of their intention to attend the meeting no later than 2 January 2023 by e-mail to ir@moveaboutgroup.com or by post to Move About Group AB, "Extraordinary General Meeting", Norra Hamngatan 18, 411 06 Gothenburg, Sweden. In the notification, the shareholder must state his/her name, personal or organisational number, address, and telephone number and, if applicable, the name of an assistant (maximum 2).

NOMINEE-REGISTERED SHARES

Shareholders who have had their shares registered in the name of a nominee must have their shares registered in their own name in order to be entitled to participate in the meeting. Such registration may be temporary (so-called voting rights registration) and is requested from the trustee in accordance with the trustee's procedures. Registrations of voting rights made (registered with Euroclear Sweden AB) no later than 2 January 2023 will be taken into account in the preparation of the share register.

REPRESENTATIVES

Shareholders represented by proxy must issue a written power of attorney for the proxy, signed and dated by the shareholder. The period of validity of the proxy may not exceed five years if specifically stated. If no period of validity is indicated, the proxy shall be valid for a maximum of one year. If the proxy is issued by a legal person, a copy of the certificate of registration or equivalent of the legal person must be attached. The original of the proxy and any certificate of registration should be sent by post to the Company at the above address in good time before the meeting. The proxy form will be available on the Company's website (www.moveaboutgroup.com) at least two weeks before the meeting.

PROPOSED AGENDA

1. Opening of the meeting
2. Election of the Chairman of the meeting
3. Election of one or two persons to verify the minutes of the meeting
4. Preparation and approval of the voting list
5. Approval of the agenda
6. Determination of whether the meeting has been duly convened
7. Election of one or several new board members and resolution on number of board members
8. Resolution to authorize the Board of Directors to make minor adjustments to the resolutions adopted at the meeting
9. Closure of the meeting

PROPOSED RESOLUTIONS

Item 7 – Election of one or several new board members and resolution on number of board members

As a vacancy has arisen on the Board of Directors, it is proposed that Sverre H. Stange be elected as a new member of the Board of Directors.

Sverre H. Stange, born 1956, holds a degree in Economics from Lund University and the University of San Francisco (International Finance) and has previously worked for SEB/SBL in London and Hong Kong and Oslo Finans AS. Sverre H. Stange has worked as an independent investor since

1995 and he is a member of the board of Nordic Capital Partne II AS, ESGIAN AS, Gfford Invest AS and others. Sverre H. Stange's Main areas of expertise include leadership, finance and business turnaround.

Item 8 - Resolution to authorize the Board of Directors to make minor adjustments to the resolutions adopted at the meeting

The Board of Directors proposes that the meeting authorises the Board of Directors, the CEO or the person otherwise appointed by the Board of Directors to make such minor adjustments and clarifications to the resolutions adopted at the meeting as are necessary for the registration of the resolutions.

OTHER

Documents and information

The notice and proxy forms will be made available to shareholders at the Company's offices two weeks prior to the meeting and will be sent free of charge to shareholders who request them and provide their postal address. The documents will also be published on the Company's website, www.moveaboutgroup.com, no later than the same day.

Shareholders have the right, pursuant to Chapter 7, Section 32 of the Companies Act, to request information from the Board of Directors and the Managing Director regarding circumstances that may affect the assessment of an item on the agenda or of the Company's financial situation. The Board of Directors and the Managing Director shall disclose such information if the Board of Directors considers that this can be done without material harm to the Company.

Processing of personal data

The personal data collected from the share register kept by Euroclear Sweden AB, the notifications received, postal voting forms and information on proxies and assistants will be used for registration, the preparation of the voting list for the meeting and, where applicable, the minutes of the meeting. For further information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Number of shares and votes

At the time of issuance of this notice, the total number of shares and votes in the Company amounts to 27,011,983.

Gothenburg in December 2022
Move About Group AB
Board of Directors