

Notice of Annual General Meeting in Tree Partner Solutions AB (publ)

The shareholders of Tree Partner Solutions AB (publ), corporate registration number 559417–5514, ("**the Company**") are hereby invited to attend the Annual General Meeting on Wednesday 17 June 2026 at 1:30 p.m. at Elite Park Avenue Hotel, Kungsporsavenyn 36-38, 411 36 Gothenburg. The meeting venue will open at 1:00 p.m.

Right to participate in the meeting

Shareholders wishing to participate in the general meeting must be entered in the share register kept by the Company no later than the day of the general meeting, Wednesday 17 June 2026, and should notify the Company of their participation in writing via the Company's website www.treepartnersolutions.com ("**the Website**"), no later than Wednesday 10 June 2026 at 11:59 p.m. The notification should state name, personal identification number or corporate registration number, as applicable, shareholding, address, telephone number and information regarding any assistants (no more than two) and, where applicable, information regarding any proxy.

Proxies, etc.

Shareholders represented by proxy shall issue a dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a certified copy of a certificate of registration or equivalent document for the legal entity shall be enclosed. The power of attorney and any certificate of registration shall not be older than five (5) years. The original power of attorney, together with any certificate of registration, should be sent to the Company in good time before the general meeting at c/o Entreprenörsgatan, Södra Larmgatan 2, 411 16 Gothenburg. A proxy form is available on the Website and may be obtained by request via e-mail to investor.relations@treepartnersolutions.com.

Proposed agenda

1. Opening of the general meeting and election of the chair of the general meeting;
2. Preparation and approval of the voting list;
3. Approval of the agenda;
4. Where applicable, election of one or two persons to verify the minutes;
5. Determination of whether the meeting has been duly convened;
6. Presentation of the submitted annual report and auditor's report and, where applicable, the consolidated annual report and the consolidated auditor's report;
7. Resolutions regarding:
 - a. adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet,
 - b. allocation of the Company's profit or loss according to the adopted balance sheet, and
 - c. discharge from liability for the members of the board of directors and the chief executive officer;
8. Determination of fees for the board of directors, the nomination committee and the auditor;
9. Election of the board of directors, the nomination committee and auditing firm or auditors;
10. Resolution to authorise the board of directors to resolve on new issues of shares, warrants and convertibles;
11. Consideration of shareholder motion regarding material omissions in the offering memorandum – request for rectification, offer of repayment and confirmation document;
12. Consideration of shareholder motion regarding transparency, shareholder communication and the TPS Shareholder Forum;
13. Other matters;
14. Closing of the meeting.

Proposed resolutions

Item 7.b: Resolution regarding the allocation of the Company's profit or loss according to the adopted balance sheet

The board of directors proposes that all funds available to the Annual General Meeting be carried forward.

Item 8 – Determination of fees for the board of directors, the nomination committee and the auditor

The nomination committee proposes that fees be paid to the board of directors as follows:

A fee shall be paid to the chair of the board of directors in an amount equal to two (2) price base amounts.

A fee shall be paid to the ordinary members of the board of directors and the special board member in an amount equal to one (1) price base amount each.

The nomination committee proposes that fees for the previous year shall be paid to the members of the nomination committee (3 in number) for the meeting: 0.5 price base amount to the Special Nomination Committee Member, who also serves as convenor, and 0.5 price base amount to be divided equally between the other two members.

The nomination committee proposes that fees be paid to the auditor in accordance with approved invoice.

Item 9 – Election of the board of directors, the nomination committee and auditing firm or auditors

The nomination committee proposes that the board of directors be elected as follows:

The number of members of the board of directors shall be five (5).

Chair of the board of directors:

Re-election of Olof Werner

Members of the board of directors:

Re-election of Rickard Isaksson

Re-election of Alina Lundberg

Re-election of Magnus Kristiansson

Re-election of Öivind Nilsrud as Special Board Member (as defined in the Company's articles of association)

The nomination committee proposes that the nomination committee be elected as follows:

Mikael Johannison, Special Nomination Committee Member and chair

Per Gunnarsson

Ulf Nyberg

The nomination committee proposes that Peter Gårdström, authorised public accountant, be elected as auditor of the Company.

Item 10: Resolution to authorise the board of directors to resolve on new issues of shares, warrants and convertibles.

The nomination committee proposes that the meeting authorise the board of directors to resolve, on one or more occasions during the period until the next Annual General Meeting, on new issues of shares, warrants or convertibles against cash payment and/or with provision for contribution in kind or set-off, and to be able, in connection therewith, to deviate from the shareholders' preferential rights.

The board of directors proposes that the authorisation shall be limited to the raising of an aggregate issue proceeds of two hundred million (200,000,000) Swedish kronor through the new issue of securities as set out above until the next Annual General Meeting.

The board of directors, or such person as the board appoints, is authorised to make such minor adjustments to this resolution as may be necessary in connection with registration with the Swedish Companies Registration Office (Bolagsverket).

A valid resolution under this item requires the support of shareholders representing at least two-thirds (2/3) of both the votes cast and the shares represented at the meeting.

Item 11: Consideration of shareholder motion regarding material omissions in the offering memorandum – request for rectification, offer of repayment and confirmation document

The shareholder Jakob E Saternus has submitted a motion regarding alleged omissions in the Company's offering memorandum, including requests for supplementary information to shareholders and issue investors, an offer of repayment to issue investors, a confirmation document for remaining investors, and a resolution on purpose and rationale. The motion is attached to the notice in its entirety, [Appendix 1](#).

The board of directors recommends that the meeting resolves to reject the motion.

Item 12: Consideration of shareholder motion regarding transparency, shareholder communication and the TPS Shareholder Forum

The shareholder Jakob E Saternus has submitted a motion regarding transparency, shareholder communication and the TPS Shareholder Forum, including requests for the restart of the TPS Shareholder Forum, alternatively its transfer to shareholders, an account of the handling of information concerning a certain shareholder, and the adoption of a policy for shareholder communication. The motion is attached to the notice in its entirety, [Appendix 2](#).

The board of directors recommends that the meeting resolves to reject the motion.

Other information and documents

The complete proposed resolutions are included in the notice. Other documents pursuant to the Swedish Companies Act will be available on the Website no later than 27 May 2026. These documents will also be available at the Company's address, c/o Entreprenörsgatan, Södra Larmgatan 2, 411 16 Gothenburg, and may be obtained by request via e-mail to investor.relations@treepartnersolutions.com.

The shareholders are reminded of their right, at the Annual General Meeting, to request information from the board of directors and the chief executive officer in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

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Gothenburg, May 2026
Tree Partner Solutions AB (publ)

The board of directors