

Notice to convene extraordinary general meeting

Linkfire A/S

CVR-no.: 35 83 54 31

The board of directors (the “**Board**”) of Linkfire A/S (the “**Company**”) hereby convenes an extraordinary general meeting to be held on **Tuesday, 12 May 2026, at 10.00 CEST** as an electronic general meeting without the possibility of physical attendance in accordance with article 5.4.1, with the following

Agenda

1. Election of members of the Board.
2. Proposal on authorization to the chairman of the meeting.

In accordance with article 5.8.1 of the Company’s articles of association, the Board will at the general meeting appoint Andreas Nielsen as chairman of the meeting.

Re. item 1. Election of members of the Board.

Currently, the Board consists of the following members:

- Jesper Eigen Møller (chairman of the Board)
- Jan Martinek
- Peter Balint

Jan Martinek and Peter Balint have informed the Company that they will resign from office with effect from the date of the general meeting.

It was proposed to elect Edward Lindqvist Wilbrand and Tom Persson as members of the Board.

An overview of management level posts held by Edward Lindqvist Wilbrand and Tom Persson in other commercial enterprises is enclosed to this notice as Schedule A.

Re. item 2. Proposal on authorisation to the chairman of the meeting.

The Board proposes to authorise the chairman of the extraordinary general meeting – with right of substitution – to file the resolutions passed with the Danish Business Authority and to make such amendments to the resolutions passed by the extraordinary general meeting which the Danish Business Authority might demand as a condition to register the resolutions passed by the extraordinary general meeting.

Additional information

Adoption requirements

All the proposals under the agenda can be adopted by simple majority.

Share capital and voting rights

At the time of this notice, the share capital in the Company is nominally DKK 1,149,890.51 divided into 114,989,051 shares, each of a nominal value of DKK 0.01 each. Each share of DKK 0.01 is entitled to one vote at the extraordinary general meeting.

Availability of information

This notice with the agenda, the complete proposals, and schedules have been made public on the Company's website <https://investors.linkfire.com>.

Questions to the agenda and other documents for the extraordinary general meeting may be submitted in writing and must be received by the Company no later than **Monday, 4 May 2026 at 23.59 CEST**. Written questions with clear identification of the shareholder must be sent to investors@linkfire.com or by regular mail to Linkfire A/S, Rentemestervej 80, 2400 Copenhagen NV, Denmark.

Furthermore, shareholders or proxies, electronically present, may ask questions to the Board, the executive management and the Company's auditor at the extraordinary general meeting.

Admission to the extraordinary general meeting and granting of proxy

A shareholder or proxy wishing to attend the general meeting electronically, must inform the Company no later than **Friday, 8 May 2026 at 23.39 CEST** by email (scanned copy) to investors@linkfire.com.

The registration form is enclosed to this notice as Schedule B and is also available on the website of the Company, <https://investors.linkfire.com>.

Information to shareholders who hold their shares through Euroclear Sweden AB

The following information is to shareholders who hold their shares through Euroclear Sweden AB ("Euroclear Sweden").

In order to attend the extraordinary general meeting and exercise your voting rights, you must register your voting rights in the register of shareholders kept by Euroclear Sweden and complete the registration form (see Schedule B) in accordance with the instructions set out below.

If you want to exercise your voting right by proxy, you must also register your voting rights in the register of shareholders kept by Euroclear Sweden and complete the proxy- absentee vote form (see Schedule C) in accordance with the instructions set out below or submit a proxy in a form that complies with article 5.2.2 of the Company's articles of association.

Registration process for voting rights – Direct-registered holders:

Shareholders who hold their shares on an account directly with Euroclear Sweden, a CSD-account (Sw: VP-konto) will automatically be included in the register of shareholders kept by Euroclear Sweden and do not have to perform any registration regarding voting rights.

Registration process for voting rights – Nominee-registered holders:

To be registered and entitled to vote at the extraordinary general meeting, shareholders who hold shares via a nominee must act in accordance with the instructions set out below:

Nominee-registered shareholders must request the nominee to register their shares temporarily in their own name in the register of shareholders kept by Euroclear Sweden. The request for registration of voting rights shall be submitted to the nominee in sufficient time to allow the registration to be effective and completed at Euroclear Sweden in due time before end of business on **Monday, 4 May 2026 at 23.59 CEST**.

Attendance with an adviser

Shareholders may attend the extraordinary general meeting together with an adviser if they have taken out an electronic access for themselves and the accompanying adviser no later than **Friday, 8 May 2026 at 23.39 CEST**.

Shareholders, who do not wish to or are unable to attend the extraordinary general meeting may exercise their rights by completing the proxy/absentee vote form enclosed as Schedule C to this notice or by submitting a proxy in a form that complies with article 5.2.2 of the Company's articles of association. The proxy/absentee vote form or such proxy must be received by the Company no later than **Friday, 8 May 2026 at 23.39 CEST**.

On the proxy/absentee vote form. Shareholders may choose to:

- i) Vote by post (please note, that a vote by post cannot be withdrawn after it has been received by the Company),
- ii) Grant a proxy to a named third party,
- iii) Grant a proxy to the chairman of the Board (votes will be casted in accordance with the Board's recommendations) or;
- iv) Grant a proxy to the chairman of the Board to vote in accordance with the voting instructions given.

Processing of personal data

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

Language

The extraordinary general meeting will be conducted in the English language without any simultaneous translation being offered.

The following schedules are enclosed to the notice as available at <https://investors.linkfire.com>:

Schedule A – Overview of management level posts held by Edward Lindqvist Wilbrand and Tom Persson

Schedule B – Registration form

Schedule C – Proxy-absentee vote form

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Copenhagen, Monday 27 April 2026

On behalf of the board of directors

Jesper Eigen Møller, chairman of the board of directors