

The Board of Directors’ of Vivesto AB proposal for resolution on amendments of the articles of association and reverse share split

The Board of Directors of Vivesto AB, Reg. No. 556332-6676 (the "company"), proposes that the Annual General Meeting on 7 May 2026 resolves on (i) amendments of the articles of association, and (ii) a reverse share split. The proposals are to be considered as one proposal and therefore adopted by the Annual General Meeting as one resolution.

i. Proposal for resolution on amendments of the articles of association

In order to enable the reverse share split that the Annual General Meeting is proposed to resolve on under item (ii) below, the Board of Directors proposes that the Annual General Meeting resolves to amend the limits for the number of shares set out in Section 4 of the articles of association as follows.

Current wording	Proposed wording
<p>4. Share capital and number of shares The share capital shall be not less than SEK 90,000,000 and not more than SEK 360,000,000.</p> <p>The number of shares shall be not less than 900,000,000 and not more than 3,600,000,000.</p>	<p>4. Share capital and number of shares The share capital shall be not less than SEK 90,000,000 and not more than SEK 360,000,000.</p> <p>The number of shares shall be not less than <i>10,000,000</i> and not more than <i>40,000,000</i>.</p>

The complete wording of the proposed articles of association is set out in Appendix A.

ii. Proposal for resolution on reverse share split

In order to achieve an appropriate number of shares for the company, the Board of Directors proposes that the Annual General Meeting resolves on a reverse share split, whereby the number of shares in the company is reduced by consolidating one hundred (100) shares into one (1) share (reverse share split 1:100). Through the reverse share split, the number of shares in the company will decrease from 1,107,136,910 to 11,071,369.

If a shareholder's holding of shares does not correspond to a full number of new shares, i.e. is not evenly divisible by 100, the excess shares will pass to the company on the record date for the reverse share split. The excess shares will thereafter be sold by a securities institution engaged by the company, whereby concerned shareholders will receive their share of the sales proceeds.

The Board of Directors shall be authorised to determine the record date for the reverse share split (to occur after the resolution has been registered with the Swedish Companies Registration Office) and to otherwise take such measures as may be required for the implementation of the reverse share split. In connection with the determination of the record date for the reverse share split, the Board of Directors shall publish the resolution on the determination of the record date as well as further information regarding the procedure for the reverse share split.

The Board of Directors, or the person appointed by the Board of Directors, shall be entitled to make the minor adjustments to the above resolutions that may prove necessary in connection with registration with the Swedish Companies Registration Office.

For a valid resolution, it is required that the proposal is supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

Stockholm in March 2026

Vivesto AB

The Board of Directors