

## **Notice of the Annual General Meeting of Chordate Medical Holding AB (publ) in Liquidation**

The shareholders of Chordate Medical Holding AB (publ) in liquidation, 556962-6319 , (the "Company") are hereby invited to the Annual General Meeting on Tuesday, June 30, 2026, at 10:00 a.m. at CMS Wistrand Law Firm, Jakobsbergsgatan 24, Stockholm.

### **Registration and Notice**

Shareholders wishing to attend the Annual General Meeting shall

- be listed in the share register maintained by Euroclear Sweden AB as of Monday, June 22, 2026,
- *and*, no later than Wednesday, June 24, 2026, notify the company of their intention to attend the meeting by mail to Chordate Medical Holding AB (publ), c/o CMS Wistrand Law Firm, Box 7543, 103 93 Stockholm (Please mark the envelope "AGM Chordate") or by email to [chordate@cms-wistrand.com](mailto:chordate@cms-wistrand.com).

For shareholders whose shares are held in a nominee account through a bank or other nominee, the following applies to be entitled to participate in the meeting. In addition to registering for the meeting, such shareholders must re-register their shares in their own name so that the shareholder is registered in the share register maintained by Euroclear Sweden AB as of the record date of June 22, 2026. Such re-registration may be temporary (so-called voting rights registration). Shareholders who wish to register their shares in their own name must, in accordance with the respective custodian's procedures, request that the custodian make such registration. Voting rights registration requested by shareholders in such a manner that the registration has been made by the custodian no later than June 24, 2026, will be taken into account in the preparation of the share register.

### **Proxies**

If a shareholder wishes to participate in the Annual General Meeting through a proxy, an original written and dated power of attorney signed by the shareholder must be brought to the meeting or, to facilitate registration, sent by mail in good time to Chordate Medical Holding AB (publ), c/o CMS Wistrand Advokatbyrå, Box 7543, 103 93 Stockholm. A proxy form is available on the company's website at [www.chordate.com](http://www.chordate.com). If the shareholder is a legal entity, a certificate of registration or other document of authority must be attached to the form.

### **Agenda items at the Annual General Meeting**

1. Opening of the Annual General Meeting
2. Election of the Chair of the Annual General Meeting
3. Preparation and approval of the voting list
4. Election of one or two persons to verify the minutes
5. Determination of whether the Annual General Meeting has been duly convened
6. Approval of the agenda
7. Presentation of the Board of Directors' discharge report pursuant to Chapter 25, Section 33 of the Swedish Companies Act
8. Presentation of the annual report and the auditor's report for the fiscal year 2025
9. Resolution on

- a. the adoption of the income statement and balance sheet
  - b. discharge from liability for the members of the Board of Directors, the CEO, and the liquidator
10. Election of an auditor
  11. Closing of the meeting

### **Proposed resolutions**

#### ***Item 10 - Election of auditors***

The liquidator proposes the re-election of the auditing firm Öhrlings PricewaterhouseCoopers AB as auditor for the period until the end of the next Annual General Meeting. Authorized Public Accountant Henrik Boman will serve as the principal auditor.

#### **Other**

If any shareholder so requests and the liquidator deems that it can be done without material harm to the company, the liquidator shall provide information regarding circumstances that may affect the assessment of an item on the agenda and circumstances that may affect the assessment of the company's financial situation.

Copies of the Board of Directors' discharge report, the annual report, and the auditor's report will be available on the Company's website, [www.chordate.com](http://www.chordate.com), no later than three weeks prior to the Annual General Meeting. Copies of these documents will be sent to shareholders who request them and provide their address.

For information regarding the processing of personal data, please refer to the privacy policy available at the following link:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

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Chordate Medical Holding AB (publ) in liquidation  
*The Liquidator*