

Notice of Annual General Meeting of Eastnine AB (publ)

This is an unofficial translation of the Swedish notice. In case of any discrepancies between the Swedish notice and this English translation, the Swedish notice shall prevail.

Shareholders of Eastnine AB (publ), reg. no. 556693-7404, (the “**Company**”) are hereby given notice to attend the Annual General Meeting (“**AGM**”) to be held on Wednesday, 29 April 2026 at 15.00 (CEST) at IVA Konferenscenter, Grev Turegatan 16, Stockholm, Sweden. Registration and admission for the Annual General Meeting starts at 14.30.

Program

To the extent possible, Board members will attend the Annual General Meeting.

14.30 Registration for the Annual General Meeting opens (registration can be made until 15.00)
15.00 Annual General Meeting

After the Annual General Meeting coffee/tea will be served.

Notification and the right to attend etc.

Those that wish to attend the AGM must both:

- be registered as shareholders in the share register kept by Euroclear Sweden AB on Tuesday, 21 April 2026, 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 Thursday, 23 April 2026; *and*
- give notice of their intention to participate at the AGM not later than on Thursday 23 April 2026.

Notice of participation at the AGM may be given either by telephone +46 8 505 97 700, by email to agm@eastnine.com, or by regular mail to Eastnine AB (publ), “AGM”; Birger Jarlsgatan 25, 111 45 Stockholm, Sweden.

The name, personal identification number (or company registration number), address and telephone number of the shareholder, shareholding and, if applicable, attendance of any representatives or

assistants should be provided in the notice of participation. No more than two assistants may attend and only if the number of assistants has been stated in advance.

In order to be entitled to participate at the AGM, shareholders whose shares are registered in the name of a nominee must temporarily re-register the shares in their own name. Such re-registration must be effected at Euroclear Sweden AB not later than on Thursday, 23 April 2026. Thus, the nominee should be notified in due time prior to this date.

Personal data collected from powers of attorney and the share register kept by Euroclear Sweden AB will be used for registration and preparation of the voting list for the AGM.

Proxies etc.

Shareholders who are represented by proxy shall issue a power of attorney for the representative. Power of attorney in original and, for legal entities, certificate of registration should be submitted to the Company at the address above in due time prior to the AGM. The power of attorney and certificate of registration may not be older than one year, the power of attorney may however be older if it, according to its wording, is valid for a longer period, maximum five years. The Company provides proxy forms on its website, www.eastnine.com/en/annual-general-meetings. The proxy form may also be requested by telephone at +46 8 505 97 700.

Please note that shareholders who are represented by proxy must also give notice of participation of the Annual General Meeting and follow the other instructions given under the section “*Notification and the right to attend etc.*” above.

Number of shares and votes

At the time of issuing the notice to attend the AGM, the Company has a total of 98,241,728 registered shares, with one vote per share. The Company holds 467,616 own shares.

Right to request information

Shareholders present at the AGM have a right to request information regarding the matters on the agenda or the Company’s economic situation in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Admission cards

No admission card will be sent out before the AGM. Valid identification must be brought to the AGM for registration of attendance and entry.

Proposed Agenda

1. Opening of the Meeting.
2. Election of the chairman of the Meeting.
3. Preparation and approval of the voting list.
4. Election of one or two persons to verify the minutes of the Meeting.
5. Decision on whether the Meeting has been duly convened.
6. Approval of the agenda.
7. Presentation of the annual report and the auditors' report, as well as of the consolidated financial statements and the auditors' report for the Eastnine group. In connection therewith:
 - a) address by the chairman of the Board of Directors including a report on the work of the Board of Directors,
 - b) address by the CEO,
 - c) report by the auditor regarding the audit work.
8. Resolutions regarding:
 - a) adoption of the income statement and balance sheet as well as of the consolidated income statement and the consolidated balance sheet for the Eastnine group,
 - b) disposition of the Company's result in accordance with the adopted balance sheet,
 - c) discharge from liability of the members of the Board of Directors and the CEO.
9. Approval of remuneration report.
10. Decision on the number of members of the Board of Directors, auditors and deputy auditors.
11. Decision on remuneration to the Board of Directors and the auditor.
12. Election of members of the Board of Directors and chairman of the Board of Directors.
13. Election of auditor.
14. Resolution on guidelines for remuneration to executive managers.
15. Resolution regarding establishment of an incentive programme by way of an issue of warrants to the participants.
16. Resolution regarding authorization for the Board of Directors to transfer own shares.
17. Resolution regarding authorization for the Board of Directors to acquire own shares.
18. Resolution regarding authorization for the Board of Directors to resolve on new share issue.
19. Closing of the Meeting.

2. Election of the chairman of the Meeting

The Nomination Committee proposes that Björn Svensson, a member of the Swedish Bar Association, at Gernandt & Danielsson Advokatbyrå, is appointed chairman of the meeting.

8. b) Disposition of the Company's result in accordance with the adopted balance sheet

The Board of Directors proposes a dividend to the shareholders corresponding to SEK 1.28 per share and that the remaining profits are carried forward. The Board of Directors proposes that the dividend is distributed on four payment occasions of SEK 0.32 per share and dividend occasion. As record

dates for the dividend the following dates are proposed: Monday, 4 May 2026, Tuesday, 25 August 2026, Tuesday, 10 November 2026, and Tuesday, 19 January 2027. If the Annual General Meeting resolves in accordance with the proposal, it is expected that Euroclear Sweden AB will distribute the dividend payment on the third banking day following each respective record day, being the following dates: Thursday, 7 May 2026, Friday, 28 August 2026, Friday, 13 November 2026, and Friday, 22 January 2027.

9. Approval of remuneration report

The Board of Directors proposes that the AGM resolves on approval of the Board of Directors' report on remunerations in accordance with Chapter 8, Section 53 a of the Swedish Companies Act.

10. Decision on the number of members of the Board of Directors, auditors and deputy auditors

The Nomination Committee proposes that the Board of Directors shall consist of six (6) members.

The Nomination Committee proposes that the number of auditors shall be one (1) registered audit firm without a deputy auditor.

11. Decision on remuneration to the Board of Directors and the auditor

The Nomination Committee proposes that the remuneration to the Chairman of the Board shall be SEK 860,000 (last year SEK 840,000) and that the remuneration to each of the other members of the Board shall be SEK 430,000 (last year SEK 420,000). For work in the Board's committees, additional remuneration of SEK 75,000 is proposed for the chairman of the Audit Committee and SEK 40,000 for other members of the Audit Committee, and SEK 50,000 for the chairman of the Remuneration Committee and SEK 25,000 for other members of the Remuneration Committee (last year no remuneration was paid for work in the Board's committees).

Fees to the auditor are based on approved invoices.

12. Election of members of the Board of Directors and chairman of the Board of Directors

The Nomination Committee proposes that Louise Richnau, Peter Elam Håkansson, Christian Hermelin and Ylva Sarby Westman are re-elected as members of the Board of Directors for the time until the end of the next AGM. The Nomination Committee further proposes the new election of Henrik Rättzén and Eric Spongberg as members of the Board of Directors. Hanna Loikkanen has declined re-election. The Nomination Committee proposes that Louise Richnau is re-elected as the chairman of the Board of Directors.

Information about the proposed Board members can be found on the Company's website.

13. Election of auditor

The Nomination Committee proposes re-election of the auditing firm KPMG as auditor, with the authorized auditor Marc Karlsson as auditor in charge. The auditor's term of office is proposed to be valid until the end of the next AGM. The Nomination Committee's proposal is in accordance with the recommendation from the Board of Directors, acting as Audit Committee. Neither the Nomination Committee's proposal nor the Board of Directors' recommendation has been affected by third parties or has been forced by any contractual terms that limited the freedom of choice in the auditor's election.

14. Resolution on guidelines for remuneration to executive managers

The Board of Directors proposes that the AGM resolves to adopt the following guidelines for remuneration to executive managers to apply until further notice (however no longer than until the 2030 AGM).

The previous guidelines were adopted at the 2025 AGM and the changes now proposed in the guidelines are mainly linguistic. The guidelines shall apply in respect of commitments regarding remuneration to executive managers, and changes to such commitments, resolved after the AGM at which the guidelines were adopted. Thus, the guidelines have no impact on previously contractually binding commitments.

Guidelines for remuneration to executive managers

CEO, deputy CEO, and any other persons within the executive management as well as Board members, to the extent they receive remuneration in addition to Board fees, fall within the provisions of these guidelines. The guidelines are forward-looking, i.e. they are applicable to remuneration agreed, and amendments to remuneration already agreed, after adoption of the guidelines by the Annual General Meeting. These guidelines do not apply to any remuneration resolved or approved by the General Meeting.

The guidelines' promotion of the Company's business strategy, long-term interests and sustainability

Eastnine's current business strategy is available at www.eastnine.com. The Company shall have the remuneration levels and terms of employment required to recruit and retain expertise and necessary capacity. Variable cash remuneration covered by these guidelines shall aim at promoting the Company's business strategy and long-term interests, including sustainability. The long-term incentive programmes that exist in the Company are excluded from these guidelines.

Types of remuneration, etc.

The remuneration for executives can consist of fixed cash salary, variable cash remuneration, pension and insurance benefits, and other customary benefits. Additionally, the General Meeting may,

irrespective of these guidelines, resolve on, among other things, long-term share-based or share-related incentive programmes/remuneration.

The Board of Directors decides at its discretion, according to established internal performance-based goals, whether a variable cash remuneration should be paid to the executives. The variable cash remuneration shall mainly be linked to predetermined and measurable criteria which can be financial or non-financial. Variable cash remuneration may amount to not more than 50 per cent of the fixed salary. Additionally, the executives may be entitled to an individual premium-based pension plan according to which the Company pays premiums corresponding to a maximum of 4.5 per cent of the fixed salary up to 7.5 income base amounts, and premiums corresponding to a maximum of 30 per cent on salary components exceeding 7.5 income base amounts. Other benefits may include, for example, health insurance, health care and car benefits. Such benefits may amount to not more than 10 per cent of the fixed salary.

Termination of employment

The notice period may not exceed twelve months if notice of termination of employment is made by the Company. Fixed cash salary during the period of notice, and severance pay, may together not exceed an amount equivalent to the CEO's fixed cash salary for two years, and twelve months for other executives. The period of notice may not exceed six months without any right to severance pay when termination is made by the executive. In addition, remuneration may be paid for non-compete undertakings. Such remuneration shall compensate for loss of income and shall only be paid in so far as the previously employed executive is not entitled to severance pay. The remuneration shall be the difference between the fixed monthly salary and the lower income the employee receives and be paid during the time the non-compete undertaking applies, which shall not be for more than six months following the termination of employment.

Salary and employment conditions for employees

In the preparation of the Board of Directors' proposal for these remuneration guidelines, salary and employment conditions for employees of the Company have been taken into account by including information on the employees' total income, the components of the remuneration and increase and growth rate over time, in the Board of Directors' basis of decision when evaluating whether the guidelines and the limitations set out herein are reasonable.

The decision-making process to determine, review and implement the guidelines

Eastnine has a Remuneration Committee with main tasks in accordance with the Swedish Corporate Governance Code. The tasks of the Remuneration Committee include preparing resolutions by the Board of Directors on principles and terms and conditions of remuneration as well as monitoring and evaluating programmes for variable remuneration for the executive management, the application of

the guidelines for executive remuneration as well as the current remuneration structures and compensation levels in the Company.

The Board of Directors shall prepare a proposal for new guidelines at least every fourth year and submit it to the General Meeting. In preparing proposals, any considerations raised by shareholders are taken into account. The guidelines shall be in force until new guidelines are adopted by the General Meeting. The CEO and other members of the executive management do not participate in the Board of Directors' processing of, and resolutions regarding, remuneration-related matters in so far as they are affected by such matters.

Deviation from the guidelines

The Board of Directors may resolve to deviate from the guidelines resolved by the Annual General Meeting, in whole or in part, if in a specific case there is special cause for the derogation and a derogation is necessary to serve the Company's long-term interests, including its sustainability, or to ensure the Company's financial viability.

15. Resolution regarding establishment of an incentive programme by way of an issue of warrants to the participants

The Board of Directors proposes that the AGM resolves to establish an incentive programme directed to employees of the Eastnine group, in accordance with the following terms.

The incentive programme in brief

- The Board of Directors proposes that the AGM resolves to establish an incentive programme under which the Company invites the employees within the group (currently 30 persons) to subscribe for warrants in the Company. The programme will comprise all of the group's employees.
- The proposal entails that the AGM resolves on establishing the programme and the issue of up to 687,692 warrants, equivalent to a maximum dilution of approximately 0.7 per cent, to implement the programme. This requires support by shareholders holding not less than nine-tenths of both the votes cast and the shares represented at the AGM.
- The rationale for the proposed incentive programme is to encourage a broad ownership amongst the group's employees, retain competent employees, increase the alignment of interest between the employees and the Company's shareholders, promote the Company's long-term growth and increase motivation to reach or exceed the Company's financial targets.
- Each warrant shall entitle the participants to, after a three-year period, i.e., in 2029, subscribe for one new share in the Company at a price equivalent to 120 per cent of the volume-weighted average price of the Company's share on Nasdaq Stockholm during a ten trading days measurement period after the 2026 AGM.

- The allocation of warrants to employees in the incentive programme will be determined based on seniority level.
- The warrants shall be acquired at fair market value. To encourage participation in the warrant programme, participants who choose to participate will receive a subsidy in the form of a net salary supplement corresponding to 50 per cent of the subscription price for subscribed warrants.

Background

The remuneration of the Company's Executive management consists of both fixed and variable components. The fixed remuneration is based on fixed cash salary, as well as other benefits such as parking benefits, lunch benefits and health insurance. The variable remuneration is based on predetermined and measurable performance criteria as set out in the Company's incentive programmes. The Executive management may be entitled to variable cash remuneration based on individualised performance targets in accordance with the short-term incentive programme decided each year by the Board of Directors. The remuneration of the Company's other employees consists of both fixed and variable components.

The previous long-term incentive programme from 2024 entitled participants to subscribe for warrants and was available to all employees (including the Executive management).

Summary of the outstanding long-term incentive programme

Name of programme	Performance period	Award date	Vesting date and end of retention period	Number of shares that may be awarded	Number employees participating in the LTIP
Warrants 2024	2024-2027	2024-04-30	2027-05-15	894,810	10

To attract and retain qualified employees, the Company's Board of Directors hereby proposes that the AGM resolves to establish an incentive programme consisting of warrants, available for all employees in the group.

The allocation of warrants to employees participating in the 2026-2029 incentive programme will be determined based on seniority level.

Warrants are purchased at fair market value by the participants. To encourage participation in the warrant programme, participants who choose to participate will receive a subsidy in the form of a net

salary supplement corresponding to 50 per cent of the subscription price for subscribed warrants. A participant will be obligated to offer the Company to repurchase all warrants, and the Company shall have a right to acquire such warrants, if a participant leaves employment with the group before the warrants have been exercised for subscription of new shares.

The Company believes that the proposed programme of 687,692 warrants will be, together with other factors, beneficial to retain and incentivize its employees to achieve continued targeted growth and performance.

Terms and conditions of the incentive programme

Price and valuation

Each warrant shall entitle the participant to subscribe for one new share, at a price equivalent to 120 per cent of the Original Price. The “**Original Price**” is equal to the volume-weighted average price of the Company’s share on Nasdaq Stockholm during the period from and including 30 April – 15 May 2026.

The participants shall acquire the warrants at the fair market value in cash.

The fair market value shall be determined in accordance with the Black & Scholes valuation model. The valuation of the warrants shall be made by PwC or a well-reputed investment bank, accounting firm or financial advisor with valuation expertise. A preliminary valuation of the warrants has determined the fair market value to be SEK 4.13 per warrant. The preliminary valuation has assumed a price of the Eastnine share of SEK 45.11 (corresponding to the volume-weighted average price of the Company’s share on Nasdaq Stockholm during a ten trading days measurement period ending on and including 17 March 2026, which implies a subscription price of SEK 54.10), a risk-free interest rate of 2.25 per cent, a volatility of 24.7 per cent and total annual dividend yield of 2.84 per cent during the period until the warrants can be exercised.

The warrants shall also entitle the participants to utilise an alternative exercise model (so called “net exercise”), which entails that the cash amount payable upon exercise is reduced. The complete terms and conditions of the warrants set out the details of the so called “alternative exercise model”. In short, it entails a reduction of the number of shares that can be subscribed for and that such shares are subscribed for at the quota value. This means that the alternative exercise model will also lead to reduced dilution. An illustrative example (based on the same assumptions as the preliminary market valuation above) is set out below:

Illustrative example based on an assumed subscription price of SEK 54.10 per share

The average share price in conjunction with subscription* SEK	Total number of new shares	Total dilution
60.00	68,123	0.07%
65.00	116,107	0.12%
70.00	157,193	0.16%
* Pursuant to the complete terms and conditions of the warrants, the average share price shall be calculated based on a period of five trading days before the first day of the application period for subscription of new shares by exercise of the warrants.		

Exercise period

The warrants may be exercised during the period from and including 29 May 2029 (however not earlier than the day after the publication of the Company's interim report for the period January–March 2029) up to and including the date that falls 14 calendar days thereafter. The exercise period may be extended for participants who are prevented from exercising their warrants due to applicable laws on insider trading or similar.

Allotment

The Board of Directors of the Company shall decide on the allotment of warrants to participants. Warrants shall be allotted on 29 May 2026 at the latest. Members of the Company's Board of Directors shall not be allotted any warrants.

The maximum number of warrants that can be allotted to a participant is based on the group to which such participant belongs, as set out below and subject to the maximum number of total warrants issued.

Group 1 (up to 7 persons): the CEO, members of the senior management and senior key personnel, up to 100,000 warrants each.

Group 2 (up to 23 persons): other personnel, up to 20,000 warrants each.

Upon subscription of the warrants, the participants shall enter into an agreement with the Company on terms and conditions set out by the Board of Directors. The Company shall, however, reserve the right to repurchase warrants if a participant's employment or engagement with the group is terminated or if a participant wishes to transfer his or her warrants.

Dilution

If all 687,692 warrants are exercised for subscription of 687,692 shares, the dilution effect will be approximately 0.7 per cent (based on the total number of shares in the Company as of the date of this proposal).

Costs and effects on key ratios

Warrants transferred to participants under the incentive programme will be accounted for in accordance with IFRS 2 and will be recorded as a personnel expense in the income statement during the years 2026–2029.

Assuming an Original Price of SEK 45.11 (corresponding to the volume-weighted average price of the Company's share on Nasdaq Stockholm during a ten trading days measurement period ending on and including 17 March 2026), a subscription price of SEK 54.10 and maximum participation, the costs of the incentive programme, including, *inter alia*, social security costs, are estimated to amount to approximately EUR 0.38 million. These costs are based on the preliminary market value of the warrants as of 17 March 2026. Against the costs for the incentive programme, the warrants' premium to be paid shall be set (which is an amount of approximately EUR 0.27 million), which the Company receives for the issue of the warrants.

The costs will be allocated over the years 2026–2029. These costs can be compared to the Company's total personnel expenses, including social security expenses, of approximately EUR 4.7 million in 2025.

The incentive programme is estimated to entail only limited costs for the Company. No measures to secure the incentive programme have been or are planned to be taken.

Preparation of the proposal

The proposed incentive programme has been prepared by the Board of Directors and the Remuneration Committee and has been addressed at Board meetings in Q1 2026. The proposal has been prepared in consultation with external advisors based on an evaluation of current remuneration structures, previous share-based incentive programmes and the need for additional incentives.

Issue of warrants of series 2026/2029

The Board of Directors proposes that the AGM resolves on an issue of warrants of series 2026/2029 on the following terms and conditions, in order to implement the incentive programme set out above.

Number of warrants to be issued

The Company shall issue a maximum of 687,692 warrants of series 2026/2029.

Subscription right and price

The warrants shall be issued with deviation of the shareholders' pre-emption rights, to the Company's employees at the fair market value at the time of subscription as determined pursuant to the Black & Scholes model. Payment shall be made no later than on 29 May 2026, with a right for the Board of Directors to postpone the payment date.

Subscription period

The warrants shall be subscribed for on separate subscription lists not later than on 29 May 2026, with a right for the Board of Directors to postpone the subscription date.

Reason for deviation from the shareholders' pre-emption rights

The reason for the deviation from the shareholders' pre-emption rights is to create, by way of an incentive programme, conditions for retaining competent personnel to the group, increase the motivation amongst the participants, increase their loyalty to the Company and align their interests with that of the Company's shareholders as well as promote a personal shareholding and thereby promote shareholder value and the Company's long-term value creation capability.

Additional information

The new shares shall carry rights to dividends for the first time on the record date for dividends that occur after subscription has been effected.

The complete terms and conditions of the warrants will be made available on the Company's website (www.eastnine.com) not later than three weeks prior to the AGM. As set forth in the terms and conditions of the warrants, the subscription price and the number of shares that each warrant entitles to subscription of may be re-calculated in certain cases (including for the alternative exercise model described above).

The Company's share capital may, upon exercise of all 687,692 warrants of series 2026/2029, increase by approximately EUR 28,126.605295 (subject to any re-calculations in accordance with the complete terms and conditions of the warrants). If the subscription price exceeds the quota value of the shares, the excess amount shall be allotted to the non--restricted statutory reserve (Sw. *den fria överkursfonden*).

Authorization

The Board of Directors shall be authorized to extend the subscription period and to make such minor adjustments in the resolution that may be required in connection with the registration of the warrants with the Swedish Companies Registration Office (Sw. *Bolagsverket*), and the Board of

Directors shall have the right to make minor adjustments to the incentive programme due to applicable rules, laws, regulations or market practice.

Majority requirements

A resolution in accordance with this item 15 requires that shareholders representing no less than nine-tenths of the votes cast as well as the shares represented at the AGM approve the resolution.

16. Resolution regarding authorization for the Board of Directors to transfer own shares

The Board of Directors proposes that the AGM resolves to authorize the Board of Directors to transfer own shares, under the following conditions:

1. Shares may be transferred on Nasdaq Stockholm or otherwise.
2. Transfers may take place with or without deviation from the shareholders' preferential rights.
3. Transfers on Nasdaq Stockholm may take place at a price per share within the registered share price interval from time to time, which means the spread between the highest buying price and the lowest selling price prevailing from time to time on the exchange. Transfers made otherwise shall be made on market terms.
4. The authorization covers all shares held by the Company from time to time.
5. Payment for the shares shall be made in cash, by contributions in-kind or by set-off.
6. The authorization may be utilized on one or more occasions, however not longer than until the next AGM.

The purpose of the authorization to transfer own shares and the reasons for any deviation from the shareholders' preferential rights is to enable the Board of Directors to adjust the Company's capital structure and to use repurchased own shares as payment for, or financing of, acquisitions or investments in order to create increased value for the shareholders.

A resolution in accordance with this item 16 requires that shareholders representing no less than two thirds of the votes cast as well as the shares represented at the AGM approve the resolution.

17. Resolution regarding authorization for the Board of Directors to acquire own shares

The Board of Directors proposes that the AGM resolves to authorize the Board of Directors to acquire the Company's own shares, under the following conditions:

1. The share purchases may take place on Nasdaq Stockholm at a price per share within the registered share price interval from time to time, which means the spread between the highest buying price and the lowest selling price prevailing from time to time on the exchange.
2. Purchases may also be made in accordance with an offer directed to all shareholders with a cash consideration not below the market price at the time of the offer and with a maximum upward deviation of 20 per cent.
3. The Company may only purchase so many shares that the Company's holding of its own shares does not at any time exceed 10 per cent of all the shares in the Company.
4. Payment for the shares shall be made in cash.
5. The authorization may be utilized on one or more occasions, however not longer than until the next AGM.

The purpose of this authorization to acquire own shares in the Company is to enable the Board of Directors to adjust the capital structure and thereby generate a higher value for the shareholders.

A resolution in accordance with this item 17 requires that shareholders representing no less than two thirds of the votes cast as well as the shares represented at the AGM approve the resolution.

18. Resolution regarding authorization for the Board of Directors to resolve on new share issue

The Board of Directors proposes that the AGM resolves to authorize the Board of Directors to, on one or more occasions until the next AGM, decide upon an issue of shares in the Company corresponding to not more than 10 per cent of the Company's share capital, with or without deviation from the shareholders' preferential right. Furthermore, the proposal means that an issue may be made against cash payment, by set-off or by contribution in kind. Shares shall, in case of deviation from the shareholders' preferential right to subscription, be issued on market terms. The purpose of this authorization is to enable the Company to, completely or partially, finance any future real property investments and/or acquisitions of real property companies/businesses by issuing new shares as payment in connection with agreements on acquisitions, to raise capital for such investments and/or acquisitions, and to adapt and improve the Company's capital structure.

A resolution in accordance with this item 18 requires that shareholders representing no less than two thirds of the votes cast as well as the shares represented at the AGM approve the resolution.



Available documents

Annual accounts including the auditor's report as well as the complete proposals and statements according to the Swedish Companies Act together with pertaining statements by the auditor will be available at the office of Eastnine on Birger Jarlsgatan 25 in Stockholm and on the website www.eastnine.com/en/annual-general-meetings no later than by Wednesday, 8 April 2026. Copies of the documentation and the notice will be sent free of charge to shareholders, who so request and state their postal address.

* * *

Stockholm in March 2026
EASTNINE AB (publ)
Board of Directors

Eastnine AB (publ)

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Visit www.eastnine.com