NOTICE TO ATTEND ANNUAL GENERAL MEETING IN BUILDDATA GROUP AB

The shareholders of BuildData Group AB, reg. no 559136-0317 (the “**Company**”), are hereby summoned to the Annual General Meeting (the “**Meeting**”) on 29 February 2024 at 10.00 am CET at Eversheds Sutherland Advokatbyrå, Sveavägen 20, Stockholm, Sweden. Registration will begin at 9.30 am CET.

**RIGHT TO PARTICIPATE AND REGISTRATION**

Shareholders wishing to attend the Meeting shall:

1. be entered in the share register maintained by Euroclear Sweden AB on 21 February 2024, and
2. notify their participation no later than on 23 February 2024. Notification of participation should be made in writing to the Company at BuildData Group AB, c/o Eversheds Sutherland Advokatbyrå, Box 14055, 104 40 Stockholm, Attn: AGM 2023 or by e-mail to, info@builddata.se. The notification must include your name, personal number or company registration number, shareholding, address, telephone number and details of any advisors (maximum two advisors) and if applicable, proxies and details of any representatives. In addition, where applicable, supporting documents such as registration certificates or equivalent should be attached to the notification.

**NOMINEE-REGISTERED SHARES**

Shareholders whose shares are nominee-registered must, in order to be entitled to attend the Meeting, re-register such shares in their own names so that the shareholder is recorded in the share register as of 21 February 2024. Such registration may be temporary (so-called voting right registration) and request for such registration shall be made to the nominee in accordance with the nominee’s routines in such time in advance as decided by the nominee. Voting rights registrations effected on 23 February 2024 in Euroclear Sweden AB will be considered in the preparation of the share register.

**PROPOSED AGENDA**

1. Opening of the Meeting and appointment of chairman of the Meeting
2. Preparation and approval of the register of voters
3. Appointment of one or two persons to verify the minutes of the Meeting
4. Determination of whether the Meeting has been duly convened
5. Approval of the agenda
6. Presentation of the annual accounts and the auditor’s report on the annual accounts and the consolidated accounts and the auditor’s report on consolidated accounts
7. Resolutions regarding:
8. approval of the profit and loss account and the balance sheet and the consolidated profit and loss account and the consolidated balance sheet;
9. allocation of the Company’s profit or loss in accordance with the adopted balance sheet; and
10. discharge of liability for the members of the Board of Directors and the CEO
11. Determination of fees for the Board of Directors and auditors
12. Election of Board of Directors and auditor
13. Resolution to authorize the Board of Directors to undertake minor adjustments of the resolutions
14. Closing of the Meeting

**PROPOSED RESOLUTIONS**

**Item 7 b) – Allocation of the Company’s profit or loss in accordance with the adopted balance sheet**

The Board of Directors proposes no dividend for the financial year that ended 30 June 2023.

**Item 8 - Determination of fees for the Board of Directors and auditors**

The Company’s nomination committee proposes that no remuneration shall be paid to the Directors of the Board for the time until the next Annual General Meeting 2024. Remuneration to the Company’s auditors is proposed to be paid as per the approved invoice.

**Item 9 - Election of Board of Directors and auditor**

The Company's Nomination Committee proposes the re-election of (i) Stefan Charette, (ii) Gustave Geisendorf, (iii) Brian Dodsworth, (iv) Erik Gabrielson and (v) Mikael Näsström as directors of the Board and (vi) the re-election of Stefan Charette as Chairman of the Board of Directors. The Nomination Committee further proposes that (vii) the registered accounting firm BDO Sweden is appointed as the Company’s auditor for the period until the end of the next Annual General Meeting.

**Item 10 - Resolution to authorize the Board of Directors to undertake minor adjustments of the resolutions**

The Board of Directors proposes that the Meeting authorizes the Board of Directors, the CEO or a person otherwise designated by the Board, to undertake such minor adjustments and clarifications of the decisions made at the Meeting to the extent required for registration of the resolutions.

**OTHER**

**Number of shares, votes and warrants**

At the date of this notice, the total amount of shares and votes in the Company amounts to 69,056,694. The Company does not own any own shares.

 **Shareholders right to request information**

Shareholders have the right to request information from the Board of Directors and the CEO in accordance with Chapter 7 Section 32 of the Swedish Companies Act regarding conditions that may affect the assessment of a matter on the agenda and conditions that may affect the assessment of the Company’s financial situation. The Board of Directors and the CEO shall disclose such information if the Board of Directors considers that this can be done without significant damage to the Company.

**Documents**

Documents in accordance with the Swedish Companies Act as well as other documents relating to the proposed resolutions will be available at the Company’s office, address set out above, and on the Company’s website [www.builddata.se](http://www.builddata.se) no later than three weeks before the Meeting. The documents are also sent to shareholders who have requested it and who have provided their address.

**Personal data**

For information on how personal data is processed in relation to the Meeting, see the Privacy Notice on Euroclear Sweden AB’s website at: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

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Stockholm in January 2024

**BuildData Group AB**

*The Board of Directors*