

## **Notice of Annual General Meeting of BlueYield AB (publ)**

The shareholders of BlueYield AB (publ), org. no. 559503-6467, is hereby invited to attend the Annual General Meeting to be held on Tuesday, April 14, 2026 at 10.00 a.m. CET at Pareto's premises at Berzelii Park 9 in Stockholm.

### **Registration, etc.**

Shareholders who wish to participate in the Meeting must:

*Be* entered in the share register on 2 April 2026,

*Notify* the company of their intention to participate in the meeting no later than 8 April 2026.

Please notify BlueYield AB (publ) of your attendance in writing to: Nina Larsson, c/o Pareto Business Management AB, Berzelii Park 9, P.O. Box 7415, SE-103 91 Stockholm, Sweden, or e-mail: [nina.larsson@paretosec.com](mailto:nina.larsson@paretosec.com). The notification must include name, personal identity number or corporate identity number, address, telephone number and shareholding, as well as, where applicable, information about deputies, proxies and assistants. The notification should also be accompanied by complete documents of authority, such as a certificate of registration and power of attorney for a representative and proxy, if applicable.

### **Nominee-registered shares**

In order to be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the meeting, register the shares in their own name so that the shareholder is entered in the share register as of 2 April 2026. Such registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's procedures at such time in advance as determined by the nominee. Voting rights registrations made no later than the second banking day after 2 April 2026 will be taken into account in the preparation of the share register.

### **Agents and assistants, etc.**

Shareholders who are represented by proxy must issue a written and dated power of attorney for the proxy or, in the event that the right to represent the shareholder's shares is divided among different persons, the proxies with a statement of the number of shares and proxies respectively have the right to represent. If the power of attorney has been issued by a legal entity, a certified copy of the certificate of registration or equivalent for the legal entity that demonstrates authority to issue the power of attorney must be attached. The original power of attorney and any certificate of registration should be sent to the company by letter to the company at the address stated above well in advance of the meeting. A proxy form will be available on the company's website [www.blueyield.se](http://www.blueyield.se) no later than March 24, 2026 and will be sent to shareholders who so request and who state their postal address. Shareholders may bring one or two assistants, but only if the shareholder has given notice of this in accordance with what is stipulated in this notice.

### **Number of shares and votes**

There are a total of 3,200,000 shares in the company, corresponding to 3,200,000 votes. The company does not hold any own shares.

### **Information at the meeting**

The Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors considers that it can be done without material harm to the company, provide information on circumstances that may affect the assessment of an item on the agenda, circumstances that may affect the assessment of the company's or its subsidiaries' financial situation and the

company's relationship with other group companies as well as the consolidated financial statements.

### **Processing of personal data**

In connection with the notification, the company will process the personal data requested as described above about shareholders. The personal data collected from the share register, notification of participation in the Annual General Meeting and information about proxies and assistants will be used for registration, preparation of the voting list for the Annual General Meeting and, where applicable, minutes of the Annual General Meeting. The personal data will only be used for the Annual General Meeting. For further information on how your personal data is processed, please refer to <https://www.blueyield.se/investor-relations/the-share/shareholders-personal-data/>.

### **Draft agenda**

1. Opening of the meeting.
2. Election of Chairman of the Meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes
6. Determination of whether the meeting has been duly convened.
7. Presentation of the Annual Report and the Auditor's Report as well as the Consolidated Financial Statements and the Auditor's Report on the Group.
8. Decision:
  - a. on the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet.
  - b. on the appropriation of the company's result in accordance with the adopted balance sheet and in the event of a resolution on dividend, determination of the record date for the same.
  - c. on discharge from liability for the members of the Board of Directors and the CEO.
9. Determination of fees to the Board of Directors and auditor.
10. Choice of:
  - Board of Directors and any deputy members of the Board.
  - Auditors and any deputy auditors.
11. Resolution on authorization for the Board of Directors to decide on new share issues.
12. Closing of the meeting.

### **Election of Chairman of the Meeting (items 2)**

The Board of Directors of the company has presented the following proposals to the Meeting:

- Henrik Fritz, from Wigge & Partners Law Service AB, is proposed to be elected Chairman of the Annual General Meeting (item 2).

**Proposal regarding appropriation of the company's result in accordance with the adopted balance sheet and in connection with resolution on dividend, determination of the record date for the dividend (item 8 b)**

The Board of Directors proposes that an amount of SEK 9,50 per share be distributed out of available earnings of SEK 295,642,292, entailing a dividend of SEK 30,40,000 in total. It is proposed that the dividend be paid in full and the record date for the payment of dividend is proposed to be April 16, 2026. The remaining amount of 265 242 292 are proposed to be carried forward. If the Annual General Meeting decides in accordance with the proposal, the dividend is expected to be distributed through Euroclear Sweden AB on April 21, 2026.

**Determination of the number of Board members and deputy Board members and auditors and deputy auditors, fees to the Board of Directors and auditors and election of Board members and auditors (items 2, 9 and 10)**

The Board of Directors of the company has presented the following proposals to the Meeting:

- The number of Board members shall be four with no deputies (item 10).
- Remuneration to the Board of Directors shall be paid in a total amount of SEK 630,000 for the period until the end of the next Annual General Meeting, of which SEK 350,000 shall be paid to the Chairman of the Board and SEK 140,000 shall be paid to each of the other Board members. No remuneration to the Board of Directors shall be paid to employees of the company (item 9).
- Fees to the auditors are proposed to be paid in accordance with approved invoices (item 9).
- Re-election of Ulrika Laurin, Lars Grotmol, Jonas Andreasson, and Jonas Kamstedt as members of the Board of Directors for the period until the end of the next Annual General Meeting. Ulrika Laurin is proposed to be re-elected as Chairman of the Board of Directors (item 10).
- New election of the registered accounting firm BDO i Mälardalen AB as the company's auditor for the period until the end of the next Annual General Meeting. BDO i Mälardalen AB has informed the company that authorized auditor Peter Hamberg will become auditor in charge if the Annual General Meeting elects BDO i Mälardalen AB (item 10).

**Resolution on authorization for the Board of Directors to decide on new share issues (item 11)**

The Board of Directors proposes that the Annual General Meeting resolves to authorize the Board of Directors to, with or without deviation from the shareholders' preferential rights, on one or more occasions until the next Annual General Meeting, resolve to increase the company's share capital through a new issue of not more than 1,600,000 new shares in the company.

The issues shall be made at a market-based subscription price determined by the Board of Directors in consultation with the company's financial advisors, taking into account a market-based issue discount where applicable, and payment shall, in addition to cash payment, be made in kind or by set-off, or otherwise with conditions. The purpose of the authorization and the reasons for any deviation from the shareholders' preferential rights are to enable issues to be made to finance the company's operations, commercialization and development of the company's products and markets and/or acquisitions of businesses, companies or parts of companies, and/or to enable a broadening of the shareholder base in the company.

The Board of Directors, the CEO or a person otherwise appointed by the Board of Directors shall be authorised to make such minor adjustments and clarifications to the resolutions of the Annual

General Meeting as may prove necessary in connection with registration with the Swedish Companies Registration Office.

A resolution in accordance with this proposal requires the support of shareholders representing at least two-thirds of both the votes cast and the shares represented at the meeting.

### **Documentation**

The Annual Report, the Auditor's Report, the Board of Directors' proposal for dividend and the attached reasoned statement are available as of March 24, 2026 to the Company's shareholders at the Company's address, BlueYield AB (publ), c/o Pareto Business Management AB, Berzelii Park 9, floor 9, in Stockholm, on the Company's website [www.blueyield.se](http://www.blueyield.se) and will be sent to shareholders who so request and who state their postal address.

Stockholm, March 2026

BlueYield AB (publ)

Board of Directors