

MALMÖ, SWEDEN, MAY 31ST

## NOTICE TO THE ANNUAL MEETING OF PAPERTALE AB (PUBL)

The shareholders of PaperTale AB (publ), 559044-9848, are hereby summoned to the Annual General Meeting on June 28<sup>th</sup>, 2023 at 11 am at PaperTale's premises at Jörgen Kocksgatan 65, Malmö.

All documentation for proposed resolutions at the meeting is made available in accordance with the Swedish Companies Act at the Company and sent to shareholders upon request.

### DRAFT AGENDA

1. Election of the chairman of the general meeting.
2. Establishment and approval of electoral roll.
3. Election of secretary and one or two adjusters.
4. Verification on whether the meeting has been duly summoned.
5. Approval of the agenda.
6. Presentation of the annual report and the auditor's report.
7. Decision on;
  - (a) *profit and loss account and the balance sheet;*
  - (b) *distribution of the company's profit or loss according to the approved balance sheet;*
  - (c) *whether the board members and the managing director shall be granted discharge from liability;*
8. Determination of the remuneration to the Board of Directors and auditor.
9. Election of Board of Directors and auditor.  
The Nomination Committee's proposal:
  - Alfred Gerum (re-election)
  - Anna-Karin Dahlberg (re-election)
  - Jonas Larsson (re-election)
  - Claes Hildorsson (re-election)
  - Zafar Javed (re-election)
  - Jan Højman as Chairman of the Board (re-election)
  - Kristoffer Lindén, Grant Thornton, as the company accountant (re-election)
10. Resolution on issue authorization for the Board of Directors.
11. Other matters to be addressed in accordance with the Swedish Companies Act (2005:551) or the Articles of Association.
12. Other issues.
13. Closing of the Annual General Meeting.

### SUPPLEMENTARY INFORMATION ON THE AGENDA AND JUSTIFICATION FOR PROPOSALS

#### **Item 1. Election of the chairman of the general meeting**

The Board of Directors proposes Jan Højman as the Chairman of the Meeting.

#### **Paragraph 3. Election of secretary and one or two adjusters**

The Board of Directors proposes Claes Hildorsson as secretary for the meeting and Alfred Gerum as adjuster.

#### **Paragraph 7(b). Decision on disposition of the company's profit**

The Board of Directors proposes that the company's results for 2022 be carried forward.

**Paragraph 8. Determination of the remuneration to the Board of Directors and auditor**

The Nomination Committee proposes that an annual remuneration to the Board of Directors be paid in the amount of SEK 50,000 for board members and SEK 100,000 for the Chairman of the Board, and that auditors' fees are paid according to current account.

**Paragraph 9. Election of the Board of Directors and auditor**

The Nomination Committee proposes that Alfred Gerum, Anna-Karin Dahlberg, Jonas Larsson, Claes Hildorsson, Zafar Javed and Jan Højman be re-elected. Jan Højman is proposed to be re-elected as Chairman of the Board. Finally, it is proposed that Kristoffer Lindén (Grant Thornton) continue to be the company's auditor.

**Item 10, Resolution on issue authorization for the Board of Directors**

The Meeting is proposed to resolve on an issue authorization for the Board of Directors, in order to simplify capital raising to the Company. The issue authorization is proposed to be valid until the next Annual General Meeting. Furthermore, it is proposed that the authorization may be made with deviation from the shareholders' preferential rights. Resolutions on issues under the authorization shall be made on market grounds and the issue is proposed to be made through cash, set-off or non-cash issues. The authorization regarding the issue of new shares is proposed to be limited to a maximum of 10,000,000 Class B shares. Furthermore, it is proposed that the authorization only applies to the issue of B shares, not A shares or other financial instruments.

**NOTIFICATION OF ATTENDANCE AT THE MEETING**

Shareholders who wish to attend the meeting are asked to register to the company by e-mail no later than 21<sup>st</sup> of June at: [info@papertale.org](mailto:info@papertale.org). Prerequisites for participation are that the participant is a shareholder according to the share register on June 28<sup>th</sup>.

Malmö 2023-05-31

Board of Directors of PaperTale AB (publ)