

## **PROPOSED AGENDA ANNUAL GENERAL MEETING SCANDINAVIAN ENVIRO SYSTEMS AB (PUBL)**

### **JUNE 10, 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 and election of the Chairman of the meeting
2. Preparation and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to check the minutes
5. Determination of whether the meeting has been duly convened
6. Speech by the CEO
7. Submission of the annual report and the auditors' report and the consolidated financial statements and the auditors' report for the group;
8. Resolutions on:
  - a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet;
  - b. allocation of the Company's profits or losses in accordance with the adopted balance sheet;
  - c. discharge of liability for the members of the Board of Directors and the CEO
9. Determination of the number of members of the Board of Directors and auditors
10. Determination of remuneration to the Board of Directors and auditors
11. Election of members of the Board of Directors and auditors and, when applicable, deputy auditors
12. Resolution on principles for appointment of the Nomination Committee
13. Resolution on determination of the principles of other remuneration for members of the Board of Directors
14. Closure of Annual General Meeting