The Board of Directors' proposals etc. to the Extraordinary General Meeting of Scandinavian Enviro Systems AB (publ)

N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.

The Board of Directors of Scandinavian Enviro Systems AB (publ) submits the following proposals to the Extraordinary General Meeting regarding items 1, 6 and 7 of the notice of the Meeting.

Item 1. The Board of Directors' proposal on election of the Chairman of the Meeting

N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.

The Board of Directors proposes that Pierre Olsson, lawyer at Setterwalls Law Firm, is elected as Chairman of the Meeting.

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Gothenburg, November 2026
Scandinavian Enviro Systems AB (publ)
The Board of Directors

SW463538601

Item 6. The Board of Directors' proposal on amendment of the Articles of Association

N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.

The Board of Directors proposes that the Meeting resolves to amend the Articles of Association, whereby the limits for the share capital and the number of shares are increased. The proposed amendment entails that the Company's share capital pursuant to section 4 of the Articles of Association shall be not less than SEK 40,000,000 and not more than SEK 160,000,000 and that the number of shares pursuant to section 4 of the Articles of Association shall be not less than 1,000,000,000 and not more than 4,000,000,000, which means that the maximum permitted share capital is increased by SEK 68,000,000 and the maximum permitted number of shares is increased by 1,700,000,000 shares.

Following the amendment, the Articles of Association will have the wording set out in **Appendix 6**.

The purpose of the amendment is to increase the number of shares that may be issued pursuant to the authorization for the Board of Directors to resolve on new issue of shares, warrants and/or convertibles resolved by the Annual General Meeting on 23 June 2026, since the current limits in the Articles of Association could otherwise restrict the Company's scope for action. An increase creates enhanced strategic and financial flexibility for the Company and improves the conditions for the general meeting and the Board of Directors to carry out potential future capital raisings through new issues of shares. The proposed amendment enables this without first having to convene a further extraordinary general meeting to amend the Articles of Association, which is considered to be in the interest of the Company and all shareholders. The amendment does not in itself entail that any new shares are issued.

The Board of Directors, or the person appointed by the Board of Directors, is authorized to make such minor formal adjustments to the resolution as may prove necessary in connection with registration with the Swedish Companies Registration Office.

A valid resolution requires the support of shareholders representing at least two-thirds of both the votes cast and the shares represented at the Meeting.

Gothenburg, November 2026
Scandinavian Enviro Systems AB (publ)
The Board of Directors

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Item 7. The Board of Directors' proposal on election of new auditor

N.B. The English text is an in-house translation of the original Swedish text. Should there be any disparities between the Swedish and the English text, the Swedish text shall prevail.

Öhrlings PricewaterhouseCoopers AB **(”PwC”)** has been the Company's auditor since 2014. In view of the length of the assignment and the principle of regular auditor rotation, the Board of Directors and the auditor have for some time discussed a tender process and a possible change of auditor. In this context, the Board of Directors has carried out a review of the Company's audit, including an evaluation of alternative audit firms, with the aim of reducing the Company's audit costs.

The question of a change of auditor was already relevant ahead of the Annual General Meeting 2026, but since the Company's then ongoing company reorganisation was at an intensive stage at that time, it was deemed appropriate to postpone a change in order to ensure continuity in the audit work.

The Company has therefore, during the autumn of 2026, carried out a procurement of audit services, in which KPMG AB, following an overall evaluation, was deemed to be the most advantageous alternative. The Board of Directors considers that KPMG AB, given the Company's size and operations, can provide the necessary audit services on cost-effective terms.

In light of the procurement carried out and following a dialogue with the Board of Directors, PwC, with Johan Brobäck as auditor in charge, has announced that the auditor resigns from its assignment.

The Board of Directors therefore proposes, in consultation with the Nomination Committee, that the Meeting resolves to elect KPMG AB, with Fredrik Waern as auditor in charge, as the Company's new auditor for the period until the end of the Annual General Meeting 2027.

Remuneration to the auditor shall be paid, in accordance with the resolution of the Annual General Meeting 2026, as invoiced.

Gothenburg, November 2026
Scandinavian Enviro Systems AB (publ)
The Board of Directors

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