

# Invitation to extra general meeting

Inission AB (publ), 556747–1890, calls for an extra general meeting on Monday, June 26, 2023, at 2 p.m. in Inission's premises, Lantvärnsgatan 4, Karlstad. Attendance registration at the extra general meeting will begin at 1:30 p.m.

## Right to participate in the extra general meeting

Shareholders who wish to participate in the meeting must:

- at the latest, on Friday June 15, 2023, be included in the share register of Euroclear Sweden AB,
- register with the company no later than Friday 19 June 2023. Registration must be made by post (Inission AB, Lantvärnsgatan 4, 652 21 Karlstad) or by e-mail to [karin.skoglund@inission.com](mailto:karin.skoglund@inission.com).

When registering, the name or company, social security or organization number, the number of shares and address and telephone number must be stated. Shareholders who wish to bring a maximum of two assistants register them in the same way. Personal data obtained from the share register maintained by Euroclear Sweden AB, registration, and participation at the general meeting as well as information about deputies, representatives and assistants will be used for registration, preparation of the voting list for the general meeting and, where applicable, meeting minutes. The personal data is handled in accordance with the data protection regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council) which applies from 25 May 2018. Shareholders who have had their shares registered by a trustee should, in good time before June 15, 2023, through the trustee's care, temporarily register the shares in their own name to have the right to participate in the meeting. The number of A shares in the company on the day of the notice amounts to 2 400 012. The number of B shares to 18 121 455. The number of votes in the company on the day of the notice amounts to 42 121 575.

## Representatives

Shareholders who are represented by a representative must issue a dated Power of Attorney for the representative. If the Power of Attorney is issued by a legal entity, a certified copy of the registration certificate or equivalent for the legal entity must be attached. The registration certificate must not be older than six months. The original Power of Attorney and any certificate of registration should be sent by letter to the company before the meeting. Power of Attorney forms are available to download on the company's website, [Inission.com](http://Inission.com)

## SUGGESTED AGENDA

1. Opening of the meeting
2. Election of chairman and minutes-taker at the meeting
3. Establishment and approval of voter register
4. Selection of one or more adjusters
5. Examination of whether the meeting has been duly convened
6. Approval of agenda proposals
7. The board's proposal for a decision on redemption of shares and directed new issue
8. The board's proposal to amend the articles of association
9. Closing of the meeting

## PROPOSED RESOLUTION

### Item 2. Election of chairman and minutes-taker at the meeting

The board proposes Olle Hulteberg to be chairman of the meeting and Karin Skoglund to take minutes of the meeting.

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### **Item 7. The board's proposal for the redemption of shares and directed new issue**

Proposal for a decision on the redemption of 48 000 shares, a total of SEK 1 429 920, which corresponds to a reduction of the share capital by SEK 2 001,312. Number of shares issued is 48 000 and price per share is 29,79 SEK. The share capital is increased by 2 001,312 SEK. When an employee leaves the company, the shares linked to a previous incentive program are redeemed. Price per share corresponds to the subscription price in the said incentive program. The issue is aimed at people within the incentive program from January 2023.

### **Item 8. The board's proposal to amend the articles of association**

Adoption of redemption reservation. Shareholders who wish to participate in the meeting must be entered in the share register no later than 6 days before the meeting. Registration for the general meeting must take place no later than 6 days before the meeting.

### **INFORMATION AND DOCUMENTS**

The board's complete proposal for a decision regarding items 7 and 8 as well as any other documents required by the Swedish Companies Act will be available on the company's website, [www.inission.com](http://www.inission.com), by Monday 12 June 2023 at the latest.

### **ABOUT INISSION**

Inission is a total supplier of customized manufacturing services and products in advanced industrial electronics and mechanics. Our services cover the entire product life cycle, from development and design to industrialization, volume production and aftermarket services. Inission has operations in Sweden, Norway, Finland, Estonia, Italy, the USA, and Tunisia. Inission has a strong value-driven corporate culture of entrepreneurship and passion, which has resulted in a turnover of SEK 2 billion with an average of 936 employees in 2022. Inission is listed on Nasdaq First North Growth Market with Nordic Certified Adviser AB as a certified advisor. Inission's offer is divided into two business areas; Contract manufacturing of electronic and mechanical products under the brand Inission and Power electronics and systems under the brand Enedo. Reports are archived at [www.inission.com/en](http://www.inission.com/en).

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*This information is information that Inission AB is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted, through the care of the above contact person, for publication at 08:00 CET on May 29, 2023.*