



Summons to attend the Extraordinary General Meeting of Investment AB Latour (publ)

Summons to attend the Extraordinary General Meeting of Investment AB Latour (publ) will be published in the Swedish Official Gazette (Post- och Inrikes Tidningar) and on the company website on Wednesday 9 July, 2025. For more information about the proposals, please refer to the full notice below.

Summons to attend the Extraordinary General Meeting of Investment AB Latour (publ)

The shareholders in Investment AB Latour (publ) ("Latour"), corporate registration number 556026-3237, registered in Göteborg, are hereby summoned to attend the Extraordinary General Meeting on Monday 18 August 2025 3:00 p.m. at IVA Konferenscenter, Grev Turegatan 16, Stockholm.

Notification

Shareholders who wish to participate in the Extraordinary General Meeting must *be inscribed* in the register of the shareholders held by Euroclear Sweden AB no later than Friday 8 August 2025 and *notify* their intent to participate no later than Tuesday 12 August 2025.

Notification can be made per telephone +46 31 89 17 90, or by mail to Latour Extraordinary General Meeting, Box 336, SE-401 25 Göteborg, Sweden. The notification must contain your name/firm, social security number/corporate identity number, shareholding, address, daytime telephone number, notification of any assistants (maximum two) and name and social security number if using a proxy. If applicable, the notification should also contain complete authorisation documents such as proof of registration, power of attorney, or the equivalent. Information provided at the time of registration will be processed and used only for the Extraordinary General Meeting. See below for further information on the processing of personal data.

Proxy

Shareholders represented by a proxy must issue a power of attorney to date for the proxy. If the power of attorney is issued by a legal entity, an attested copy of the registration document or the equivalent thereof for the legal entity must accompany it. The power of attorney may not be older than one year, unless stated longer period of validity in the mandate (maximum 5 years). The registration document may not be issued earlier than one year prior to the Extraordinary General Meeting. The original power of attorney, together with any registration document, should be sent in good time before the Extraordinary General Meeting to the company at the address above. Power of attorney forms can be downloaded from Latour's website www.latour.se or found at the company's headquarters.

Nominee registered shares

Shareholders who have nominee registered their shares through a bank or a securities institute must register their shares in their own name in order to participate in the Extraordinary General Meeting. This temporarily reregistering at Euroclear Sweden must take place no later than Friday 8 August 2025. This means that shareholders must notify their nominee of this well in advance of this day. Voting rights registrations that has been completed by the nominee no later than Tuesday 12 August 2025 will be taken into account in the preparation of the share register as of the record date.

Proposed agenda

1. Opening of the Extraordinary General Meeting
2. Election of Chairman of the Extraordinary General Meeting
3. Establishment and approval of the voting list
4. Approval of the Agenda
5. Election of minute-checkers
6. Corroboration that the Extraordinary General Meeting has been duly convened
7. Determination of the number of Board of Directors and deputies

8. Election of the Board of Director
9. Determination of the remuneration of the Board of Directors
10. Closure of the Meeting

The Nomination Committee's proposals

The nominating committee, consisting of Jan Svensson, (Chairman, Förvaltnings AB Wasatornet including related parties), Eric Douglas (Wasatornet Holding AB including related parties), Fredrik Palmstierna (own holding including related parties) and Olle Nordström (Skirner AB) has made the following proposal:

- That Johan Nordström be elected Chairman of the Extraordinary General Meeting (point 2).
- That the Board of Directors consists of nine members and no deputies (point 7).
- New election of Hélène Barnekow, for the time until the end of the next Annual General Meeting (point 8).
- The remuneration to the Board of Directors shall be in accordance with the Annual General Meeting's decision on 2025-05-08, which states that remuneration to the Chairman of the Board shall be SEK 3,300,000 and the remuneration to each of the other members elected by the General Meeting, except for the CEO, shall be SEK 1,200,000. The proposal means that the total remuneration to the Board will be SEK 11,700,000 (point 9).

Hélène Barnekow

Born: 1964

Main education: MSc, International Business, Lund University, Sweden.

Other board assignments: Chairman of the Boards of Mindler AB and Storytel AB. Board member of, among others, Handelsbanken AB and GN Store Nord A/S.

Previous experience (selection): CEO of Microsoft Sverige and Telia Sverige.

Independence: Independent in relation to the company and company management as well as to the company's major shareholders.

Number of shares and votes

At the time of the summons the total number of shares in the company amounted to 639,840,000, of which 47,586,360 class A shares and 592,253,640 class B shares. In total the company owned 521,750 class B shares. The total number of votes in the company amounted to 1,068,117,240 of which the company had 521,750 votes that is not represented at the general meeting.

Documents

The nominating committee's reasoned statement will be available at the same time as the notice is published on Latour's website www.latour.se. Shareholders wishing to partake of these documents can collect these on the company's office at J A Wettergrens gata 7, 421 30 Västra Frölunda, or notify the company thereof and the material will be sent via mail or e-mail.

Shareholders' right to information

Shareholders are hereby informed of their right to ask the company questions at the meeting about the matters to be addressed at the Extraordinary General Meeting.

Personal data

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Program Extraordinary General Meeting

2:30 p.m. The premises for the Extraordinary General Meeting are opened

3:00 p.m. Extraordinary General Meeting begins

No refreshments are served at the Extraordinary General Meeting.

Göteborg Juli, 2025

Investment AB Latour (publ)

Board of Directors