

NOTICE OF EXTRA GENERAL MEETING IN GREENGOLD GROUP AB

The shareholders of GreenGold Group AB, reg. no. 559168-7719, (the "**Company**") are hereby invited to the extra general meeting on Tuesday 19 September 2023 at 14.00 CET at the Company's premises on Kungsgatan 29, 111 56 in Stockholm.

Right to attend and notification

Shareholders who wish to attend the general meeting must:

- i. on the record date, which is Monday 11 September 2023, be registered in the share register maintained by Euroclear Sweden AB; and
- ii. notify the Company of their participation and any assistants (no more than two) in the general meeting no later than Wednesday 13 September 2023. The notification shall be in writing to GreenGold Group AB, Attn: Maj-Britt Kühnemann, Box 7331, 103 90 Stockholm (kindly mark the envelope "GreenGold Group AB extra general meeting 2023"), or via e-mail: generalmeeting@greengold.se. The notification should state the name, personal/corporate identity number, shareholding, share classes address and telephone number and, when applicable, information about representatives, counsels and assistants. When applicable, complete authorization documents, such as registration certificates and powers of attorney for representatives and assistants, should be appended the notification.

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 11 September 2023 and should therefore be requested from the nominee well before this date. Voting registration requested by a shareholder in such time that the registration has been made by the relevant nominee no later than on 13 September 2023 will be considered in preparations of the share register.

Postal voting

Shareholders may exercise their voting rights at the general meeting by voting in advance, so-called postal voting. A person who wishes to attend the meeting in person or by proxy must however give notice in accordance with the instructions under heading "**Right to attend and notification**" above. This means that a notice of participation only through advance voting is not sufficient for shareholders who wish to attend the meeting venue.

To vote, a special form must be used. The form will be available on the Company's website, www.greengold.se. The completed and signed form must be received by GreenGold Group AB no later than 13 September 2023. The completed and signed form must be sent to GreenGold Group AB, addressed to "Postal vote GreenGold Group AB extraordinary general meeting 2023", Att: Maj-Britt, Box 7331, SE-103 90 Stockholm. Completed and signed forms can also be submitted by e-mail and shall then be sent to generalmeeting@greengold.se. Name the subject field of the e-mail "GreenGold Group AB – postal vote". Shareholders may not provide the postal vote with special instructions or conditions. If special instructions or conditions are added to the form, the postal vote will be invalid in its entirety.

Shareholders submitting their advance vote by proxy must issue a dated written proxy for their representative signed by the shareholder, which must be enclosed with the advance voting form. A proxy is valid one (1) year from its issue date or such longer period as set out in the proxy, however not more than five (5) years. Proxy forms are available upon request and on the Company's website, www.greengold.se. If the shareholder is a legal entity, a registration certificate or equivalent authorization document, not older than one (1) year, listing the authorized signatories shall be appended to the advance voting form.

Further instructions and conditions are included in the form for advance voting.

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 in order to facilitate the entrance to the general meeting, be submitted to the Company by mail at the address set forth above and at the Company's disposal no later than on 13 September 2023. The proxy in original and, when applicable, the certificate of registration must be presented at the general meeting. Certificate of proxies are also accepted. A proxy form will be available on the Company's website, www.greengold.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 and election of chairman of the meeting
2. Preparation and approval of the voting list
3. Election of one or two persons to approve the minutes of the meeting
4. Determination of whether the meeting was duly convened
5. Approval of the agenda
6. The board of directors' proposal for a resolution on dividend on shares
7. Closing of the meeting

Proposed resolutions**Item 1: Election of chair of the meeting**

The board of directors proposes that Carl Bohman at Baker McKenzie Advokatbyrå is appointed as chair of the general meeting or, in his absence, the person appointed by him.

Item 6: Resolution regarding dividend

The board of directors proposes that the extraordinary general meeting resolves on an extra dividend to the shareholders, of EUR 0.52 per share, which corresponds to a total amount of EUR 5,391,672. The record date for the dividend is proposed to be 21 September 2023. If the extraordinary general meeting resolves in accordance with the proposal, the dividend is expected to be paid out through the agency of Euroclear Sweden AB around five banking days after the record date for the dividend.

According to the Company's latest approved balance sheet, the Company had EUR 350,022,464 in unrestricted equity. No previous value transfer resolution has been made since the balance sheet was adopted. The available amount according to Chapter 17. Section 3, first paragraph of the Swedish Companies Act thus amounts to EUR 350,022,464. The board of directors therefore assesses that the proposed dividend falls within the available capital.

Number of shares and votes

The total numbers of votes in the Company on the date of this notice amounts to a total of 20,058,531 divided into a total of 10,368,600 shares, of which 1,076,659 are A-shares that entitle to 10 votes each and 9,291,941 are B-shares that entitle to one vote each.

Other

Proxy form, the complete proposals 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 at Kungsgatan 29, 111 56 Stockholm and at the Company's website, www.greengold.se, and will be sent to shareholders who request it and provide their e-mail or postal address.

The shareholders are hereby notified regarding the right to, at the extra general meeting, request information from the board of directors and managing director according to Ch. 7 § 32 of the Swedish 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 August 2023

GreenGold Group AB

The board of directors