



The English text is an unofficial translation. In case of discrepancies between the Swedish language version of this document and the English translation, the Swedish language version shall prevail.

Notice to attend the Annual General Meeting of Metacon AB (publ)

The shareholders in Metacon AB (publ), reg. no. 556724-1616 (the "**Company**"), are hereby given notice to attend the Annual General Meeting to be held on 19 May 2026, at 14:00 CEST at the premises of Metacon on Stationsgatan 12, 753 40 Uppsala. Registration for the meeting begins at 13:00. CEST.

Right to participate in the general meeting

Shareholders wishing to attend the Annual General Meeting in person or through a proxy must be recorded in the register of shareholders kept by Euroclear Sweden AB on 8 May 2026. Shareholders who intend to attend the Annual General Meeting are requested to inform the Company of their intention to participate at the meeting no later than on 12 May 2026 by mail to Metacon AB (publ), "AGM", Stationsgatan 12, 753 40 Uppsala, Sweden, or by e-mail to agm@metacon.com. When giving notice of participation, the shareholder shall state their name, personal identification number or company registration number, telephone number and the number of shares represented.

Shareholders who are represented by proxy must issue a written and dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a certified copy of the certificate of registration for the legal entity, which demonstrates the authority to issue the power of attorney, must be attached. The original power of attorney and, if applicable, the registration certificate, should be sent to Metacon AB (publ), "AGM", Stationsgatan 12, SE 753 40 Uppsala, Sweden, or by e-mail to agm@metacon.com, well in advance prior to the meeting. The power of attorney may not be older than one year unless a longer validity period is specified in the power of attorney (up to five years). For shareholders wishing to participate through a proxy, the Company provides a proxy form on the Company's website www.metacon.com.

Shareholders whose shares are nominee-registered through a bank or other nominee must, in addition to giving notice of attendance, request that their shares are temporarily registered in their own name in the share register kept by Euroclear Sweden AB (so-called voting rights registration), in order to be entitled to participate in the Annual General Meeting. The Annual General Meeting share register per the record date on 8 May 2026 will take into account voting rights registrations completed no later than on 12 May 2026. This means that the shareholder must, well in advance of this date, request that the nominee carries out such voting rights registration.

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Questions to the Board of Directors and the CEO can be sent by e-mail to agm@metacon.com no later than on 12 May 2026.

Proposed agenda

1. Election of Chairman of the Annual General Meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to verify the minutes
4. Determination of whether the meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual report and the audit report as well as the consolidated financial statements and the audit report on the consolidated financial statements
7. Speech by the CEO
8. Resolutions regarding:
 - a) adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet
 - b) appropriation of the company's profit or loss in accordance with the adopted balance sheet
 - c) discharge from liability for the Board of Directors and the CEO
9. Determination of the number of members of the Board of Directors and deputy members of the Board of Directors and the number of auditors and deputy auditors
10. Determination of fees to be paid to the Board of Directors and the auditors
11. Election of members of the Board of Directors and deputies and of auditor and deputy auditor (if any)
12. Resolution regarding authorization for the Board to resolve upon issuances
13. Closing of the Annual General Meeting

Proposed resolutions

Item 1

The nomination committee, consisting of Lennart Larsson, representing Alntorp AB (chairman), Nils-Robert Persson, representing own holdings, and the chairman of the board of directors Ingemar Andersson, (the "**Nomination Committee**") proposes that Ingemar Andersson shall be elected chairman of the meeting.

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Item 8b)

The Board of Directors proposes that no dividend is to be paid for the financial year 2025 and that the available funds shall be capitalized in a new account.

Item 9

The Nomination Committee proposes that the Board of Directors shall consist of five Board members without any deputy board members and that the Company shall have one auditor and one deputy auditor.

Item 10

The Nomination Committee proposes that an annual board remuneration of SEK 500,000 shall be paid to the chairman of the Board of Directors and SEK 250,000 to each of the other board member.

The Nomination Committee proposes that the remuneration to the auditors shall be paid in accordance with approved invoices.

Item 11

The Nomination Committee proposes re-election of Ingemar Andersson, Christer Nygren, Mats W Lundberg and Thomas Nygren as board members and the election of Ulrika Hellman as new board members (presentation of Ulrika can be found on the website www.metacon.com/board-of-directors/) all for the period until the end of the next Annual General Meeting. The Nomination Committee proposes that Ingemar Andersson is re-elected as chairman of the Board of Directors. The Nomination Committee further proposes the election of Lars-Åke Andreasson as the Company's auditor and that Camilla Beijron is re-elected as deputy auditor.

Item 12

The Board of Directors proposes that the Annual General Meeting resolves to authorise the Board of Directors to, during the period until the next Annual General Meeting, on one or several occasions, resolve to issue shares, warrants and/or convertibles. The authorisation shall include the right to deviate from the shareholders' preferential rights and the right to resolve on issues to be paid by way of cash consideration, non-cash consideration or by way of set-off. The Company's share capital and the number of shares may, by virtue of the authorisation, increase by a maximum amount and number of shares, respectively, that falls within the limits of the Articles of Association. The Board of Directors' reason for deviating from the shareholders' preferential rights is to be able to secure the Company's need for capital in the event of an expansion and to be able to carry out strategic acquisitions. The Board of Directors is of the opinion that it may be necessary to carry out new share issues to both existing and new investors.



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The Board of Directors shall, immediately after the resolution on authorisation, ensure that the resolution is registered with the Swedish Companies Registration Office. Prior to registration, the Board of Directors may not decide on a new share issue. The Board of Directors, the CEO, or a person appointed by the Board of Directors, shall have the right to make such minor adjustments to the resolution that may be required in connection with the registration thereof.

Provision of documents

Complete proposals, financial statements, the auditor's report and other documents in accordance with the Swedish Companies Act will be available at the Company's office and on the Company's website, <https://metacon.com/>, no later than three weeks prior to the Annual General Meeting. The documents will also be sent free of charge to shareholders who so request and provide their postal address or e-mail address.

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Shareholders' right to request information

The Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors believes that it can be done without material harm to the Company, provide information at the Annual General Meeting regarding circumstances that may affect the assessment of an item on the agenda and circumstances that may affect the assessment of the Company's financial situation. The duty to provide information also applies to the Company's relationship to other group companies and the consolidated financial statements, as well as such circumstances regarding subsidiaries as referred to in the first paragraph.

Processing of personal data

For information on how the Company processes your personal data, please refer to the privacy policy available on Euroclear Sweden AB's website, https://www.euroclear.com/dam/ESw/Legal/ES_PUA_Privacy_notice_bolagsstammor.pdf.

Uppsala in April 2026
Metacon AB (publ)
The Board of Directors