

## **NOTICE OF EXTRAORDINARY GENERAL MEETING OF WESTPAY AB**

Westpay AB holds an extraordinary general meeting on Thursday, August 15, 2024, at 10:00, at the company's office at Kanalvägen 12, Upplands Väsby. Registration starts at 09:30.

### **REQUIREMENTS FOR PARTICIPATION**

Shareholders wishing to attend the meeting must:

- (i) be recorded as a shareholder in the share register kept by Euroclear Sweden AB as of Wednesday, August 7, 2024,
- (ii) notify the company the intention to attend no later than Friday, August 9, 2024.

Notification of attendance shall be made by e-mail to [finance@westpay.se](mailto:finance@westpay.se). Upon notification, please state name or company name, personal ID number or organizational number, address and telephone number during the day. For notification of advisors, the notification procedure as above applies.

### **NOMINEE REGISTERED SHARES**

In order to participate in the general meeting, those whose shares are registered in the name of a nominee must have their shares owner-registered with Euroclear Sweden AB as of Wednesday, August 7, 2024. Re-registration may be temporary (so-called voting rights registration) and is requested from the nominee in accordance with the nominee's routines at such time in advance as the nominee determines. Voting right registration that the shareholder has requested and has been issued by the nominee no later than Friday, August 9, 2024, will be accepted in the preparation of the share register.

### **PROXIES AND PROXY FORMS**

Anyone who is not personally present at the meeting may exercise their voting rights at the meeting through a written, signed and dated power-of-attorney. A proxy form is available on the company's website, [www.westpay.se](http://www.westpay.se). The proxy form can also be obtained from the company at the above address. If a power-of-attorney has been issued by a legal entity, a copy of the registration certificate or equivalent authorization document for the legal entity must be attached to the form. The power-of-attorney may not be older than one year unless a longer period of validity is stated in the power-of-attorney, however, no longer than five years. To alleviate entry to the meeting, proxy forms, registration certificates and other authorization documents should be provided to the company well in advance of the meeting.

### **PROPOSED AGENDA**

1. Opening of the meeting
2. Election of chair of the meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Examination of whether the meeting has been duly convened
7. Resolution on fee to director
8. Resolution on the number of directors
9. Election of director
10. Closure of the meeting

## **PROPOSED RESOLUTIONS**

### **Item 7 – Resolution of fee to director**

It is proposed that a newly elected director, in accordance with the resolution of the annual general meeting on May 7, 2024, shall receive a fee of SEK 50,000, adjusted for the service time as a director of the company.

### **Item 8 – Resolution on the number of directors**

It is proposed that the board of directors, for the period until the end of the next annual general meeting, shall consist of six directors elected by the annual general meeting without deputies.

### **Item 9 – Election of director**

It is proposed that Mattias Lewrén is elected as a new director for the time until the end of the next annual general meeting.

## **DOCUMENTS**

The complete documents in accordance with the Swedish Companies Act will be available at the company and on the company's website and will be sent immediately without charge to any shareholders who so request and has states their address. The documents will also be available at the meeting.

## **INFORMATION AT THE MEETING**

The shareholders are reminded of their right to request information from the board of directors and the managing director according to the Swedish Companies Act.

## **PROCESSING OF PERSONAL DATA**

For information on how your personal data is processed, please refer to the privacy policy available on the company's website, <https://www.westpay.se/privacy-policy>.

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Upplands Väsby in July 2024

**Westpay AB (publ)**

*The board of directors*