

## **NOTICE TO ATTEND LMK GROUP AB (PUBL)'S EXTRA GENERAL MEETING**

The shareholders of LMK Group AB (publ), reg. no. 559021-1263 ("**LMK Group**" or the "**Company**"), are hereby given notice to attend the extra general meeting to be held on Friday 15 September 2023, at 11.00 am at Chokladfabriken, Lövströms Allé 5, 172 66, Sweden. The convention hall opens for registration to the extra general meeting at 10.15 am.

### **Participation**

Shareholders are entitled to participate in the extra general meeting if they:

*are* entered in the share register maintained by Euroclear Sweden AB on Thursday, 7 September 2023;

*and* have notified the Company at the latest on Monday 11 September 2023 in one of the following ways:

- by email to [ir@lmkgroup.se](mailto:ir@lmkgroup.se); or
- in writing to address: LMK Group AB (publ), Att. Erik Bergman Lövströms Allé 5 (3tr), 172 66 Sundbyberg.

The notification must include the shareholder's name, personal ID number or company registration number, address, telephone number, and any potential assistants. Shareholders represented by proxy should submit proxy forms well in advance of the meeting.

The personal data obtained from the share register maintained by Euroclear Sweden AB, the notification of participation at the extra general meeting and the information regarding proxies and assistants will be used for registration, preparation of the voting register for the extra general meeting and, where applicable, minutes from the extra general meeting. The personal data will only be used for the extra general meeting 2023. For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

### **Nominee registered shares**

In order to be entitled to participate at the extra general meeting, shareholders whose shares are registered in the name of a nominee through a bank or other nominee must re-register their shares in their own names. Such voting registration, which may be temporary, must be duly effectuated no later than four banking days before the general meeting, i.e. on Monday 11 September 2023 to be considered in preparations of the share register. Shareholders should inform their nominees well in advance of this date.

### **Proxies, etc.**

Shareholders represented by proxy shall issue a written and dated power of attorney for the proxy holder or, if the right to represent the shareholder's shares is divided between different persons, the proxy holders stating the number of shares represented by each proxy holder. The power of

attorney is valid for a maximum of one year after being signed, or during the longer valid time stated in the power of attorney, thus for a maximum of five years. If the power of attorney is issued by a legal person, an authorised copy of the registration certificate or similar should be attached, proving the authority of the issuer of the power of attorney to sign on behalf of the legal person. A copy of the power of attorney and a certificate of registration, if applicable, should in ample time before the meeting be sent to the Company by post or by email on the addresses stated above. A template power of attorney is available at the Company's website, [www.lmkgroup.se](http://www.lmkgroup.se) and will, free of charge, be sent to the shareholders who request the Company to do so and state their postal address.

#### **Shareholders' right to request information**

The board of directors and the CEO shall, upon request by any shareholder and where the board of directors deems it possible without causing significant harm to the Company, provide information in respect of any circumstances which may affect the assessment of a matter on the agenda and any circumstances which may affect the assessment of the Company's or a subsidiary's financial position, or of the Company's relationship to other group companies.

#### **Proposed agenda**

1. Opening of the meeting.
2. Election of the chairman of the meeting.
3. Preparation and approval of the voting register.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes.
6. Determination of whether the meeting has been duly convened.
7. Resolution regarding amendment of the articles of association.
8. Closing of the extra general meeting.

#### **Item 2 – Election of chair of the general meeting.**

The nomination committee proposes the election of the chairman of the board of directors Petter von Hedenberg.

## Item 7 – Resolution regarding amendment of the articles of association

The board of directors proposes that the extra general meeting resolve on an amendment in the articles of association regarding the name of the company:

	<b>Current wording</b>	<b>Proposed wording</b>
§ 1	<i>The name of the company is LMK Group AB (publ). The company is public.</i>	<i>The name of the company is Cheffelo AB (publ). The company is public.</i>

The board of directors is authorized to make the adaptations necessary to register the change at the Swedish Companies Registration Office.

### Other information

#### **Shares and voting rights**

The Company's shares amount to 12,678,592 shares, corresponding to 12,678,592 votes.

#### **Majority rules**

For a valid resolution pursuant to item 7, the proposal must be supported by not less than two thirds (2/3) of both the votes cast and the shares represented at the general meeting.

#### **Further information**

Complete proposals will be made available at the Company and on the Company's website [www.lmkgroup.se](http://www.lmkgroup.se), and will be sent free of charge to shareholders that so requests and state their postal address.

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Stockholm, August 2023  
LMK Group AB (publ)  
The board of directors