

## **The Board's Proposal for Decision on Authorization for the Board to Decide on New Share Issue**

The Board proposes that the Annual General Meeting on June 26, 2024, resolves to authorize the Board, for the period until the next Annual General Meeting, to make decisions on the issuance of shares, warrants, or convertible bonds, with or without deviation from the shareholders' preferential rights, for a total issue amount not exceeding 50 million SEK. This authorization may be used on one or more occasions, and the Board shall have the right to decide on the detailed terms of the issuance at each occasion. The issuance decision may be made against cash payment and/or with provisions for contribution in kind or set-off or with other terms for subscription.

The new share issue decided under this authorization shall be carried out to provide the company with working capital and/or capital for the development of the company's operations. If the Board decides on a new share issue with deviation from the shareholders' preferential rights, the reason shall be to provide the company with working capital, capital for the development of the company's projects, and/or new owners of strategic importance to the company, and/or acquisition of other companies or businesses.

The Board, or the person appointed by the Board, shall have the right to make the adjustments that may be necessary in connection with the registration of the decision with the Swedish Companies Registration Office.

For the decision to be valid, it must be supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

Sollentuna, May 2024  
The Board of Enequi AB (publ)