

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/company 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.

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 number: _____

Proxy's postal address: _____

Proxy's telephone number during office 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: