

Minutes kept at the extraordinary general meeting of the shareholders of Midsummer AB, reg. no. 556665-7838, held on Friday, December 1, 2023, in Järfälla.

1 OPENING OF THE MEETING

The general meeting was opened by Ola Svanberg, on behalf of the board, who greeted the participants of the general meeting.

2 ELECTION OF CHAIR OF THE MEETING

It was resolved to elect the Ola Svanberg as chair of the general meeting. It was noted that Martin Rosén would keep the minutes at the meeting.

The chair of the general meeting concluded that the preliminary voting list as well as the other general meeting documents were presented at the general meeting.

3 PREPARATION AND APPROVAL OF VOTING LIST

It was resolved to adopt the proposed voting list, Appendix 1, as the voting list for the general meeting.

4 APPROVAL OF THE AGENDA

It was resolved to approve the proposed agenda which had been included in the notice of the general meeting.

5 ELECTION OF ONE OR TWO PERSONS TO APPROVE THE MINUTES

It was resolved to elect Carolina Eriksson to approve the minutes.

6 EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED

It was resolved to declare the general meeting duly convened.

7 RESOLUTION TO APPROVE THE BOARD OF DIRECTORS' RESOLUTION ON A RIGHTS ISSUE OF SHARES

It was noted that documents under Chapter 13, Section 6 of the Swedish Companies Act has been presented.

It was resolved, in accordance with the board's proposal, to approve the board's resolution on a rights issue of shares in accordance with Appendix 2.

8 RESOLUTION ON AN ISSUE AUTHORIZATION FOR THE BOARD OF DIRECTORS

It was resolved, in accordance with the board's proposal, on an issue authorization for the board of directors in accordance with Appendix 3.

9 RESOLUTION ON WARRANT PROGRAM 2023/2027

It was noted that documents under Chapter 14, Section 8 of the Swedish Companies Act has been presented.

It was resolved, in accordance with the board's proposal, on warrant program 2023/2027 in accordance with Appendix 4.

It was noted that the resolution was made unanimously.

10 CLOSURE OF THE MEETING

The chair closed the general meeting.

(Signature page follows)

By the minutes:

Martin Rosén

Approved:

Ola Svanberg

Carolina Eriksson