## Notice of extraordinary general meeting and second meeting for liquidation purposes of DGH International AB (publ)

The shareholders of DGH International AB (publ), reg. no. 556864-1624 (the "**Company**" or **"DGH International**"), are hereby invited to attend an extraordinary general meeting, and second meeting for liquidation purposes, on 17 December 2026 at 10.00 CET at A Stage in A House, Uggelviksgatan 2A in Stockholm.

**Right to attend and notification**

Anyone wishing to attend the meeting must:

(i) be registered as a shareholder in the share register prepared by Euroclear Nordics AB as at the record date of 9 December 2026, and
(ii) notify the Company of their participation no later than 11 December 2026.

Notification shall be made in writing to Advokatfirman Delphi, address Skeppsbron 4B, 211 20 Malmö (marked "Extra bolagsstämma"), or by email to bolagsstamma.malmo@delphi.se. The notification should state the full name, personal or corporate identity number, shareholding, address, telephone number, email address and, where applicable, information regarding any representative, proxy or advisors (maximum of two).

**Proxy and power of attorney**

If a shareholder is to be represented by a proxy, the proxy must bring a written and dated power of attorney signed by the shareholder in original to the meeting. The power of attorney may not be more than one year old, unless a longer period of validity (but no longer than five years) has been specified in the power of attorney. If the power of attorney has been issued by a legal entity, the proxy must also bring a current certificate of registration or equivalent document of authority for the legal entity. To facilitate registration at the meeting, a copy of the proxy form and other authorisation documents should be attached to the notice of attendance. Proxy forms are available on the Company's website, www.dghinternational.com, and are also provided by post upon request.

**Nominee-registered shares**

In order to be entitled to attend the meeting, a shareholder whose shares are registered in the name of a nominee, through a bank or other nominee, must, in addition to giving notice of attendance for the meeting, have the shares registered in their own name with Euroclear Nordics AB so that the shareholder is entered in the share register as of 9 December 2026. Such re-registration may be temporary (so-called voting rights registration) and must be requested from the nominee in accordance with the nominee's routines in such time in advance as the nominee determines. Voting rights registrations made no later than 11 December 2026 will be taken into account when preparing the share register.

**Proposed agenda**

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting register
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda
7. Presentation of the second balance sheet for liquidation purposes and the auditor's report on the balance sheet for liquidation purposes, as well as documents pursuant to Chapter 25, Section 4 of the Companies Act

8. Resolution on whether the Company shall continue its operations or go into liquidation
9. Closing of the meeting

**Proposed resolutions**

***Item 2 – Election of chairman of the meeting***
The board of directors proposes that lawyer Micael Karlsson, Advokatfirman Delphi be appointed chairman of the meeting.

***Item 8 – Resolution on whether the Company shall continue its operations or go into liquidation***
At the extraordinary general meeting and initial meeting for liquidation purposes of the Company on 28 April 2026, it was resolved that the Company's operations should continue. In accordance with Chapter 25, Section 16 of the Companies Act (2005:551), a second meeting for liquidation purposes must be held within eight months of the initial meeting for liquidation purposes. Prior to the second meeting for liquidation purposes, the board of directors shall prepare a new balance sheet for liquidation purposes in accordance with Chapter 25, Sections 14 and 16 of the Companies Act (2005:551) and have it reviewed by the Company's auditor.

The balance sheet for liquidation purposes and the auditor's report on the same will be presented at the general meeting.

The board of directors' proposals will be made available to the shareholders and be published on the Company's website no later than two weeks before the general meeting.

**Available documents**
This notice, proxy forms and other documents to be provided prior to the general meeting pursuant to the Companies Act (2005:551) will be made available to shareholders at the Company's premises at DGH International AB (publ), c/o Karla Kontorshotell, Karlavägen 18, 114 31 Stockholm, and on the Company's website, www.dghinternational.com, no later than two (2) weeks before the general meeting. The documents will be sent, upon request, to shareholders who provide their postal address. The documents will also be made available, and presented, at the meeting.

**Information at the general meeting**
Shareholders are informed of their right to request information in accordance with Chapter 7, Section 32 of the Companies Act (2005:551) regarding circumstances that may affect the assessment of an item on the agenda or the assessment of the Company's financial position.

**Processing of personal data**
For information on how your personal data is processed in connection with the general meeting, see: https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

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Stockholm in November 2026
DGH International AB (publ)
The board of directors