

Notice to Extraordinary General Meeting of shareholders in Petrosibir AB (publ) i likvidation

The shareholders of Petrosibir AB (publ) i likvidation (hereinafter the “Company”) are hereby given notice to attend the Extraordinary General Meeting to be held at 2 PM on 12 December 2024 at Next Advokater KB, Biblioteksgatan 29, 7tr, Stockholm.

Notification and right to participate

The right to participate at the general meeting vests in a person who: is registered as a shareholder in the share register maintained by Euroclear Sweden AB regarding circumstances pertaining on 4 December 2024; and not later than 6 December 2024 notifies the Company of their intention to participate at the general meeting.

Notice of participation may be given by post to Petrosibir AB i likvidation, c/o Next Advokater KB, Box 7641, 103 94 Stockholm or by e-mail to jesper.sevelin@petrosibir.com. The notification should state the name, personal ID or registration number, address, daytime telephone number and shareholding of the shareholder. Authorization documents such as power of attorney and registration certificates should, where appropriate, be submitted to the Company prior to the general meeting. Shareholders who wish to be accompanied by one or two assistants may give notice thereof within the time and in the manner applicable to shareholders. A power of attorney form is available on www.petrosibir.com. A power of attorney may not be older than five years.

Shareholders with nominee-registered shares must, in order to be entitled to participate at the general meeting, request that the nominee effects a temporary re-registration (voting right registration) of the shares in ample time prior to 4 December 2024. Registration that has been requested by shareholders in such a time that the registration has been made by the nominee no later than 6 December, 2024 will, however, be taken into account when preparing the share register.

Proposed agenda

1. Election of the chairman of the meeting
2. Preparation and approval of the list of shareholders entitled to vote at the meeting
3. Appointment of one or two persons to verify the minutes of the meeting
4. Determination of whether the meeting has been properly convened
5. Approval of the proposed order of business
6. Presentation of the board’s and managing directors report and auditor’s report for the period 1 January 2024 – 20 August 2024,
7. granting of a discharge from liability for the members of the board and the managing director
8. Closure of the meeting.

Other:

The management report including the auditors report will be available at www.petrosibir.com at least three weeks prior to the meeting.

Stockholm, November 2024

Petrosibir AB (publ) i likdivation

For more information, please contact:

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www.petrosibir.com