

Notification

Notification to extraordinary shareholders' meeting in Mentice AB, reg. no 556556-4241, to be held on Thursday February 26, 2026, at 16.00 CET.

Shareholder's name:

Personal ID number/company registration number:

Distribution address:

Postal address:

Telephone number (daytime):

Assistant's name:

Participates in the extraordinary shareholders' meeting.

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

This answer card must be received by Mentice AB no later than February 20, 2026. Notification of participation in the extraordinary general meeting can be made by post to Mentice AB, att. Mentice AB, Extraordinary Shareholders' Meeting, Odinsgatan 10, SE 411 03 Gothenburg, or by email to mentice@setterwalls.se.

In the event that the power of attorney has been issued by a legal entity, a certified copy of the current certificate of registration for the legal entity (or equivalent document for a foreign legal entity) must be attached to the power of attorney. The *original* power of attorney must be received by Mentice AB no later than February 20, 2026.

Power of attorney

Proxy for:

Name of the representative:

Personal ID number/company registration number:

Distribution address:

Postal address:

Telephone number (daytime):

to at the extraordinary shareholders' meeting in Mentice AB, reg. no 556556-4241, Thursday February 26, 2026 bring my action and exercise my voting rights regarding all my shares.

Place and date:

Shareholder's signature:

Name clarification: