



Parans Solar Lighting AB (publ)  
Reg. No. 556628-0649  
parans.com

## **NOTICE OF ANNUAL GENERAL MEETING IN PARANS SOLAR LIGHTING AB (publ)**

The shareholders of Parans Solar Lighting AB (publ), reg. no. 556628-0649 (the "Company"), are hereby invited to the Annual General Meeting on Friday, June 12, 2026 at 17:00 at Lokal Nuet, Torget 4, Kungsängen, Sweden.

*Shareholders may exercise their voting rights at the meeting by postal voting in accordance with Chapter 7, Section 4 a of the Swedish Companies Act and the Company's Articles of Association.*

### **NOTIFICATION**

Shareholders wishing to attend the meeting in person must:

- be registered in the share register maintained by Euroclear Sweden AB on June 4, 2026; and
- notify the Company of their attendance no later than June 5, 2026 by e-mail to [bolagsstamma@parans.com](mailto:bolagsstamma@parans.com).

The notification shall include name, personal identity number or company registration number, telephone number and number of shares represented.

### **POSTAL VOTING**

Shareholders may exercise their voting rights by postal voting.

The postal voting form is available on the Company's website, [parans.com](http://parans.com).

The completed form must be received by the Company no later than June 5, 2026 and shall be submitted by e-mail to [bolagsstamma@parans.com](mailto:bolagsstamma@parans.com).

Only pre-printed response alternatives may be used. Postal votes containing special instructions or amendments are invalid.

### **NOMINEE-REGISTERED SHARES**

Shareholders whose shares are nominee-registered must temporarily register the shares in their own name with Euroclear Sweden AB no later than June 4, 2026 in order to participate in the meeting. Such registration is made through the nominee.

### **PROPOSED AGENDA**

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting register
4. Election of one or two persons to verify the minutes
5. Determination of whether the meeting has been duly convened
6. Approval of the agenda
7. Presentation of the annual report and the auditor's report
8. Resolutions regarding:
  - a) adoption of the income statement and balance sheet
  - b) allocation of the Company's profit or loss according to the adopted balance sheet
  - c) discharge from liability for the board members and the CEO
9. Resolution on remuneration to the board of directors and the auditor
10. Election of board members and auditor
11. Authorization for the board of directors to issue shares
12. Closing of the meeting



## PROPOSALS FOR RESOLUTIONS

### Appointment of the chairman for the meeting (item 2)

It is proposed that Patrik Mårtensson is elected chairman of the annual general meeting.

### Preparation and approval of the voting register (item 3)

The board of directors proposes that the voting register prepared based on the AGM share register and received postal votes be approved.

### Election of persons to verify the minutes (item 4)

It is proposed that one person appointed by the chairman shall verify the minutes. The assignment also includes verifying the voting register and postal votes.

### Determination of whether the meeting has been duly convened (item 5)

The board of directors proposes that the meeting is declared duly convened.

### Approval of the agenda (item 6)

The board of directors proposes that the agenda be approved.

### Adoption of the income statement and balance sheet (item 8a)

The board of directors proposes that the income statement and balance sheet be adopted.

### Allocation of the Company's result (item 8b)

The board of directors proposes that the result for the year be carried forward in accordance with the proposal in the annual report for the financial year 2025.

### Discharge from liability for the directors of the board and the CEO (item 8c)

It is proposed that the members of the board of directors and the CEO be discharged from liability.

### Resolution on remuneration to the board of directors and the auditors (item 9)

The nomination committee proposes that no fixed remuneration shall be paid to the board of directors and that remuneration to the auditor shall be paid according to approved invoice.

### Election of board of directors and auditor (item 10)

The nomination committee proposes re-election of Xiangbo (Bob) Yin, Fredrik Mårtensson, Therese Rönqvist and Patrik Mårtensson as board members. Xiangbo (Bob) Yin is proposed as chairman of the board. Håkan Kjelström is proposed as auditor.

### Authorization for the board of directors to issue shares (item 11)

The board of directors proposes that the meeting authorizes the board, until the next Annual General Meeting, on one or several occasions, to issue shares, warrants or convertibles, with or without preferential rights for shareholders. The purpose is to provide the board with flexibility to support the Company's continued development and growth.

## DOCUMENTS

The annual report and other documents will be available on the Company's website no later than two weeks before the meeting. Copies will be sent to shareholders upon request.

## SHAREHOLDERS' RIGHT TO REQUEST INFORMATION

Shareholders are entitled to request information pursuant to Chapter 7, Section 32 of the Swedish Companies Act. Requests shall be submitted by e-mail to [bolagsstamma@parans.com](mailto:bolagsstamma@parans.com) no later than ten days before the meeting.

## PROCESSING OF PERSONAL DATA

Personal data is processed in accordance with Euroclear Sweden AB's privacy policy.

Stockholm, May 2026

The Board of Directors  
Parans Solar Lighting AB (publ)