



NOTICE OF EXTRAORDINARY GENERAL MEETING OF FREEMELT HOLDING AB (PUBL)

The shareholders in Freemelt Holding AB (publ), corporate identity number 559105-2922 (the "Company"), are hereby summoned to the Extraordinary General Meeting on Tuesday, September 28, 2021 at 10 am, which will be held at the Company's premises, Bergfotsgatan 5A in Mölndal. Access to the Annual General Meeting takes place from kl. 09:45.

The right to participate in the Annual General Meeting and registration

Shareholders wishing to attend the meeting must register their participation no later than September 22, 2021. Registration is made by post to Freemelt Holding AB (publ), Bergfotsgatan 5A, 431 35, Mölndal, Sweden, or by e-mail to admin@freemelt.com. The notification must contain information about the shareholders' name, social security number or organization number, as well as address and telephone number, as well as information about any assistants.

In order to be entitled to participate in the meeting, shareholders must be registered as shareholders in the share register kept by Euroclear Sweden AB on 20 September 2021, and be registered at the meeting as above.

Shareholders who have had their shares registered with a nominee must, in order to be entitled to participate in the meeting, have the shares registered in the shareholder's own name with Euroclear Sweden AB, so that the person in question is registered as a shareholder in the share register on 22 September 2021. Such registration may be temporary.

If shareholders are to be represented by a proxy, the proxy must have a written, dated and signed by the shareholder an original power of attorney to the meeting. The power of attorney may not be older than one year unless a longer period of validity is stated in the power of attorney, but no longer than five years. If the power of attorney has been issued by a legal entity, the representative must also have the relevant registration certificate or equivalent authorization document for the legal entity.

Proposed agenda

1. Opening of the meeting
 2. Election of chairman at the meeting
 3. Establishment and approval of the ballot paper
- Selection of one or two adjusters
5. Examination of whether the Annual General Meeting has been duly convened
 6. Approval of agenda
 7. Election of board
 8. Closing of the meeting

Proposed decision

Item 7 - Election of a board member

The shareholders Ola Rollén, Palmstierna Invest AB through Carl Palmstierna, and Ulmavini Holding AB through Ulric Ljungblad propose that the Board for the period until the end of the next Annual General Meeting shall consist of six ordinary members, and that the following persons be appointed as ordinary members: Carl Palmstierna (re-election), Per Anell (re-election), Erik Lindeblad (re-election), Martin Wildheim (re-election), Staffan Zackrisson (re-election) and Cecilia Jinert Johansson (new election).

Other

For more information, please contact:

Name: Martin Wildheim

Contact information: admin@freemelt.com

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Möln dal 2021-09-13

Freemelt Holding AB (publ)

The Board of Directors