

NOTICE OF EXTRAORDINARY GENERAL MEETING OF EPISHINE AB

The shareholders of Epishine AB, reg. no. 559070-0422, (the "**Company**") are hereby invited to attend the extraordinary general meeting to be held at 09.00 am on Thursday, December 18, 2025 at Attorpsgatan 2 in Linköping.

Right to participate and notification

Shareholders who wish to participate in the annual general meeting must:

- i. be entered in the share register maintained by Euroclear Sweden AB on the record date, which is Wednesday 10 December 2025, and
- ii. no later than Friday 12 December 2025, notify the AGM@epishine.com of their intention to give notice of attendance and any assistants (up to two) in writing. The notification should state the full name, personal identity number or corporate identity number, shareholding, address, telephone number and, where applicable, information about the deputy, proxy or assistant. The notification should be accompanied, where appropriate, by powers of attorney, registration certificate and other documents of authority.

Nominee-registered shares

Shareholders whose shares are registered in the name of a nominee must, in order to participate in the annual general meeting and exercise their voting rights, temporarily re-register the shares in their own name in the share register of Euroclear Sweden AB (so-called voting rights registration). The presentation of the shareholders' register as of the record date of 10 December 2025 will take into account voting rights registrations made no later than 12 December 2025. This means that the shareholder must request the nominee to carry out such voting rights registration well in advance of 12 December 2025.

Agents, etc.

Shareholders who are represented by proxy must issue a written and dated power of attorney for the proxy. If the power of attorney has been issued by a legal entity, a certified copy of the certificate of registration, or equivalent document of authority, showing that the persons who have signed the power of attorney are authorized signatories for the legal entity, must be attached to the power of attorney. The power of attorney may not be older than one year, however, the power of attorney may be older than one year if it appears that it is valid for a longer period, no more than five years. A copy of the power of attorney and any certificate of registration should, in order to facilitate entry to the meeting, have been received by the Company by being sent to the Company at the address set out above no later than Friday, July 12, 2025. The original power of attorney and certificate of registration must also be presented at the meeting. Certificates of power of attorney are also accepted.

A proxy form will be available on the Company's website, www.epishine.com, and will be sent free of charge to shareholders who request it and state their postal address.

Participation via video link

Shareholders can participate in the meeting, either in person or by proxy or by remote (via video link) Those who wish to participate remotely and wish to exercise their voting rights will not be able to do so via video link but must exercise their voting rights via proxy.

For those who participate online via video link, the following rules apply (which the participant accepts by choosing to participate online). There is no possibility to vote, to ask for the floor, to make suggestions or objections, or to request a vote (voting). Since it is not possible to check whether any third party is following the meeting online, the possibility to participate online requires that the meeting resolves that those who are not shareholders shall also have the right to follow the meeting.

A link for participation via video link will be sent out no later than 17 December 2025 to shareholders who have notified of participation via video link.

Draft agenda

1. Opening of the meeting and election of chairman of the meeting
2. Preparation and approval of the voting list
3. Elect one or two persons to verify the minutes
4. Determination of whether the meeting has been duly convened
5. Approval of the agenda
6. Resolution on authorization for the board of directors to issue shares, warrants and/or convertibles
7. Closing of the meeting

Resolution proposals

Item 1: Opening of the meeting and election of chairman of the meeting

It is proposed that Ola Johansson be elected chairman of the meeting or, if he is unable to attend, the person he appoints.

Item 6: Resolution on authorization for the board of directors to issue shares, warrants and/or convertibles

The board of directors of the Company proposes that the annual general meeting resolves to authorize the board of directors to, for the period until the next annual general meeting, on one or more occasions, with or without preferential rights for the shareholders, resolve on the issue of shares, warrants and/or convertibles, with the right to subscribe for and convert into shares in the Company, to be paid in cash, by set-off or in kind.

The fact that the board of directors shall be able to decide on an issue without preferential rights for the shareholders as described above is primarily for the purpose of being able to raise new capital at short notice and in a flexible manner prior to a planned major capital raise.

Resolutions on the issue of shares, warrants and/or convertibles pursuant to this authorization shall be made on market terms and may in total include issue proceeds of a maximum of SEK 40,000,000.

For the avoidance of doubt, it is noted that the above authorization shall apply in addition to (i.e. expand) the authorization resolved upon at the extraordinary general meeting on 25 July 2025.

The board of directors, or a person appointed by the board of directors, is granted the right to make such adjustments as may be necessary in connection with the registration of the decision with the Swedish Companies Registration Office.

Majority rules

A valid resolution under item 6 requires that it has been supported by shareholders representing at least two-thirds of both the votes cast and the shares represented at the general meeting.

Number of shares and votes

The total number of shares and votes in the Company amounts to 2,274,361 as of the date of this notice. The company does not hold any own shares.

Other

Copies of proxy forms will be available no later than two weeks before the meeting. Complete proposals for resolutions and other documents that are to be available pursuant to the Swedish Companies Act will be made available no later than two weeks prior to the meeting. All documents as set out above are available at the Company's premises at Attorpsgatan 2, 582 73 Linköping and on the Company's website, www.epishine.com, as set out above and will be sent to shareholders who so request and state their e-mail or postal address.

Shareholders are reminded of the right to, at the annual general meeting, request information from the board of directors and the managing director in accordance with Chapter 7 Section 32 of the Companies Act.

Handling of personal data

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website: <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

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Linköping in December 2025

Epishine AB

The board of directors