

The board of directors of Bambuser AB complete proposal for resolution a directed compensation issue to Muirfield Invest Aktiebolag

Muirfield Invest Aktiebolag, a holding company of the board member Carl Kinell, has committed to, free of charge, transfer shares to other shareholders of the Company, who, on the record date for the reverse share split in accordance with item 6 in the notice to the EGM does not hold a number of shares that is evenly divisible by 30.

In order to compensate Muirfield Invest Aktiebolag for the transfer of the number of shares so that the shareholder's holding becomes evenly divisible by 30 (so-called rounding up), in accordance with item 6 in the notice to the EGM, to eligible shareholders, free of charge, to facilitate the reverse share split, the board of directors further proposes that the EGM resolves on a directed issue, at the quota value, to Muirfield Invest Aktiebolag, of a maximum of 15,000 shares, entailing an increase in the share capital of a maximum of SEK 22,500 (based on the share structure after completion of the reverse share split in accordance with item 6 in the notice to the EGM), in accordance with the following terms and conditions.

- 1. The right to subscribe for the new shares shall vest in Muirfield Invest Aktiebolag. The reason for the deviation from shareholders' preferential rights is to compensate Muirfield Invest Aktiebolag for the shares that they assist with in order to carry out the reverse share split. Muirfield Invest Aktiebolag shall be entitled to subscribe for the number of shares that Muirfield Invest Aktiebolag transferred to other shareholders, free of charge, in order to enable the reverse share split, re-calculated based on the reverse share split.
- 2. A subscription price of SEK 1.5, corresponding to the quota value of the share after completion of the reverse share split in accordance with item 6 in the notice to the EGM, shall be paid for each share subscribed for. The reason for the subscription price corresponding to the quota value of the share is that the new issue is being carried out in order to compensate Muirfield Invest Aktiebolag.
- 3. Subscription through payment for the newly-issued shares shall take place after completion of the reverse share split in accordance with item 6 in the notice to the EGM, and no later than on 28 February 2026.
- 4. The board of directors shall be entitled to extend the payment and subscription period.
- 5. The new shares carry a right to dividends for the first time on the record date for dividends that occurs immediately after the new shares have been registered with the Swedish Companies Registration Office and have been recorded in the share register kept by Euroclear Sweden AB.

The resolution to issue compensation shares is in accordance with the present proposal is conditional on the resolutions under item 6 in the notice to the EGM.

The board of directors, the managing director, or the person appointed by the board of directors, shall be entitled to make the minor adjustments of the decision required in connection with the registration thereof with the Swedish Companies Registration Office and Euroclear Sweden AB.

A valid resolution in accordance with the present proposal requires the support of shareholders



representing at	least nine-tenth	าร (9/10) of	the votes cast and	d the shares re	epresented at the EGM.
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Stockholm, November 2025

Bambuser AB

The board of directors