

Minutes kept at the Extraordinary General Meeting ("EGM") in Nepa AB (publ), reg.no 556865-8883, on 18 September 2023 in Stockholm

§ 1. Opening of the meeting and election of chairperson

On behalf of the board of directors the EGM was declared opened by Per Hedman, Cirio Advokatbyrå, who was also appointed chairperson of the EGM in accordance with the board of directors' proposal.

It was noted that Louise Åberg, Cirio Advokatbyrå, had been appointed to keep the minutes of the meeting.

§ 2. Establishment and approval of the voting list

A list of present shareholders, proxies and assistants was prepared with information on the number of shares and votes represented, **Appendix 1.**

The meeting resolved to approve the list of present shareholders as voting list.

The meeting resolved that the persons whom the company granted access to the meeting as guests, had the right to attend the meeting.

§ 3. Approval of the agenda

The meeting resolved to approve the board of directors' proposed agenda as included in the notice to the meeting.

§ 4. Election of one or two persons to verify the minutes

The meeting resolved that the minutes should be verified, apart from the chairperson, by Sonja Thorngren.

§ 5. Determination of whether the meeting has been duly convened

It was noted that notice of the meeting had been published in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) and that a notice ad had been published in Svenska Dagbladet on 1 September 2023. The notice has also been available at the company's website since 29 August 2023.

The meeting was declared duly convened.

§ 6. Resolution on extra distribution of profit

The chairperson of the meeting presented the main shareholders Elementa Management AB and Ulrich Boyer's proposal regarding extra distribution of profit. It was noted that documents according to Chapter 18, Section 4 and 6 of the Swedish Companies Act were presented. The shareholders were given the opportunity to ask questions regarding the proposal.

The meeting resolved, in accordance with the main shareholders' proposal, as included in the notice to the meeting, that an extra distribution of profit of SEK 0.67 per share shall be paid and that the record date for the extra distribution shall be 20 September 2023.

§ 7. Resolution on approval of the company's participation in the main shareholder's issuance of call options to the members of the board of directors

The chairperson of the meeting presented the main shareholder Ulrich Boyer's intention to issue call options to the members of the board of directors (excluding himself) and the proposal that the company should bear the costs that the establishment of the call options program entails, as well as assist in the administration of the program. The shareholders were given the opportunity to ask questions regarding the proposal.

After voting, it was noted that representatives of 49.7 percent of the votes cast at the meeting voted for the proposal, whereby it was established that the proposal did not obtain the required majority. It was noted that Ulrich Boyer and shares he represented at the meeting did not participate in the resolution.

§ 8. Closing of the meeting

The chairperson declared the meeting closed.

Signature page follows

Keeper of the minutes:

Louise Åberg

Verified:

Per Hedman
(Chairperson of the meeting)

Sonja Thorngren