

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Outpost24 Holding AB (publ), reg. no. 559166-1193 (the “**Company**”), holds an extraordinary general meeting on 18 June 2021. In order to prevent the spread of the virus causing covid-19, the board of directors has decided that the general meeting will be held without the physical presence of shareholders, proxies or external parties and that the shareholders shall have the opportunity to exercise their voting rights only by postal voting prior to the general meeting.

Right to participate and notice of attendance

Shareholders who wish to participate at the general meeting must:

- be entered as a shareholder in the share register kept by Euroclear Sweden AB on 10 June 2021 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder’s own name for voting purposes in such time that the registration is completed by 14 June 2021; and
- notify their intention to participate by submitting a postal vote in accordance with the instructions set out in the section “Postal voting” below in such time so that Computershare AB receives the postal vote no later than 17 June 2021. Please note that the notification to the general meeting can only be made by postal voting.

Postal voting

The board of directors has decided that shareholders shall have the opportunity to exercise their voting rights only by postal voting pursuant to sections 20 and 22 of the Swedish Act (2020:198) on Temporary Exemptions of General Meetings in Companies and Associations. A shareholder who wishes to exercise its voting rights shall use a special form for postal voting. The form for postal voting will be made available on the Company’s website, outpost24.com. Complete forms shall be sent by way of mail to Computershare AB, “Outpost24 General Meeting”, Box 5267, SE-102 46 Stockholm, or by e-mail to info@computershare.se, and must be received by Computershare AB no later than 17 June 2021. The submission of a postal voting form is considered as a notification of participation at the general meeting. Shareholders may also submit the postal vote electronically by verification with BankID on the Company’s website outpost24.com.

The shareholder cannot give any instructions other than by marking one of the stated alternatives for each item of the form. If the shareholder has added special instructions or conditions in the form, or amended or added to the pre-printed text, the vote will be invalid.

Only one form per shareholder will be taken into consideration. If more than one form is submitted, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form received last by Computershare AB or the Company will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

Shareholders with nominee registered shares

To be entitled to participate in the general meeting by submitting a postal vote, those having their shares registered in the name of a nominee must have their shares registered in their own name so that he or she is registered as a shareholder in the share register kept by Euroclear Sweden AB no later than 10 June 2021. Such registration may be temporary and shall be requested in advance and according to the nominee’s routines. Changes in vote rights by the

nominees needs to be done before 17 June 2021 to be included in making the share register for the general meeting.

Proxies and proxy form

Shareholders can vote by post at the general meeting through proxies with a written, signed and dated power of attorney. If the shareholder is a legal entity, a registration certificate or equivalent authorisation document shall be attached. The power of attorney shall be attached to the postal voting form.

For information on how personal data is processed in connection with the general meeting, see the privacy note available on Euroclear Sweden AB's and Computershare AB's websites at www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf and <https://www.computershare.com/se/gm-gdpr#English>, respectively.

Number of shares and vote

At the date the notice is issued, the total number of shares in the Company is 3,223,077, which corresponds to a total of 3,223,077 votes. The Company does not hold any own shares.

Proposed agenda

1. Opening of the meeting.
2. Election of the chairman for the meeting.
3. Election of one person to verify the minutes of the meeting.
4. Preparation and approval of voting register.
5. Approval of agenda.
6. Determination of whether the meeting has been duly convened.
7. Resolution to issue warrants.
8. Closing of the meeting

Proposal for resolutions

Item 2: Election of the chairman for the meeting

The Shareholder OP24 Intressenter AB ("**Monterro**"), representing a majority of the votes in the Company, proposes that the chairman of the board of directors Peter Larsson be elected chairman of the general meeting.

Item 3: Election of one person to verify the minutes of the meeting

Monterro proposes Jonas Alfredson, or in the event of his absence, the person(s) appointed by the board of directors, to approve the minutes together with the chairman for the meeting. The assignment to verify the minutes also includes checking the voting list and that the received postal votes are correctly stated in the minutes of the meeting.

Item 4: Preparation and approval of the voting register

The voting register that is proposed to be approved is the voting register that Computershare AB has prepared on behalf of the Company, based on the shareholders register and received postal votes and which has been verified and approved by the persons approving the minutes.

Item 5: Approval of the agenda

The board of directors proposes that the meeting approves the agenda presented in the notice of the meeting.

Item 6: Determination of whether the meeting was duly convened

The board of directors proposes that the meeting approves that it has been duly convened in accordance with the articles of association and the Swedish Companies Act through by publication of this notice in the Swedish Official Gazette and Dagens Industri on 4 June 2021 and by this notice being held available on the Company's website.

Item 7: Resolution regarding issuance of warrants

The board of directors proposes that the general meeting resolves, with deviation from the shareholders' preferential rights, to issue maximum 78,900 warrants. Eligible participant shall be the CEO and CFO in the Company and the group within the framework of an incentive program. SEK 50.60 shall be paid for each warrant and subscription for the warrants shall be against payment in cash no later than 30 June 2021.

For a valid resolution pursuant to this item 7, the resolution requires support by shareholders representing at least nine-tenths (9/10) of both the votes cast and the shares represented at the meeting.

Documents

The complete proposals for resolutions (in accordance with the above) and documents pursuant to the Companies Act including financial reports and auditors reports are available on the Company's website (outpost24.com) and at the its office and sent free of charge to shareholders who so request and state their address.

Stockholm in June 2021

Outpost24 Holding AB (publ)

Board of directors