The shareholders in

Pomegranate Investment AB (publ)

with Reg. No. 556967-7247 and registered office in Stockholm are hereby convened to the annual general meeting to be held on 1 October 2026 at 10 a.m. at the offices of Advokatfirman DLA Pipers, Sveavägen 4, SE-111 57 Stockholm.

Notification, etc.

Shareholders who wish to participate in the general meeting must be recorded in the shareholders' register on the day of the general meeting, 1 October 2026.

Shareholders are asked to notify the company of their participation in the general meeting latest by 28 September 2026. The notification can be done in writing via email to legal@pomegranateinvestment.com or in writing to the company's address Pomegranate Investment AB (publ), Mäster Samuelsgatan 1, 1st floor, SE-111 44 Stockholm, Sweden. The notification shall state the name, personal/corporate identity number, shareholding, address and daytime telephone number, and, where applicable, information about representatives, counsel or assistants. Where a shareholder is represented by proxy, the notification must be accompanied by complete authorization documents, such as powers of attorney, registration certificates and/or corresponding documents.

Proxy, etc.

If the shareholder votes by proxy, a dated and signed power of attorney for the proxy shall be issued and enclosed. If the power of attorney is issued on behalf of a legal entity, a certified copy of a registration certificate or a corresponding document for the legal entity shall be appended. The power of attorney is valid for a maximum of one year after the issuance. The registration certificate, where applicable, may not be older than one year. The power of attorney in original and, where applicable, the registration certificate, should be submitted to the company by post at the address set forth above well in advance of the meeting. A proxy form is available at the company's website, www.pomegranateinvestment.com, and will be sent to shareholders who so requests and informs the company of their postal address.

Proposed agenda

1. Opening of the meeting
2. Election of chairman of the meeting;
3. Preparation and approval of the voting list;
4. Approval of the agenda;
5. Election of one or two persons to approve the minutes;
6. Determination of whether the meeting has been duly convened;
7. Presentation of the company's annual report and the auditor's report as well as the group consolidated annual accounts and group auditor's report;
8. Resolutions regarding:
    a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet;

b. allocation of the company's result in accordance with the adopted balance sheet;
c. discharge from liability of the members of the board of directors, the CEO and the deputy CEO;
(i) Per Brilioth, chairman of the board of directors
(ii) Anders F. Börjesson, member of the board of directors
(iii) Nadja Borisova, member of the board of directors and deputy CEO
(iv) Michel Danechi, member of the board of directors
(v) Vladimir Glushkov, member of the board of directors
(vi) Florian Hellmich, CEO
(vii) Peter Axelsson, former deputy CEO

9. Determination of:
   a. the number of members of the board of directors;
   b. the number of auditors;
10. Determination of:
    a. fees for the members of the board of directors;
    b. fees for the auditors;
11. Election of:
    a. the members of the board of directors;
    (i) Anders F. Börjesson (re-election)
    (ii) Vladimir Glushkov (re-election)
    b. chairman of the board;
    (i) Per Brilioth (re-election)
    c. auditors;
    (i) Öhrlings PricewaterhouseCoopers AB
12. Closing of the meeting.

Election of chairman of the meeting (item 2)

The board of directors proposes that Anna Berntorp at DLA Piper law firm is elected to be the chairman of the meeting.

Resolution regarding allocation of the company's result in accordance with the adopted balance sheet (item 8b)

The board of directors proposes that the company's results shall be carried forward.

Determination of the number of members and alternate members of the board of directors and auditors and alternate auditors (item 9)

Shareholders representing 15.8% of the outstanding shares in the company propose that the number of members of the board of directors shall be three (3) (2025: five (5)).

It is further proposed that the company shall have one auditor or one registered audit company.

Determination of fees for members of the board of directors and auditors (item 10)

Shareholders representing 15.8% of the outstanding shares in the company propose that the annual remuneration to each member of the board of directors shall amount to EUR 5,000 and EUR 10,000 to the chairman of the board of directors.

It is further proposed that the company's auditor shall be remunerated upon approval of their invoice.

Election of the members of the board of directors, chairman of the board of directors and auditors (item 11)

Shareholders representing 15.8% of the outstanding shares in the company propose that, for the time until the end of the next annual general meeting, Per Brilioth, Anders F. Börjesson and Vladimir Glushkov are re-elected and that Per Brilioth is re-elected as chairman of the board of directors.

For information about the current members of the board of directors proposed for re-election, please see the company's website, www.pomegranateinvestment.com.

It is further proposed that the company's auditor, the registered audit company Öhrlings PricewaterhouseCoopers AB, is re-elected for the period until the end of the next annual general meeting.

Other

For information on how your personal data is processed, see the integrity policy that is available at the company's webpage www.pomegranateinvestment.com.

The annual report and the auditor's report, appendexes as well as other documents will be held available at the company's office, Mäster Samuelsgatan 1, 1st floor, SE-111 44 Stockholm, Sweden and on the company's website, www.pomegranateinvestment.com, no later than three weeks before the annual general meeting. Copies of the documents will be sent to shareholders who so request and who inform the company of their postal address.

The shareholders are reminded of their right to request information in accordance with Chapter 7 Section 32 of the Swedish Companies Act (Sw. *aktiebolagslagen*).

Stockholm, September 2026

Pomegranate Investment AB (publ)

The board of directors