

Notice of Annual General Meeting in Enequi AB (publ)

Dear shareholders of Enequi AB (publ), 559142-7538, you are hereby convened to an Annual General Meeting on Thursday, 30 June 2022 at 11:00 a.m. at the company's head office, Kung Hans väg 3 in Sollentuna, Sweden.

Right to participate and registration

Shareholders who wish to participate in the Annual General Meeting must:

- be entered in the share register maintained by Euroclear Sweden AB no later than Tuesday, 21 June 2022, and
- notify the company no later than Thursday, 23 June 2022 by email to mikael.lindgren@enequi.com. The notification must state the full name, personal or company number, address, phone number and, where applicable, the name of a representative or assistant (maximum 2).

Nominee-registered shares

In order to be entitled to participate in the Annual General Meeting, a shareholder who has had his shares registered in a nominee account, through a bank or other nominee, must, in addition to registering for the meeting, have the shares registered in his own name so that the shareholder is entered in the share register on Tuesday, 21 June 2022. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee according to the nominee's routines at such time in advance as the nominee determines. Voting right registration which a shareholder has requested in such time that the registration has been carried out by the relevant nominee not later than 23 June 2022 will be taken into account upon presentation of the share register.

Proxies, etc.

If shareholders are to be represented by proxy, the proxy must bring a written, dated and signed proxy form to the meeting. The proxy form may not be more than one year old, unless a longer validity period (however, not longer than five years) has been stated in the proxy. If the proxy is issued by a legal entity, the representative must also carry the current certificate of registration or equivalent document of authority for the legal entity. To facilitate registration, a copy of the proxy and other authorization documents should be attached to the notification to the meeting. Proxy forms are available on the company's website www.enequi.com and will be sent by post to shareholders who contact the company and state their address.

Number of shares and votes

The number of outstanding shares and votes in the Company at the date of this notice is 1,622,411. The company holds no shares in treasury.

Proposed agenda:

1. Opening of the meeting
2. Election of the Chairman of the Meeting
3. Preparation and approval of voting register
4. Election of one or two persons to attest the minutes
5. Approval of agenda

6. Determination of whether the meeting has been duly convened
7. Presentation of the annual report and auditor's report.
8. Resolutions
 - a. Regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.
 - b. Regarding appropriation of the company's profit/loss in accordance with the adopted balance sheet.
 - c. Regarding discharge from liability for the directors and CEO.
9. Determination of the number of directors and alternate directors as well as auditor and alternate auditor.
10. Determination of fees for the board of directors and auditors.
11. Election of directors and alternate directors as well as auditor and alternate auditor or registered firm of accountants.
12. Other matters, which come before the meeting in accordance with the Swedish Companies Act or the Articles of Association
13. Resolution to authorize the Board of Directors to decide on issues
14. Closure of the meeting.

Proposed resolutions in brief:

Election of a chairman of the meeting (item 2)

The Board of Directors proposes that Lars Fredriksson, Chairman of the Board, be elected as Chairman of the Meeting.

Election of one or two persons to attest the minutes (item 4)

The Board of Directors proposes that a person be elected to attest the minutes of the Annual General Meeting and that this consist of Jesper Hagstedt.

Resolution regarding appropriation of the company's profit/loss in accordance with the adopted balance sheet (item 8b)

The board proposes that the annual general meeting appropriate the company's profit/loss in accordance with the proposal of the board of directors in the annual report. The board further proposes that no dividend be issued for the 2021 financial year.

Determination of the number of directors and alternate directors as well as auditor and alternate auditor (item 9)

Shareholders representing approximately 63.2 propose that the board should consist of five board members and one deputy board member. Furthermore, it is proposed that an auditor be appointed and that no deputy auditor be appointed.

Determination of fees for the board of directors and auditors (item 10)

Shareholders representing approximately 63.2 percent of the votes in the company have announced that they propose that board fees shall be paid in the amount of SEK 100,000 to the Chairman of the Board and SEK 70,000 each to other board members and that no board fees shall be paid to the deputy. The Board of Directors has proposed that fees to the auditor be paid in accordance with approved invoice in accordance with customary debiting principles.

Election of directors and alternate directors as well as auditor and alternate director or a registered firm of accountants (item 11)

Shareholders representing approximately 63.2 propose that Lars Fredriksson, Henrik Resmark, Stephan Roth, Jesper Hagstedt and Maria Björholt be re-elected as board members and that Per Ljungberg be re-elected as deputy board member. Johan Forssell has refused to be re-elected.

Lars Fredriksson is proposed for re-election as Chairman of the Board. Furthermore, it is proposed that the company's auditor RSM Stockholm AB be re-elected until the end of the Annual General Meeting to be held next financial year.

Resolution to authorize the Board of Directors to decide on issues (item 13)

The Board of Directors proposes that the Annual General Meeting resolves to authorize the Board of Directors, during the period until the next Annual General Meeting, to be able to decide on the issue of shares, options or convertible debentures, applying or disapplying the shareholders' preemption rights, with a total issue amount of a maximum 100 MSEK. The authorization shall be exercisable on one or more occasions and the Board of Directors shall be entitled to decide on the detailed terms and conditions of the issue on each occasion. It shall be possible for the issue to be made in exchange for payment in cash and/or with provision for payment in kind or set-off or for subscription to be made on other terms.

The new issue decided by virtue of the authorization will be made primarily to provide the company with working capital and/ or capital for product development of the company's operations. If the Board of Directors decides on a new issue disapplying the shareholders' preemption right, 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 acquisitions of other companies or businesses.

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

A valid resolution must be supported by shareholders representing at least two-thirds of the votes cast and of the shares represented at the Annual General Meeting.

Personal data

Personal data obtained from the share register kept by Euroclear Sweden AB, notification of participation in the meeting and information on proxies, representatives and assistants will be used for registration, preparation of the voting list for the meeting and, where applicable, the minutes of the meeting.

Miscellaneous

Documents pursuant to the Swedish Companies Act (2005:551) annual report and auditors' report as well as complete proposals for resolutions will be available at the company's office, Kung Hans väg 3 in Sollentuna, Sweden, and on the company's website (www.enequi.com), no later than three weeks before the meeting and will be sent to shareholders who request it and provide their postal address.

Shareholders present at the general meeting are entitled to request information in accordance with Chapter 7, section 32 of the Swedish Companies Act (2005:551).