NOTICE TO ATTEND EXTRAORDINARY GENERAL MEETING IN PERTHRO AB (PUBL)

The shareholders in Perthro AB (publ), reg. no. 559359-4087 (the "**Company**"), are hereby given notice to attend an extraordinary general meeting at 3:00 p.m. on Thursday 19 November 2026 at Setterwalls Advokatbyrå's offices at Sturegatan 10 in Stockholm, Sweden. Registration for the meeting commences 30 minutes before the meeting.

RIGHT TO PARTICIPATE, NOTIFICATION OF ATTENDANCE AND DOCUMENTS OF AUTHORITY

Shareholders who are recorded in the Company's share register as of the day of the general meeting have the right to participate at the meeting. Shareholders who wish to attend the meeting are kindly asked to give notice of their attendance by e-mail to Andres Modarelli (andres@perthro.ca) no later than Thursday 12 November 2026. The notification should include full name, personal identification number or corporate registration number, address and daytime telephone number and, where appropriate, information about representative, proxy and assistants. Only one proxy is allowed. The number of assistants may not be more than two. To facilitate entry to the meeting, notification should further, where applicable, be accompanied by powers of attorney, registration certificates and other documents of authority.

PROXY

A shareholder represented by proxy shall issue a power of attorney which shall be dated and signed by the shareholder. The power of attorney may not be older than one year. If issued by a legal entity, the power of attorney shall also be accompanied by registration certificate or, if not applicable, equivalent documents of authority. Power of attorney forms for those shareholders wishing to participate by proxy will be available on the Company's website www.perthro.se. The original version of the power of attorney shall be presented at the meeting.

PROPOSED AGENDA

1. Opening of the meeting and election of chairman of the meeting;
2. Preparation and approval of the voting list;
3. Approval of the agenda;
4. Election of one or two persons who shall approve the minutes of the meeting;
5. Determination of whether the meeting has been duly convened;
6. Resolution on adoption of new articles of association;
7. Resolution on principles for the appointment of and instructions for a nomination committee;
8. Closing of the meeting.

PROPOSED RESOLUTIONS

Item 6. Resolution on adoption of new articles of association

The board of directors proposes that the general meeting resolves to adopt new articles of association implying the changes described below.

Proposed changes to the article of association

Changes to § 5 (Board of directors)

It is proposed that it shall no longer be possible to elect alternate board members by changing "and not more than 10 alternate members" to "without alternate members" in § 5.

Replacement of § 8 (Opening of the meeting)

Since § 8 repeats what follows from the Swedish Companies Act and is deemed superfluous, it is proposed to replace the heading and content of § 8 with the new heading "Right to attend a general meeting" and the following content (proposed in order to adapt the articles of association ahead of planned affiliation with Euroclear Nordics AB): "Shareholders wishing to participate in a general meeting shall give notice of attendance to the company no later than the date specified in the notice of the general meeting. A shareholder may be accompanied by advisors only if the shareholder notifies the company of the number of advisors in accordance with the procedure prescribed for in respect of notice of attendance to be made by a shareholder."

New § 9 (with consequential changes to the numbering of the subsequent paragraphs, as amended)

For clarification purposes, it is proposed to include a new § 9 with the following heading: "Matters to be addressed at the annual general meeting" and the following content: "The following matters shall be addressed at the annual general meeting: 1. Election of the chair of the meeting, 2. Preparation and approval of the voting register, 3. Approval of the agenda, 4. Election of one or two persons to attest the minutes, 5. Determination of whether the meeting has been duly convened, 6. Presentation of the annual report and the auditor's report and, where applicable, the consolidated financial statements and the auditor's report in respect of the group, 7. Resolutions regarding: (a) adoption of the balance sheet and income statement and, where applicable, the consolidated balance sheet and the consolidated income statement, (b) allocation of profit or loss in accordance with the adopted balance sheet, and (c) discharge from liability for board members and the managing director, 8. Determination of the number of board members and auditors and, where applicable, deputy auditors, 9. Determination of fees to be paid to the board of directors and the auditors, 10. Election of members of the board of directors, auditor and, where applicable, deputy auditors, 11. Any other matter to be addressed by the general meeting pursuant to the Swedish Companies Act (2005:551) or these articles of association".

Removal of § 10 (Consent) and § 12 (Post-transfer acquisition right)

To enable affiliation with Euroclear Nordics AB, it is proposed to remove the consent clause (§ 10) and the post-transfer acquisition right clause (§ 12).

Inclusion of a reconciliation (CSD) clause

To enable affiliation with Euroclear Nordics AB, it is proposed to include a reconciliation (CSD) clause directly after the conversion clause in the articles of association (new § 12 after changes to the numbering as a result of the proposals set out above) with the following heading: "CSD clause" and the following content: "The shares of the company shall be registered in a central securities depositary register in accordance with the Swedish Central Securities Depositories and Financial Instruments Accounts Act (1998:1479)".

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Miscellaneous

The board of directors proposes an authorization for the board of directors to determine the date on which the reconciliation (CSD) clause shall enter into force.

The chairman of the board of directors, the managing director (CEO) or a person appointed by the board of directors shall be authorised to make any minor adjustments required to register the resolution with the Swedish Companies Registration Office.

A valid resolution requires that the proposal is supported by shareholders representing at least two-thirds (2/3) of the votes cast as well as of all shares represented at the meeting.

Item 7. Resolution on principles for the appointment of and instructions for a nomination committee

The board of directors proposes that the general meeting resolves on principles for the appointment of and instructions for a nomination committee applicable subject to listing of shares in the Company at a marketplace. Conditional upon fulfilment of the aforementioned, the principles are proposed to apply until the general meeting decides otherwise.

The nomination committee shall consist of the chairman of the board of directors and three members appointed by the three largest shareholders by votes at the end of the third quarter each year. The reference to the "three largest shareholders by votes" shall hereinafter also include known shareholder groups. The chairman of the board of directors shall annually contact the shareholders who are entitled to appoint a member. Should any of the entitled shareholders waive their right to appoint a member to the nomination committee, the right is transferred to the fourth largest shareholder by votes, and so on. However, no more than five additional shareholders need be contacted, unless the chairman of the board of directors finds that there are special reasons for doing so. When a shareholder is contacted with a request to appoint a representative of the nomination committee, the chairman of the board of directors shall set out the requisite rules of procedure, such as the last date of response, etc.

The names of the members of the nomination committee and the names of the shareholders appointing members shall be made public no later than six months prior to the annual general meeting. The nomination committee appoints a chairman among its members. The chairman of the board of directors shall not be the chairman of the nomination committee. Should a member resign before the work of the nomination committee is concluded, and if deemed appropriate by the nomination committee, a replacement member shall be appointed by the shareholder that appointed the member who resigned, or, if that shareholder no longer represents one of the three largest shareholders by votes, by the shareholder representing such group. If a shareholder who has appointed a certain member has substantially decreased its shareholding in the Company, and the nomination committee does not deem it inappropriate in view of a potential need of continuity prior to an impending general meeting, the member appointed by such shareholder shall resign from the nomination committee and the nomination committee shall offer the largest shareholder who has not yet appointed a member of the nomination committee to appoint a new member.

The nomination committee shall further be composed and perform such tasks that from time to time are stated in the Swedish Corporate Governance Code. The members of the nomination committee shall not receive remuneration from the Company. Any costs incurred in connection with the work of the nomination committee shall be paid by the Company, provided that they have been approved by the chairman of the board of directors.

NUMBER OF SHARES AND VOTES IN THE COMPANY

The total number of shares in the Company at the time of issuance of this notice is 23,560,937 of which 14,056,914 are shares of class A (each carrying 10 votes per share) and 9,504,023 are shares of class B (each carrying one (1) vote per share). The Company does not hold any of its own shares.

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SHAREHOLDERS' RIGHT TO REQUEST INFORMATION

Pursuant to Chapter 7 section 32 of the Swedish Companies Act, the board of directors and the managing director (CEO) are under a duty to, if any shareholder so requests and the board of directors believe that

it can be done without material damage to the Company, provide information at the meeting regarding any circumstances which may affect the assessment of an item on the agenda.

DOCUMENTATION

Complete proposals (as set out above) and other documents to be dealt with at the general meeting will be kept available at the Company's office and be sent free of charge to shareholders who so request and state their postal address. The documents will also be made available on the Company's website www.perthro.se and presented at the general meeting.

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Stockholm, October 2026

The board of directors

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