

Minutes kept at the Extraordinary General Meeting in Pricer AB, reg. no. 556427-7993, (the "**Company**"), held on Tuesday 19 August 2025 at the premises of Advokatfirman Vinge at Smålandsgatan 20 in Stockholm.

1. Opening of the General Meeting

The General Meeting was opened by Dain Hård Nevonen, member of the Swedish Bar Association, from Advokatfirman Vinge.

2. Election of Chair of the General Meeting

It was resolved, in accordance with the Nomination Committee's proposal, to elect Dain Hård Nevonen, member of the Swedish Bar Association, from Advokatfirman Vinge, as Chair of the General Meeting.

It was noted that Benjamin Vafaeian from Advokatfirman Vinge had been assigned to keep the minutes at the General Meeting.

The General Meeting resolved that certain persons who were not shareholders were entitled to attend the General Meeting, but without the rights to address the General Meeting or to participate in the General Meeting's resolutions.

3. Drawing up and approval of the voting list

It was resolved to adopt the proposed voting list as the voting list for the General Meeting, Appendix 1.

4. Approval of the agenda

It was resolved to approve the agenda proposed in the notice of the General Meeting.

5. Election of one or two persons to approve the minutes

It was resolved to elect Emelie Möller from KANTER Advokatbyrå KB to approve the minutes.

6. Determination of whether the General Meeting was duly convened

It was noted that notice of the Extraordinary General Meeting had been published in the Official Swedish Gazette (*Sw. Post- och Inrikes Tidningar*) on 29 July 2025 and had been available on the Company's website since 23 July 2025. An advertisement of the notice had been published in Svenska Dagbladet on 29 July 2025.

It was concluded that the meeting had been duly convened.

7. Determination of the number of Board members and deputies

It was resolved, in accordance with the Nomination Committee's proposal, that the Board is to be composed of six (6) directors, with no deputies, for the period up to the closing of the Annual General Meeting 2026.

8. Election of new Board member

It was noted that the General Meeting had been provided with a presentation of the proposed Board member including information on assignments held in other companies.

It was resolved, in accordance with the Nomination Committee's proposal, to elect Giulia Nobili as new Board member for the period until the end of the next Annual General Meeting. Giulia Nobili shall not receive any board fee.

9. Closing of the General Meeting

The Chair of the General Meeting declared the General Meeting closed.

At the minutes:

Benjamin Vafaeian

Approved:

Dain Hård Nevonen

Emelie Möller

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