

## **Notice to Annual General Meeting of shareholders in Petrosibir AB (publ)**

**The shareholders of Petrosibir AB (publ) (hereinafter the “Company”) are hereby given notice to attend the Annual General Meeting to be held at 10 AM on 16 June 2021 at Nybrogatan Business Center, Nybrogatan 34 in Stockholm.**

### **General information**

Due to COVID-19 and continued travelling restrictions Petrosibir does not at this point know who or how many from the board of directors or management that will be able to participate in person or via link at the Annual General Meeting. The meeting will be held short and the customary presentation and Q&A session will be limited. Petrosibir encourage all shareholders to follow recommendations that have been issued by the authorities. Participants displaying symptoms of illness or are part of a risk group are asked not to participate in the meeting. No food or beverages will be served.

### **Notification and right to participate**

The right to participate at the general meeting vests in a person who: is registered as a shareholder in the share register maintained by Euroclear Sweden AB regarding circumstances pertaining on 8 June 2021; and not later than 8 June 2021 notifies the Company of their intention to participate at the general meeting.

Notice of participation may be given by post to Petrosibir AB, P O Box 5216, 102 45 Stockholm or by e-mail to [gunnar.danielsson@petrosibir.com](mailto:gunnar.danielsson@petrosibir.com). The notification should state the name, personal ID or registration number, address, daytime telephone number and shareholding of the shareholder. Authorization documents such as power of attorney and registration certificates should, where appropriate, be submitted to the Company prior to the general meeting. Shareholders who wish to be accompanied by one or two assistants may give notice thereof within the time and in the manner applicable to shareholders. A power of attorney form is available on [www.petrosibir.com](http://www.petrosibir.com).

Shareholders with nominee-registered shares must, in order to be entitled to participate at the general meeting, request that the nominee effects a temporary re-registration (voting right registration) of the shares in ample time prior to 8 June 2021.

### **Proposed agenda**

1. Opening of the meeting
2. Election of a chairman of the general meeting
3. Preparation and approval of the voting register
4. Election of one or two persons to attest the minutes
5. Determination of whether the general meeting has been duly convened
6. Approval of the agenda
7. Presentation of the annual report and auditor’s report as well as consolidated financial statements and auditor’s report for the group.
8. Resolutions regarding
  - a) adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet
  - b) allocation of the Company’s profits or losses in accordance with the adopted balance sheet
  - c) discharge from liability of the directors and CEO
9. Determination of the numbers of directors and auditors and alternate auditors
10. Determination of fees for the Board of Directors and the auditors

11. Information regarding appointments held in other companies by candidates for election to the Board of Directors, election of directors and auditor and alternate auditor
12. Closure of the general meeting

#### **Chairman of the annual general meeting (item 2)**

It is proposed that the lawyer, Nejra Poljo, be elected to chair the annual general meeting.

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

The Board proposes that no dividend is paid for the financial year 2020.

#### **Election of directors, Chairman of the Board, auditor and fees (items 9-11)**

Shareholders representing approximately 26% of the shares and 29% of the votes propose that the board shall consist of five directors without alternates and that the current board, consisting of Timofei Kotenev (chairman), Maxim Korobov, Andreas Norman, David Sturt and Gunnar Danielsson, is re-appointed as board directors.

Shareholders representing approximately 26% of the shares and 29% of the votes propose that the remuneration to the board shall be SEK 180,000 for the Chairman and SEK 120,000 for each of the other directors that are not employed by the Company. The proposed remuneration is unchanged compared to prior year.

Shareholders representing approximately 26% of the shares and 29% of the votes propose that the company shall have one auditor and no alternate auditor. It is further proposed to appoint the authorized auditing firm WINTHERS Revisionsbyrå AB as auditor. If WINTHERS Revisionsbyrå AB is appointed the public authorized auditor Ragnar Santesson will serve as the auditor in charge.

It is proposed that the auditors are paid in accordance with approved invoices.

#### **Miscellaneous**

The Company currently has 29,773,862 shares registered with the Swedish Companies Registration Office (*Sw Bolagsverket*), of which 761,900 are shares of series A (10 votes/share) and 29,011,962 are shares of series B (1 vote/share). The number of voting rights amounts to 36,630,962.

The Company's annual report for 2020 will be published no later than 26 May 2021 and be available at the Company's office (address above) and website. The Board's complete proposals for resolutions, if any, and other documents pending the general meeting will be available at the Company's office at the latest from the 26 May 2021 and will be sent free-of-charge to shareholders who so request and provide their mailing address. During the same period the documents will also be available on [www.petrosibir.com](http://www.petrosibir.com) and will be presented at the general meeting.

If requested by a shareholder and provided that the Board deems that it can take place without causing material damage to the Company, the Board and the CEO shall provide information about circumstances that may affect the assessment of an item on the agenda, circumstances that may affect the assessment of the Company's or its subsidiaries' financial situation, and the Company's relationship with another company within the Group.

Stockholm, May 2021

Petrosibir AB (publ)

*The Board of Directors*

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