

Notice of extra general meeting in Skogsaktiebolaget Eternali

The shareholders of Skogsaktiebolaget Eternali, reg. no. 559247-4976, (the "**Company**") are hereby invited to the extra general meeting on Monday, 30 September 2024 at 15.00 in the Company's office on Sturegatan 16 in Stockholm (registration from 14.30).

Right to attend the general meeting

Shareholders who wish to participate in the general meeting must:

- be registered in the share register maintained by Euroclear Sweden AB on Friday, 20 September 2024; and
- notify the Company of the intention to attend the extra general meeting not later than Friday, 20 September 2024. Notification can be done either by post to Skogsaktiebolaget Eternali, Extra General Meeting, P.O. Box 5124, 102 43 Stockholm, Sweden, or by e-mail to info@eternali.se.

Upon registration, the shareholder shall state his or her name, personal or company identification number, address as well as telephone number. If a shareholder intends to be represented by proxy, the name of the proxy holder shall be stated. If a shareholder intends to bring accompanying advisors, number of advisors (not more than two) and name shall be stated.

Nominee shares

Shareholders, whose shares are registered in the name of a bank or other nominee, must temporarily register their shares in their own name with Euroclear Sweden AB in order to be entitled to participate in the general meeting. Such registration, which normally is processed in a few days, must be completed no later than on Friday, 20 September 2024, and should therefore be requested from the nominee well before this date.

Proxy etc.

Shareholders represented by proxy shall issue dated and signed power of attorney for the proxy. If the proxy is issued by a legal entity, attested copies of the certificate of registration or equivalent authorization documents, evidencing the authority to issue the proxy, shall be enclosed. The proxy must not be more than one year old, however, the proxy may be older if it is stated that it is valid for a longer term, maximum five years. A copy of the proxy in original and, where applicable, the registration certificate, should be submitted to the Company by mail at the address set forth above and at the Company's disposal well in advance of the annual general meeting. A proxy form will be available on the Company's website, www.eternali.se, and will also be sent to shareholders who so request and inform the Company of their postal address.

Draft agenda

1. Opening of the meeting
2. Election of the chairman of the general meeting and appointment of keeper of the minutes
3. Preparation and approval of the voting register
4. Election of one person to attest the minutes
5. Examination of whether the meeting has been duly convened
6. Approval of the agenda
7. Determination of number of directors
8. Election of new directors
9. Closing of the meeting

Proposed resolutions

Item 7: Determination of number of directors

It is proposed that the board shall consist of 6 directors without deputies.

Item 8: Election of new directors

It is proposed to elect Olle Widén and Daniel Bessmert as new directors for the period until the end of the next annual general meeting. Gustavo Silveira, Andreas Forssell, Daniel Stålbo and Karoline Marques will continue as directors. Gustavo Silveira will continue as chairman of the board.

More information regarding the proposed directors

Olle Widén

Olle Widén, born in 1977, is a Swedish citizen but has been living and working in São Paulo for the past fourteen years. During this time, he founded and built the credit market company FinanZero in Brazil. Today, FinanZero is one of the largest companies in its niche in Brazil. Since 2017, Olle has also been a board member of the Swedish Chamber of Commerce in Brazil. He has a broad network within the financial sector in Brazil and brings extensive experience in both foreign-funded operations and operational development in the country.

Daniel Bessmert

Daniel Bessmert, born in 1977, has extensive experience in senior roles at large international companies such as Citibank, Visa, and PayPal. Daniel also has significant experience in business in Brazil, where since 2009, he has both invested in and developed real estate projects in Fortaleza, Natal, and since 2015, has invested in and served on the board of Macacos, a Swedish company that imports and distributes so-called superfoods, primarily açai berries, to major customers such as ICA and Coop. Since 2022, Daniel has been running Greatweek.com, which provides a platform for financing green energy projects in North and South America.

The proposed directors are deemed independent of the Company, Company management and independent of major shareholders.

Number of shares and votes

The total number of shares and votes in the Company as of the date of the notice amounts to 14,173,135. The Company does not own any of its own shares.

Other

The complete proposals, proxy form and other documents that shall be available in accordance with the Swedish Companies Act are available at least two weeks in advance of the meeting. All documents are available at the Company and at the Company's website www.eternali.se and will be sent to shareholders who request it and provide their e-mail or postal address.

The shareholders are reminded of the right to, at the annual general meeting, request information from the board and the managing director in accordance with Chapter 7, Section 32 of the Companies Act.

Processing of personal data

For information on how personal data is processed in relation the meeting, see the Privacy notice available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Stockholm in September 2024
Skogsaktiebolaget Eternali
The board of directors