

## Notification

Notification to extraordinary general meeting in Thunderful Group AB (publ), reg. no 559230-0445, to be held on Monday, 26 January 2026, at 14.00 CET.

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 20 January 2026. 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 person, the power of attorney must be signed by the authorised signatory/signatories, and a certified copy of a valid certificate of registration for the legal person (or an 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 Thunderful no later than 23 January 2026.

## 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 26 January 2026, and in the event of a continuation of the general meeting, such other day.

**Place and date:**

**Shareholder's signature:**

**Name clarification:**