

**PRESS RELEASE**

Halmstad January 2, 2026

**Notice to attend the Extraordinary General Meeting of Shareholders of 2026**

The shareholders of Arise AB ("**Arise**") are hereby given notice to attend the Extraordinary General Meeting (the "**EGM**") on Thursday, 29 January 2026 at 11.00 a.m. (CET) at Arise's head office at Linjegatan 7, SE-302 50 Halmstad, Sweden.

**Background**

Aneo Bidco 1 AB ("**Aneo BidCo**"), which has announced that the public offer made regarding the company's shares has been accepted to such extent that Aneo BidCo becomes the owner of more than 90 per cent of the shares and votes in the company, has requested the Board of Directors to issue a notice to an Extraordinary General Meeting to address the matters that are set out in the proposed agenda. Furthermore, Aneo BidCo has informed Arise that Aneo BidCo will revert with its proposed resolutions for the items 6-7 on the proposed agenda in connection with the EGM, at the latest, and will be prepared to present its proposals at the EGM.

**Notification**

Shareholders wishing to attend the EGM must be recorded in the company's share register kept by Euroclear Sweden AB as of Wednesday, 21 January 2026 and, further, no later than on Friday, 23 January 2026, preferably before 4.00 p.m. (CET), inform Arise of their and, when applicable, the number of advisors' intention to attend the meeting, by email to [info@arise.se](mailto:info@arise.se). Such notification can also be given by mail to Arise AB, Bolagsstämman, Linjegatan 7, SE-302 50 Halmstad, Sweden.

Notification should include the shareholder's name, address, telephone number, personal or corporate identity number, registered shareholding and, when applicable, information on the number of advisors. Notification and particulars of any proxy and advisors will be registered with Arise to provide the basis for the voting list. Shareholders represented by proxy must issue a signed and dated power of attorney for the proxy. If the power of attorney is issued by a legal entity, a copy of the registration certificate or equivalent document for the legal entity shall be presented. Any power of attorney shall be in writing and submitted no later than at the EGM, but preferably before that by sending a copy thereof. The validity period of any power of attorney may be no longer than five years if set out specifically. If no validity period is specified, the power of attorney is valid for no more than one year. A template power of attorney can be found at the company's website ([www.arise.se](http://www.arise.se)) and at the head office in Halmstad, Linjegatan 7, and will be sent to shareholders who request it and state their address.

Shareholders whose shares are trustee-registered in the name of a bank or other trustee must, to be able to exercise their voting rights at the EGM, request the trustee to register their shares in their own name with Euroclear Sweden AB (so called "voting rights registration").

**About Arise**

*Arise is a leading independent company that realises new green energy. The company develops, builds, sells and manages renewable electricity production. The company is listed on Nasdaq Stockholm.*

*Arise AB (publ), Linjegatan 7, 302 50 Halmstad, tel. +46 10 450 71 00, org.nr. 556274-6726, E-mail: [info@arise.se](mailto:info@arise.se), [www.arise.se](http://www.arise.se)*

Such voting rights registration must be implemented by the trustee no later than as of Friday, 23 January 2026. Accordingly, shareholders must well in advance before this date notify their trustee of their request of such voting rights registration.

### **Power of attorney form**

A power of attorney form will be available at the company's head office in Halmstad and on the company's website ([www.arise.se](http://www.arise.se)) during the three weeks prior to the meeting. Copies of the documents will be sent to shareholders who request them and provide their postal address.

This document is an unofficial translation of the corresponding Swedish document. In the event of any discrepancies between the text contained in this document and the Swedish document, the latter shall prevail.

### **Duty of disclosure at the EGM**

Shareholders are reminded of their right to, at the EGM, obtain information from the Board of Directors and CEO in accordance with chapter 7, section 32 of the Swedish Companies Act. Shareholders who wish to submit questions in advance may do so via email to [info@arise.se](mailto:info@arise.se) or by post to Arise AB, Bolagsstämman, Linjegatan 7, SE-302 50 Halmstad, Sweden.

### **Agenda**

0. Opening of the General Meeting
1. Election of Chairman of the General Meeting
2. Preparation and approval of the voting list
3. Approval of the agenda
4. Election of one or two persons to verify the minutes
5. Consideration of whether the General Meeting has been duly convened
6. Determination of the number of members of the Board of Directors
7. Election of members of the Board of Directors
8. Resolution on additional remuneration for members of the Board of Directors
9. Closing of the General Meeting

### **Proposed resolutions**

#### ***Item 1: Election of Chairman of the General Meeting***

The Board of Directors proposes that attorney Jonas Frie is appointed as Chairman of the EGM.

#### ***Item 8: Resolution on additional remuneration for members of the Board of Directors***

Aneo BidCo 1 AB proposes that former board members Joachim Gahm (Chairman), Mikael Schoultz, P-G Persson, and Mia Bodin be paid additional remuneration equal to 50 per cent of the total remuneration payable to each such director for Board and Committee work, of which SEK 492,500 will be paid to Joachim Gahm, SEK 187,500 to Mikael Schoultz, SEK 208,500 to P-G Persson, and SEK 162,500 to Mia Bodin. The additional remuneration is intended to compensate for extensive extra work within the scope of the assignments in the independent

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bid committee in connection with Aneo Holding AS, through Aneo BidCo 1 AB's, public takeover bid to the shareholders of Arise.

It is noted that the possibility for board members to invoice board remuneration is very limited. However, if taxable conditions allow for invoicing and if invoicing is cost-neutral for Arise, it is proposed that the board members shall be able to invoice his or her remuneration through a company. If a board member invoices remuneration through a company, the remuneration shall be adjusted for social security contributions and value added tax according to law, so that cost neutrality for Arise is achieved.

### **Number of shares and votes**

As of the date of issuing of this notice to attend the EGM, the total number of registered shares and votes in the company amounts to 41,171,123. As of this date the company holds 386,096 own ordinary shares.

### **Processing of personal data**

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

Halmstad in January 2026

**Arise AB (publ)**

The Board of Directors

### **For further information, please contact:**

Per-Erik Eriksson, CEO Arise AB, +46 702 409 902

*This information was submitted for publication, through the agency of the contact person set out above, at 16:05 CET on January 2, 2026.*

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