

## **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 29 December 2022 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 20 December 2022; and
- notify the Company of their intention to attend the meeting no later than 22 December 2022 by e-mail to [ir@moveaboutgroup.com](mailto: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 through a bank or investment institution 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 22 December 2022 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](http://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. Resolution on the change of auditor
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 - Resolution on the change of auditor**

The Board of Directors proposes that the Company's current auditor, KPMG AB, be dismissed and that Frejs Revisorer AB be elected as auditor until the end of the Annual General Meeting in 2023. The reasons for the proposed change of auditor are that the Company has procured audit services as part of the Company's cost savings efforts. Frejs Revisorer AB has informed the Company that the authorized auditor Sebastien Argillet will be the auditor in charge in the event that Frejs

Revisorer AB is elected as the Company's auditor. It is proposed that the remuneration of the Company's auditor be paid in accordance with the invoice approved by the Board of Directors.

**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](http://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