

Notice of Extraordinary General Meeting in Skogsaktiebolaget Eternali

The shareholders of Skogsaktiebolaget Eternali AB, Reg. No. 559247-4976 (the “Company”), are hereby invited to attend an Extraordinary General Meeting to be held on Monday, July 28 2025 at 09:00 a.m. at the Company’s offices at Sturegatan 16, Stockholm (registration from 08:30).

Right to Participate

To be entitled to participate in the Meeting, shareholders must:

- be recorded in the share register maintained by Euroclear Sweden AB as of the record date, Friday, July 18, 2025 and
- notify the Company of their intention to attend no later than Tuesday, July 22 2025. Notification can be made by post to Skogsaktiebolaget Eternali, Extraordinary General Meeting, Box 5124, 102 43 Stockholm, or by e-mail to info@eternali.se.

The notification must include the shareholder’s name, personal or company registration number, address and telephone number, shareholding, and, where applicable, information about proxies or representatives. If the shareholder intends to bring an assistant, the number of assistants (maximum two) and their names must also be included.

Nominee Shares

Shareholders whose shares are registered in the name of a nominee must, in addition to notifying the Company, request temporary registration of the shares in their own name in the share register maintained by Euroclear in order to be entitled to vote. Such registration must be completed by Tuesday, July 22, 2025. Shareholders should therefore contact their nominee well in advance of this date.

Proxies 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.

Proposed Agenda

1. Opening of the Meeting
2. Election of Chair and keeper of minutes
3. Preparation and approval of the voting list

4. Election of one person to verify the minutes
5. Determination of whether the Meeting has been duly convened
6. Approval of the agenda
7. Resolution on approval of consultancy agreement between the Company and members of the executive management team as compensation for services rendered, pursuant to Chapter 8, Sections 23a–e of the Swedish Companies Act for larger companies (particularly public) and the general fiduciary duties of directors under Chapter 8.
8. Closing of the Meeting

Resolution Proposal – Item 7

Resolution regarding the agreement between the Company and members of the executive management team as compensation for services rendered. The Board of Directors proposes that the Extraordinary General Meeting approves the agreement entered into between the Company and the consultancy company controlled by three members of the executive management. This is based on the Swedish Companies Act provisions on related party transactions, which impose enhanced scrutiny on transactions involving related parties (conflicted individuals), including under Chapter 8, Sections 23a–e and the general fiduciary duties of directors. The full report pursuant to Chapter 16 of the Swedish Companies Act is available as set out below under ‘Other Information’.

Number of Shares and Votes

As of the date of this notice, the total number of shares and votes in the Company amounts to 14,401,793. The Company holds no treasury shares.

Other Information

The Board’s report, annexes, proxy forms, and any other documents will be made available at the Company’s offices at Sturegatan 16 and on the Company’s website, www.eternali.se, no later than two weeks before the Meeting. All documents will also be sent to shareholders who request them.

Shareholders are reminded of their right to request information from the Board of Directors and the CEO at the Meeting pursuant to Chapter 7, Section 32 of the Swedish Companies Act.

Processing of Personal Data

For information on how personal data is processed in connection with the Meeting, please refer to the privacy policy available on Euroclear Sweden AB’s website:
www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-eng.pdf.

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Stockholm July 2025

Skogsaktiebolaget Eternali
The Board of Directors