

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.



Notice of the extraordinary general meeting of Clavister Holding AB

Clavister Holding AB will hold its extraordinary general meeting on Tuesday 29 March 2022 at 12:00 PM at the company's offices at Sjögatan 6J in Örnsköldsvik.

Right to participate and notice of intention to attend

Shareholders wishing to participate in the shareholders' meeting must:

- be registered as a shareholder in the shareholder register maintained by Euroclear Sweden AB on Monday March 21, 2022; and
- give notice to the company of their intention to participate not later than Wednesday March 23, 2022.

Notice of intention to participate must be given in writing by email to ir@clavister.com or by post to Clavister Holding AB, Sjögatan 6J, 891 60 Örnsköldsvik. Please state in the notice the name or company name, personal ID number or company registration number, address and a daytime telephone number. The notice procedure set forth above also applies to notice of any assistants who will assist the shareholder at the meeting (a maximum of two). See below for information on the processing of personal data.

Nominee registered shares

In order to participate at the meeting, any shareholder who has their shares registered with a nominee must, through the auspices of the nominee, cause the shares to be registered in their own name so that the shareholder is registered in the shareholder register maintained by Euroclear Sweden AB on Monday 21 of March, 2022. Such registration may be temporary (so-called voting rights registration) and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registration that have been made by the nominee no later than Wednesday 23 March 2022 will be taken into account in the presentation of the share register.

Proxies and proxy forms

Shareholders who are represented through a proxy must issue a written and dated proxy form. Proxy forms are available on the company's website, www.clavister.com. Proxy forms can also be obtained from the company or ordered through the address or email set forth above. In the event the proxy has been issued by a legal entity, a certificate of registration or corresponding authorization document, evidencing that the persons who have signed the proxy form are authorized signatories for the legal entity, must be appended to the proxy form. The proxy form may not be older than one year unless the validity period is stated in the proxy form, however not more than five years from the date of issuance. A copy of the proxy form and any certificate of registration should be sent to the company at the address set forth above in ample time prior to the meeting.

Proposed agenda

1. Opening of the meeting and election of the chairperson for the meeting
2. Preparation and approval of the voting register
3. Election of one or two persons to attest the minutes
4. Determination of whether the meeting was duly convened
5. Approval of the agenda
6. Resolution regarding the number of directors
7. Determination of the fees for the directors
8. Election of the Board of Directors
9. Closing of the meeting

PROPOSALS:

ITEM 6: RESOLUTION REGARDING THE NUMBER OF DIRECTORS

Shareholders who represent approximately 28 percent of the number of shares in the company, proposes that, for the period until the close of the next annual general meeting, the Board of Directors consist of three (3) directors without deputies.

The Nomination Committee supports the proposal.

ITEM 7: DETERMINATION OF THE FEES FOR THE DIRECTORS

Shareholders who represent approximately 28 percent of the number of shares in the company, proposes that, for the period until the next annual general meeting, the directors' fees shall be SEK 450,000 for the chairperson of the board of directors and SEK 225,000 for each of the other directors who are not employees of the group.

Furthermore, it is proposed that only the audit committee shall be retained and that work in the committee shall be executed within the framework of the ordinary directors' fee.

The Nomination Committee supports the proposal.

ITEM 8: ELECTION OF THE BOARD OF DIRECTORS

Shareholders who represent approximately 28 percent of the number of shares in the company, proposes re-election of Jan Frykhammar and Staffan Dahlström and proposes the new election of Stina Slottsjö. Jan Frykhammar is proposed as chairman of the Board of Directors.

Information regarding the proposed directors is available on the company's website at <https://www.clavister.com/company/investor-relations/corporate-governance/>

The Nomination Committee supports the proposal.

Information at the meeting

The shareholders are reminded of their right to request information from the Board of Directors and the CEO in accordance with Chapter 7, section 32 of the Swedish Companies Act.

Processing of personal data

For information on how your personal data is processed, please see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.