

**PROPOSED AGENDA EXTRAORDINARY GENERAL MEETING SCANDINAVIAN ENVIRO SYSTEMS  
AB (PUBL) May 5, 2025**

*N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.*

1. Opening of the Meeting
2. Election of Chairman for the Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Determination of whether the Meeting has been duly convened
7. Approval of the Board of Directors' resolution on a new issue of units
8. Conclusion of the Meeting