This is an unofficial translation of the Swedish document. In case of any discrepancies between the Swedish document and this English translation, the Swedish document shall prevail.

THE BOARD OF DIRECTORS' PROPOSAL ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW SHARE ISSUES

The Board of Directors of SkiStar AB (publ), reg.no 556093-6949, proposes the AGM to authorise the Board of Directors to resolve upon new issues of shares in accordance with the following.

The Board of Directors is proposed to be authorised to, on one or several occasions during the period until the next AGM, to resolve on new issues of Class B shares. A new share issue may be made with or without deviation from the shareholders' preferential right. The authorisation shall include the right to resolve on a new share issue with cash payment, payment by contribution in kind or payment by set-off, and otherwise subject to conditions as set out in Chapter 2, Section 5, Paragraph 2, 1-3 and 5 of the Swedish Companies Act. Decisions made pursuant to the authorisation may result in the issuance of a maximum number of shares corresponding to ten (10) percent of the total number of outstanding shares in the Company at the time of the AGM's resolution on the authorisation. An issue of new shares based on this authorisation must not result in the Company's share capital exceeding the company's maximum allowed share capital as set out in the articles of association. Shares shall, in case of deviation from the shareholders' preferential right to subscription, be issued on market terms. The Board shall be entitled to determine other terms for the share issue.

The purpose of the authorisation and the reason for deviation from the shareholders' preferential right, if any, is to give the board increased options to, completely or partially, finance any future investments/acquisitions by issuing new shares as payment in connection with agreements on acquisitions alternatively to raise capital for such investments/acquisitions.

The Board, or anyone appointed by the Board, shall be authorised to make such minor adjustments of the resolution of the AGM that may be necessary in connection with registration with the Swedish Companies Registration Office and has the right to otherwise take the measures required to enforce the decision.

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Sälen in November 2026

The Board of Directors of SkiStar AB (publ)