

The shareholders in
Serkland AB (publ)

are hereby summoned to the annual general meeting on 16 June 2020 at 11.00 CEST at the offices of Advokatfirman Vinge, Stureplan 8, Stockholm

Notification, etc.

Shareholders who wish to participate in the general meeting must:

- firstly* be included in the shareholders' register maintained by the company as of 16 June 2020; and
- secondly* notify the company of their participation in the general meeting no later than 10 June 2020. The notification shall be in writing to the company's address Serkland AB (publ), Nybrogatan 12, 114 39 Stockholm, Sweden or via email to omid.gholamifar@serklandinvest.com or in writing. The notification shall state the name, personal/corporate identity number, shareholding, address and telephone number and, when applicable, information about representatives, proxies or assistants. When applicable, complete authorization documents, such as registration certificates and powers of attorney for representatives and proxies shall be appended the notification.

Advance voting

The shareholders may exercise their voting rights at the general meeting by voting in advance, so called postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. Serkland encourages the shareholders to use this opportunity in order to minimise the number of participants attending the general meeting in person and thus reduce the spread of the infection.

A special form shall be used for advance voting. The form is available on www.serklandinvest.com. A shareholder who is exercising its voting right through advance voting do not need to notify the Company of its attendance to the general meeting. The advance voting form is considered as the notification of attendance to the general meeting.

The completed voting form must be submitted to Serkland no later than 10 June 2020. The completed and signed form shall be sent to the address stated under "Notification" above. A completed form may also be submitted electronically and is to be sent to omid.gholamifar@serklandinvest.com. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed to the form. The same apply for shareholders voting in advance by proxy. The shareholder may not provide special instructions or conditions in the voting form. If so, the vote is invalid.

Further instructions and conditions are included in the form for advance voting.

Proxy, etc.

Shareholders represented by proxy shall issue a dated and signed power of attorney for the proxy. If the power of attorney is issued on behalf of a legal entity, a certified copy of a registration certificate or a corresponding document for the legal entity shall be appended. The power of attorney is valid for a maximum of one year after the issuance. The registration certificate, where applicable, may not be older than one year. The power of attorney in original and, where applicable, the registration certificate should be submitted to the company by mail at the address set forth above well in advance of the general meeting. A proxy form is available at the company's website, www.serklandinvest.com, and will be sent to shareholders who so request and inform the company of their postal address.

Processing of personal data

For information on how your personal data is processed, please see the integrity policy that is available at the company's website.

Information in relation to the Corona virus (Covid-19)

In view of the recent developments of the spread of the Corona virus (Covid-19), Serkland has taken certain precautionary measures in relation to the general meeting on 16 June 2020. The measures are being taken to reduce the risk of spread of contagion.

- Shareholders should carefully consider the possibility to vote in advance, please see above, as well as the possibility of participating by way of proxy. Shareholders who display symptoms of infection (dry cough, fever, respiratory distress, sore throat, headache, muscle and joint ache), have been in contact with people displaying symptoms, have visited a risk area, or belong to a risk group, are in particular encouraged to utilize such possibility. A form for advance voting and proxy form is available at www.serklandinvest.com.
- No external guests will be invited.
- No refreshments will be served prior to or after the general meeting.
- The general meeting will be conducted in the shortest possible time without limiting the rights of the shareholders.
- Kindly review the information and recommendations issued by the Swedish Public Health Authority (Sw. *Folkhälsomyndigheten*).

The continued spread of the Corona virus (Covid-19) and its effects are still difficult to assess with certainty and Serkland is closely following the developments. If any further precautionary measures in relation to the general meeting must be taken, information thereof will be published on the Company's website, www.serklandinvest.com.

Proposed agenda

1. Election of a chairman of the meeting;

2. Preparation and approval of the voting list;
3. Approval of the agenda;
4. Election of one or two persons to approve the minutes of the meeting;
5. Determination of whether the meeting has been duly convened;
6. Submission of the annual report and the auditor's report and, where applicable, the consolidated financial statements and the auditors' report for the group;
7. Resolution regarding the adoption of the income statement and the balance sheet and, where applicable, the consolidated income statement and the consolidated balance sheet;
8. Resolution regarding the allocation of the company's profits or losses in accordance with the adopted balance sheet;
9. Resolution regarding the discharge of the members of the board of directors and the managing director from liability;
10. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors;
11. Determination of fees for members of the board of directors and auditors;
12. Election of members and deputy members of the board of directors and auditors and deputy auditors;
13. Resolution regarding the authorization of the board of directors to resolve to issue new shares and/or warrants and/or convertibles;
14. Closing of the meeting.

Resolutions regarding the allocation of the company's profits or losses in accordance with the adopted balance sheet (item 8)

The board of directors proposes that the company's results shall be carried forward.

Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors (item 10)

Shareholders representing 1.09 % of the outstanding shares in the company proposes that the number of members of the board of directors shall be four (4) with no deputy members.

It is further proposed that the company shall have one auditor or one registered audit company with no deputy auditors.

Determination of fees for members of the board of directors and auditors (item 11)

Shareholders representing 1.09 % of the outstanding shares in the company proposes that no fees shall be paid to the members of the board of directors.

It is further proposed that the company's auditor shall be paid as per approved account.

Election of members and deputy members of the board of directors and auditors and deputy auditors (item 12)

Shareholders representing 1.09 % of the outstanding shares in the company proposes that Omid Gholamifar, Andreas von Der Heide, Frank Belfrage and Christian Hamacher are re-

elected as members of the board of directors for the time until the end of the next annual general meeting. Andreas von Der Heide is proposed to be re-elected as chairman of the board of directors.

It is further proposed that the company's auditor, the registered audit company PricewaterhouseCoopers AB, is re-elected for the time until the end of the next annual general meeting.

Resolution regarding the authorization of the board of directors to resolve to issue new shares and/or warrants and/or convertibles (item 13)

The board of directors proposes that the annual general meeting authorizes the board of directors to resolve to issue new shares and/or warrants and/or convertibles, on one or several occasions until the next annual general meeting, with or without preferential rights for the shareholders, against payment in cash, through set-off or in kind, or otherwise on special conditions. However, such issue of shares, warrants and/or convertibles must never result in the company's maximum number of allowed shares or share capital according to the company's at any time applicable articles of association being exceeded. The purpose of the authorization is to enable corporate acquisitions, raise working capital or broaden the shareholder base.

A resolution in accordance with item 13 is valid only where supported by shareholders holding not less than two-thirds (2/3) of both the shares voted for and of the shares represented at the annual general meeting.

The shareholders are reminded of their right to request information in accordance with Chapter 7 Section 32 of the Swedish Companies Act. The annual report, the auditor's report and the proposal in accordance with item 13 above will as from 26 May 2020 be held available at the company's office, Nybrogatan 12, 114 39 Stockholm and sent to shareholders that so request and inform the company of their postal address. The material will at that time be also available on the company's website (www.serklandinvest.com).

Stockholm, May 2020
Serkland AB (publ)
The board of directors