Notice to annual general meeting in Cyber Security 1 AB (publ)

The shareholders of Cyber Security 1 AB (publ), 556135-4811 (the “Company“), are hereby convened to the annual general meeting at 11.00am on 30 November 2026 at United Spaces, Vasagatan 12 (floor 8). Check-in starts at 10:45am. The board has, in accordance with the Company's articles of association, decided that the shareholders shall have the opportunity to exercise voting rights by postal voting before the meeting. Shareholders can thus choose to exercise their right to vote at the meeting in person, by proxy or by postal vote before the meeting.

The right to participate at the general meeting

Shareholders who wish to exercise their voting rights at the general meeting shall (i) be entered as shareholders in the general meeting share register kept by Euroclear Sweden AB no later than on 20 November 2026, and (ii) notify the Company in accordance with the instructions under the heading “Registration for participation in person or by proxy” or shall cast a postal vote in accordance with the instructions under the heading “Instructions for postal voting”.

To be entitled to participate at the general meeting, shareholders with nominee-registered shares through a bank or other nominee must register their shares in their own name with Euroclear Sweden AB (so-called voting rights registration). Voting rights registration requested by a shareholder in such time that the registration has been made by the nominee no later than 24 November 2026 will be taken into account in the preparation of the share register.

Registration for participation in person or by proxy

Shareholders who wish to participate in the general meeting in person or by proxy must notify the Company by 26 November 2026 by post to Cyber Security 1 AB, Ref: AGM 2026, Torsgatan 7 c, SE-111 75 Stockholm or by e-mail to agm2026@cyber1.com. In the notification, the name or company name, social security number or organization number, address, telephone number and, where applicable, the number of representatives (maximum two) must be stated.

Those who do not wish to attend in person and do not exercise their right to vote by postal vote may exercise their voting right at the general meeting by proxy with a written and dated power of attorney. Power of attorney, certificate of registration and other authorization documents should be sent either by e-mail or post to the above-mentioned addresses no later than 26 November 2026. Please note that notification of participation at the general meeting must be conducted as above even if the shareholder wishes to exercise the right to vote at the general meeting by proxy. A submitted power of attorney is therefore not valid as notification to the general meeting. Power of attorney forms are available on the Company's website, cyber1.com/investor-relations/.

Instructions for postal voting

Shareholders who wish to exercise their right to vote by postal vote must use the postal voting form available on the Company's website, cyber1.com. The postal vote shall have reached the Company no later than on 26 November 2026. The postal voting form shall be sent either by e-mail or postal to the above-mentioned addresses. Further instructions and conditions can be found in the postal voting form.

A shareholder who wishes to revoke a postal vote and instead exercise their right to vote by attending the general meeting in person or by proxy must notify the Company by e-mail or post to the above-mentioned addresses before the general meeting opens.

If a shareholder casts a postal vote by proxy, a written and dated power of attorney must be attached to the postal voting form. Power of attorney forms are available on the Company's website, cyber1.com/investor-relations/.

For questions on the general meeting or to obtain a postal voting form or proxy form by post, please contact the Company by e-mail at the above address.

Use of personal data

For information regarding the processing of your personal data, please see the integrity policy that is available at Euroclear Sweden AB's website: www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

PROPOSED AGENDA

1. Opening of the meeting and election of chairman of the meeting.
2. Preparation and approval of voting register.
3. Approval of the agenda.
4. Election of one or two participants to verify the minutes.
5. Determination of whether the general meeting has been duly convened.
6. Presentation of annual accounts and the auditor's report and the consolidated accounts and consolidated auditor's report.
7. Resolutions regarding
    a. adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet,
    b. appropriation of the Company's profit or loss according to the adopted balance sheet, and
    c. discharge from liability for the directors of the board and the CEO.
8. Determination of the number of board directors and deputy board directors, and where applicable, auditors and deputy auditors.
9. Determination of the remuneration to the board of directors and auditors.
10. Election of the board of directors, chairman of the board and auditors.
11. Resolution to grant the board of directors the authority to issue shares, convertible instruments and warrants.
12. Closing of the meeting

Certain proposals submitted by shareholders

Certain proposals to the general meeting have been submitted by Frank Romeijn Pensioen BV, as a main shareholder in the Company. All proposals for resolutions below that are not presented by Frank Romeijn Pensioen BV are presented by the board of directors.

Item 1 – Election of chairman of the meeting

It is proposed that LL.M. Linus Löfgren, or in case of impediment, the person instead proposed by the board, be appointed as the chairman of the general meeting.

Item 2 - Preparation and approval of the voting list

It is proposed that the voting list approved by the general meeting is the voting list drawn up by the chairman of the general meeting based on the general meeting share register, registered shareholders who are present at the general meeting and postal votes received.

Item 3 - Approval of the agenda

It is proposed that the above agenda is approved.

Item 4 – Election of one or two participants to verify the minutes

It is proposed that a representative of Frank Romeijn Pensioen BV or, in case of impediment, the person instead proposed by the board of directors, be appointed to, alongside the chairman of the meeting, verify the minutes.

Item 5 - Determination of whether the general meeting has been duly convened

Notice of the general meeting has been made in accordance with the Swedish Companies Act and the Company's articles of association, wherefore it is proposed that the general meeting resolves that the general meeting has been duly convened.

Item 7 a - Adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet

It is proposed that the income statement and balance sheet and the consolidated income statement and consolidated balance sheet in the presented annual accounts for 2025 are adopted.

Item 7 b – Resolution regarding appropriation of the Company’s profit or loss according to the adopted balance sheet

It is proposed that the result be carried forward and that no dividend be paid.

Item 8 – Determination of the number of board directors and deputy board directors, and where applicable, auditors and deputy auditors

Frank Romeijn Pensioen BV proposes that, for the period until the next annual general meeting, the board of directors shall consist of four (4) ordinary board directors without deputy board directors and that the Company shall have one (1) registered auditor without deputy auditors.

Item 9 – Determination of the remuneration to the board of directors and auditors

Frank Romeijn Pensioen BV proposes that (i) an annual board fee of SEK 500,000 (SEK 500,000) be paid to the chairman of the board and SEK 450,000 (SEK 450,000) to each of the other board directors and that (ii) the fees shall be prorated by calendar month for the length of the period until the next annual general meeting and, for a board director who joins or leaves the board during the period until the next annual general meeting, for the months actually served.

It is proposed that the auditor shall be remunerated in accordance with current approved accounts.

Item 10 – Election of the board directors, chairman of the board and auditors

Frank Romeijn Pensioen BV proposes, for the period until the next annual general meeting, (i) re-election of board directors Peter Sedin, Frank Kamsteeg, Peter Mesker and Peter Obdeijn and (ii) that Frank Kamsteeg is elected as the chairman of the board.

It is proposed, for the period until the next annual general meeting, to re-elect as auditor RSM Stockholm AB, who has informed that if the general meeting resolves in accordance with the proposal, Malin Lanneborn shall continue to be the principal auditor.

Item 11 – Resolution to grant the board of directors the authority to issue shares, convertible instruments and warrants

It is proposed that the general meeting resolves to authorise the board of directors to, until the next annual general meeting, with or without deviation from the shareholders' preferential rights, on one or several occasions, resolve to issue shares, convertible instruments and/or warrants. Payment may be made in cash and/or with a condition to pay in kind or by way of set-off, or other conditions. The issues are to be performed on market conditions, taking into account any discount on market terms. The reason for the authorization and the reason for the possible deviation from the shareholders' preferential rights is to enable capital raisings for the acquisition of companies or businesses, or portions thereof, funding of the operations of the Company as well as settlement of debt.

A resolution to approve the present proposal is valid only where supported by shareholders holding not less than two-thirds (2/3) of the votes cast as well as the shares represented at the general meeting.

Documents

Annual accounts and auditor's report for financial year 2025 will be available with the Company (address above) and on the Company's webpage, cyber1.com/investor-relations/, from 16 November 2026. The aforementioned documents will be sent to those shareholders who so request and submit their postal address or e-mail address. The above proposals constitute complete proposals for all other resolutions according to the agenda.

Shareholders' right to request information

Shareholders are informed of their right according to Ch. 7. Section 32 of the Swedish Companies Act to request information at the general meeting in respect of circumstances that may affect the assessment of an agenda item or the Company's financial situation. Information shall be provided if the board of directors assesses that it can be done without significant detriment to the Company.

Stockholm in November 2026

Cyber Security 1 AB (publ)

The Board of Directors