

## Notification

Notification to extraordinary general meeting in Thunderful Group AB (publ), reg. no 559230-0445, to be held on Monday, February 10, 2025, at 2 p.m.

Shareholder's name: \_\_\_\_\_  
Personal identification number/com-  
pany registration number: \_\_\_\_\_

Distribution address: \_\_\_\_\_

Postal address: \_\_\_\_\_  
Telephone number (daytime): \_\_\_\_\_  
Assistant's name: \_\_\_\_\_

Participates in the general meeting.

Represented by proxy in accordance with the power of attorney below.

This notification form must be received by the company at the following address; Thunderful Group AB (publ), "IR General Meeting", Kvarnbergsgatan 2, 411 05 Gothenburg, no later than February 6, 2025. This notification form may also be submitted electronically by e-mail to [ir@thunderfulgroup.com](mailto:ir@thunderfulgroup.com).

\_\_\_\_\_

The power of attorney must be dated. If the power of attorney is issued by a legal entity, it must be signed by the authorized signatory/signatories of the legal entity, and a certified copy of the current registration certificate for the legal entity (or equivalent document for a foreign legal entity) must be attached to the power of attorney. The power of attorney in *original* and if applicable, the certified copy of a certificate of registration, should be submitted and received by the company no later than February 7, 2025.

## Power of attorney

Proxy for:

Proxy's name: \_\_\_\_\_  
Proxy's personal identification num-  
ber: \_\_\_\_\_

Proxy's postal address: \_\_\_\_\_

Proxy's telephone number during of-  
fice hours: \_\_\_\_\_

to represent and vote for my/our shares at the extraordinary general meeting in Thunderful Group AB (publ), reg. no 559230-0445, on February 10, 2025, and in the event of a continuation of the general meeting, such other day.

**Place and date:**

**Shareholder's signature:**

**Name clarification:**