



## **Notice to convene annual 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 the annual general meeting to be held on **Tuesday, 30 June 2026 at 10:00 am CEST** as an electronic general meeting without the possibility of physical attendance in accordance with article 5.4.1 of the Company’s articles of association, with the following

### **Agenda**

1. Appointment of chairman of the general meeting
2. The Board’s report on the activities of the Company during the past financial year
3. Presentation of the audited annual report and the consolidated financial statements for the financial year 2025 for adoption
4. Proposal by the Board concerning the appropriation of profits or covering of losses as recorded in the approved annual report
5. Resolution to grant discharge of liability to members of the Board and the executive management
6. Election of members of the Board, including the chairman of the Board
7. Approval of the Board’s remuneration for the current financial year
8. Election of auditor
9. Any proposals from the Board or the shareholders
  - a) Proposal to amend the Company’s articles of association
10. Proposal on authorization to the chairman of the meeting

### **Re item 1. Appointment of the chairman of the general meeting**

The Board proposes that attorney-at-law, Andreas Nielsen, is appointed as chairman of the meeting. Accordingly, the Board will at the general meeting appoint Andreas Nielsen as chairman of the meeting in accordance with article 5.8.1 of the Company’s articles of association.

### **Re item 2. The Board’s report on the activities of the Company during the past financial year**

### **Re item 3. Presentation of the audited annual report and the consolidated financial statements for adoption**

The audited annual report for 2025 is enclosed as Schedule A to this notice.

The Board proposes that the audited annual report is adopted.



**Re item 4. Proposal by the Board concerning the appropriation of profits or covering of losses as recorded in the approved annual report**

The Board proposes that the year's loss of DKK 13,364 thousand (DKK 14,030 thousand on consolidated level) be carried forward and that no dividend be distributed for the financial year 2025.

**Re item 5. Resolution to grant discharge of liability to members of the Board and the executive management**

The Board proposes that the Board and the executive management are discharged from liability for the performance of their duties.

**Re item 6. Election of members of the Board, including the chairman of the Board**

Currently, the Board consists of the following members:

- Jesper Eigen Møller (chairman)
- Edward Lindqvist Wilbrand
- Tom Persson

It is proposed to re-elect Jesper Eigen Møller (chairman), Edward Lindqvist Wilbrand and Tom Persson as members of the Board.

An overview of the management level posts held by the current members of the Board in other commercial enterprises is included in the annual report, enclosed as Schedule A.

**Re item 7. Approval of the Board's remuneration for the current financial year**

It is proposed that the general meeting approves an annual remuneration of DKK 250,000 (DKK 250,000 in the previous year) for the chairman of the Board until the next annual general meeting.

**Re item 8. Election of auditor**

The Board proposes that Deloitte Statsautoriseret Revisionspartnerselskab is re-appointed as the auditor of the Company.

**Re item 9. Proposals from the Board or the shareholders**

**Re item 9.a) Proposal to amend the Company's articles of association**

The Board proposes to amend the Company's articles of association by (i) clarifying article 4.1 to provide that the Board's authorization to issue warrants and effect the related capital increase expires on 27 June 2030, in order to comply with the Danish Companies Act requirements for expiry dates, (ii) deleting article 4.2 concerning the Board's authorization to issue one warrant and effect the related capital increase, as the warrant has been settled and cancelled and the authorization is therefore no longer applicable, and (iii) making minor editorial and clarifying amendments throughout the articles of association.

The amendments are reflected in the draft amended articles of association enclosed as Schedule B to this notice.



## **Re item 10. Proposal on authorization to the chairman of the meeting**

The Board proposes to authorize the chairman of the 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 general meeting which the Danish Business Authority might demand as a condition to register the resolutions passed by the general meeting.

### **Additional information**

#### *Adoption requirements*

The proposals under agenda item 9.a) requires that both 2/3 of the cast votes as well as 2/3 of the share capital represented at the general meeting are in favour of the proposal.

The remaining proposals on 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 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://corporate.linkfire.com>

Questions to the agenda and other documents for the general meeting may be submitted in writing and must be received by the Company no later than **Monday, 22 June 2026 at 23.59 CEST**. Written questions with clear identification of the shareholder must be sent to [investors@linkfire.com](mailto:investors@linkfire.com).

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

#### *Admission to the electronic 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, 26 June 2026 at 23.59 CEST**. Registration can be made by submitting the registration form by email (scanned copy) to [investors@linkfire.com](mailto:investors@linkfire.com). The Company will provide electronic access details to shareholders and proxies who have duly registered for the general meeting.

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

#### *Attending the general meeting electronically*

To attend the annual general meeting, shareholders must have an electronic device with a supported web browser as well as an adequate and functioning internet connection available at the time of the annual general meeting.



The annual general meeting can be attended by use of evergreen browsers on a PC/MAC, mobile phone and tablet/iPad. Evergreen browsers (e.g. Edge, Chrome, Safari and Firefox) are browsers that automatically update to new versions. Internet Explorer cannot be used.

#### *Registration Date*

The shareholders' right to attend and cast their votes at the general meeting is determined on basis of the number of shares held by the shareholders on the expiry of the date of registration on **Friday, 26 June 2026 at 23.59 CEST**. Only shareholders holding shares on the registration date are entitled to attend and vote at the general meeting.

The number of shares held by each shareholder in the Company on the date of registration is calculated at 23.59 CEST on the date of registration. The calculation will be based on the registration of shares in the register of shareholders kept by Euroclear Sweden, the register of shareholders and such duly documented notifications to the Company regarding the acquisition of shares that have not yet been recorded in the register of shareholders but have been received by the Company before 23.59 CEST on the date of registration.

#### *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 annual 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 C](#)) 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 D](#)) 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 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 **Friday, 26 June 2026 at 23.59 CEST**.



### *Attendance with an adviser*

Shareholders may attend the general meeting together with an adviser if they have taken out electronic access for themselves and the accompanying adviser no later than **Friday, 26 June 2026 at 23.59 CEST**.

Shareholders who do not wish to or are unable to attend the general meeting electronically may exercise their rights by completing the proxy/absentee vote form enclosed as Schedule D 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, 26 June 2026 at 23.59 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 general meeting will be conducted in the English language without any simultaneous translation being offered.

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

- Schedule A – Annual Report 2025
- Schedule B – Draft new articles of association (redline version)
- Schedule C – Registration form
- Schedule D – Proxy-absentee vote form

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*Copenhagen, 15 June 2026*

*On behalf of the Board,*

*Jesper Eigen Møller, chairman of the Board*