



**The shareholders of AQILION AB (publ), 556623-2095, are hereby invited to attend the  
Annual General Meeting  
Tuesday, 17 June 2026**

Welcome to Aqilion's Annual General Meeting to be held on Wednesday 17 June 2026 at the company's premises in the PRISMA building, visiting address Henckels torg 3 in Helsingborg.

17:45 – 18:00 Registration 18:00                      Opening of the Annual General Meeting

*This is a translation of the Swedish original. In the event of any discrepancy between this translation and the Swedish original, the Swedish version shall prevail.*

**Right to participate and registration**

Shareholders who are registered as shareholders in the share register maintained by Euroclear Sweden AB on Tuesday, 9 June 2026 and who have notified the company of their intention to participate in the Meeting no later than Friday, 12 June 2026 are entitled to participate in the meeting. Registration is made by phone 070-664 94 77, or by e-mail carina.eldh@aqilion.com. When registering, please state your name/company name and personal identity number/corporate identity number, address and telephone number.

In order to be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the meeting, register the shares in their own name so that the shareholder is included in the presentation of the share register as of the record date of Tuesday, 9 June 2026. Such re-registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's procedures at such time in advance as determined by the nominee. Voting rights registration made by the nominee no later than Thursday, June 11, 2026 will be taken into account in the preparation of the share register.

**Delegates**

The person represented by a representative must issue a written power of attorney to the representative that is signed and dated. Such a power of attorney should be submitted in connection with the notification. The period of validity of the power of attorney may be specified as a maximum of five years from the date of issue. A person representing a legal entity must present a copy of the registration certificate or equivalent authorization documents showing an authorized signatory.

***Draft agenda***

- 1) Opening of the Annual General Meeting
- 2) Election of Chairman of the Meeting
- 3) Preparation and approval of the voting list
- 4) Approval of the agenda
- 5) Election of one or two persons to approve the minutes
- 6) Determination of whether the meeting has been duly convened

- 7) Speech by the President and CEO
- 8) Presentation of the Annual Report and the Auditor's Report as well as the Consolidated Financial Statements and the Auditor's Report on the Group

- 9) Decision:
  - a. on the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.
  - b. on the appropriation of the company's profit in accordance with the adopted balance sheet
  - c. on discharge from liability for the members of the Board of Directors and the CEO
- 10) Resolution on the number of Board members and deputy Board members
- 11) Determination of Board fees
- 12) Election of the Board of Directors
- 13) Resolution on auditors' fees
- 14) Election of auditors
- 15) Proposal for resolution on authorization for the Board of Directors to resolve on the issue of shares, convertibles and/or warrants
- 16) Closing of the meeting

### **Proposal for a decision**

#### **The Nomination Committee's proposals to the Annual General Meeting**

Aqilion's Nomination Committee for the 2026 Annual General Meeting consists of Hites Jina (Chairman) - LMK Forward AB, Linus Wiebe – Fåhraeus Start Up and Growth Fund AB, Katarina Berggren – Grenspecialisten AB and Philip Svahnqvist – Länsförsäkringar Göteborg & Bohuslän. The Nomination Committee's proposals for items 2, 10, 11, 12, 13 and 14 will be announced on Aqilion's website no later than Tuesday, May 26, 2026.

#### **Item 9b - Resolution on appropriation of the company's result in accordance with the adopted balance sheet**

The Board of Directors proposes that no dividend be paid for the financial year 2025.

#### **Item 15 – Proposal for resolution on authorization for the Board of Directors to resolve on the issue of shares, convertibles and/or warrants**

The Board of Directors proposes that the Annual General Meeting authorizes the Board of Directors to, on one or more occasions during the period until the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, resolve on the issue of shares, convertibles and/or warrants. An issue may be made against cash payment and/or with a provision for contribution in kind or set-off or otherwise with conditions in accordance with the Swedish Companies Act. By resolution based on the authorization, the number of shares may be increased by a number corresponding to a maximum of thirty (30) percent of the outstanding shares in the company at the time when the Board of Directors first exercises the authorization. Such issues may not require changes to the articles of association in force at any given time. In the event of deviation from the shareholders' preferential rights, the issue of rights pursuant to the authorization shall be made on market terms. The Board of Directors shall also be authorized, in compliance with the above conditions, to decide on the other terms and conditions that the Board of Directors deems necessary to carry out the issues.

The reason for any deviation from the shareholders' preferential rights shall be to be able to broaden the circle of owners, raise or enable the acquisition of working capital, increase the liquidity of the share, carry out acquisitions of intellectual property rights, carry out company acquisitions or raise or enable the raising of capital for company acquisitions.

Furthermore, the Board of Directors proposes that the CEO, or the person appointed by the CEO, shall have the right to make any minor adjustments to the resolution that are required for registration with the Swedish Companies Registration Office.

A valid resolution under this item requires that the resolution of the Annual General Meeting is supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

### **Available documents**

The Annual Report for the financial year 2025 is available to the shareholders of the company at Henckels Torg 3, SE-252 36 Helsingborg and on Aqilion's website [www.aqilion.com](http://www.aqilion.com) since May 11, 2026. The documents are presented by being made available at the company and on the company's website. Copies of the documents will be sent to shareholders who so request and state their postal address. Please contact Carina Eldh, [carina.eldh@aqilion.com](mailto:carina.eldh@aqilion.com) to request the documents by mail.

### **Shareholders' right to receive information**

At the Annual General Meeting, the Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors considers that it can be done without material harm to the company, provide information on circumstances that (i) may affect the assessment of an item on the agenda, (ii) may affect the assessment of the company's or subsidiaries' financial situation, or (iii) relate to the company's relationship with another group company.

### **Processing of personal data**

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>  
If you have any questions regarding the company's processing of personal data, you can contact the company by e-mail at [carina.eldh@aqilion.com](mailto:carina.eldh@aqilion.com). Aqilion AB (publ) has org.nr 556623-2095 and the Board of Directors is based in Helsingborg.

Helsingborg, May 2026AQILION AB (publ)  
*Board of Directors*