



## **Correction: Notice of Extraordinary General Meeting of Freemelt Holding (publ)**

The correction relates to the incorrect date for when notification of participation to the meeting must be received by the company. The date has been changed from November 25 to November 28.

The shareholders of Freemelt Holding AB (publ), corporate identity number 5591052922 (the "Company"), are hereby summoned to the Extraordinary General Meeting on Friday, December 2, 2022, at 10 am, which will be held at the Company's premises, Flöjelsbergsgatan 13 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 November 28, 2022. Registration is made by mail to Freemelt Holding AB (publ), Bergfotsgatan 5A, 431 35, Mölndal, Sweden, or by e-mail to [admin@freemelt.com](mailto: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, and if applicable, 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 November 24, 2022 and be registered at the meeting as described above.

Shareholders who have had their shares registered with a nominee must, 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 24 November 2022. 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
4. 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<sup>8</sup>. Determination of board fees
9. Closing of the meeting

## **Proposed decision**

### **Item 7 - Election of board members**

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), Erik Lindeblad (re-election), Cecilia Jinert Johansson (re-election), Staffan Zackrisson (re-election), Ulric Ljungblad (new election) and Johannes Schleifenbaum (new election). ). Current board member Martin Wildheim resigns from his position as a full member.

Univ.-Prof. Dr.-Ing. Dipl.Wirt.-Ing. Johannes Henrich Schleifenbaum is a leading scientist with more than 200 scientific presentations and publications, several patents filed and granted in the field of Additive Manufacturing, functional layers and smart materials. Johannes has substantial experience and expertise in metal manufacturing and is specialized in additive manufacturing. Johannes is widely exposed to the additive manufacturing industry and is currently the managing director of Aachen Center for Additive Manufacturing (ACAM), and a full professor and director of the chair for Digital Additive Production at RWTH, Aachen University in Germany. He is the founder of several succesful tech startups in additive manufacturing. Johannes holds a PhD in the field of individualized Production & Additive Manufacturing and has previously studied Mechanical Engineering & Business Administration.

Ulric Ljungblad is Chief Innovation Officer and the former CEO of Freemelt.

### **Item 8. Determination of board fees**

The shareholders propose that a fee of no more than SEK 575,000 be paid to the Board according to the following distribution; The Chairman of the Board is remunerated with SEK 175,000 and each of the other Board members, who are not employees of the Group, is remunerated with SEK 100,000.

### **Contact**

For more information, contact Jonas Fogelberg at [admin@freemelt.com](mailto:admin@freemelt.com)

### **Processing of personal data**

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf)

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Mölndal, November, 2022

**Freemelt Holding AB (publ)**

The Board of Directors