



*This document is a translation of the Swedish original. In the event of discrepancies, the Swedish original shall prevail.*

## **Notification of the Annual General Meeting of Bergs Timber AB (publ)**

**Tuesday 18 June 2024 at 11:00 CEST in Stockholm**

### **Location**

Bergs Timber's office, Västra Trädgårdsgatan 15, SE-111 53 Stockholm.

### **Registration and participation**

Shareholders wishing to participate in the Annual General Meeting (AGM) must:

- firstly be included in the shareholders' register maintained by Euroclear Sweden AB as of 10 June 2024; and
- secondly register their participation with the company at the following address: Bergs Timber AB, Annual General Meeting, Västra Trädgårdsgatan 15, SE-111 53 Stockholm, Sweden; by e-mail [info@bergstimber.com](mailto:info@bergstimber.com); or by telephone +46 (0)10-199 84 00 by 12 June 2024 at the latest. When registering, please provide your name, personal or corporate ID number, telephone number and number of shares held. Registration form is available on the company's website: [www.bergstimber.com](http://www.bergstimber.com).

### **Nominee-registered shares**

To be entitled to participate in the meeting, in addition to providing notification of participation, a shareholder whose shares are held in the name of a nominee must register its shares in its own name so that the shareholder is recorded in the share register as of 10 June 2024. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and such time in advance as the nominee determines. Voting right registrations completed no later than 12 June 2024 are taken into account when preparing the register of shareholders.

### **Powers of attorney**

For shareholders who are represented by a proxy, the original power of attorney should be sent to the Company at the above address before the Annual General Meeting. If the shareholder is a legal entity, a certificate of registration or other authorization document shall be attached to the proxy. Proxy forms are available at the Company's website [www.bergstimber.com](http://www.bergstimber.com), and may also be obtained from the Company at request.

### **Proposed agenda for the Annual General Meeting**

1. Election of chairman of the meeting
2. Establishment and approval of voting list
3. Approval of the agenda
4. Election of persons to verify the minutes
5. Determining whether the meeting has been duly convened
6. Presentation of the annual accounts and the auditor's report, as well as the consolidated financial statements and the auditor's report on the consolidated financial statements, for the financial year 2023
7. Resolutions concerning adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet for the financial year 2023
8. Resolution regarding allocation of the company's profit according to the adopted balance sheet
9. Resolution regarding the discharge from liability for the Board of Directors and the CEO
10. Resolution on the fees to board members and the auditors



11. Election of board members and chairman of the board
12. Election of auditors
13. Resolution regarding transition from a public company to a private company
14. Resolution on changes of the Articles of Association
15. Closing of the meeting

**Items 10-11 Resolutions on the fees to the board members and auditors and election of the board members and chairman of the board**

The shareholder Norvik hf has informed that the company will revert with proposals no later than at the Annual General Meeting.

**Item 12 Election of auditors:**

The shareholder Norvik hf has informed that the company intends to revert with proposals no later than at the Annual General Meeting.

**Item 13 Resolution regarding transition from a public company to a private company:**

The Board of Directors proposes that the Annual General Meeting resolves the transition from a public company to a private company.

**Item 14 Resolution on changes of Articles of Association:**

The Board of Directors proposes that the Annual General Meeting resolves on changes of the Articles of Association reflecting the transition from a public company to a private company. The proposed changes will be held available at the company's website and office at the latest two weeks prior to the meeting.

**Number of shares and votes**

The total number of shares in the company is 34,672,828; all are class B shares with one vote each. The total number of votes is therefore 34,672,828. As of the date of this notice, the company holds no treasury shares.

**Special majority requirements**

Decision in accordance with the proposal of the Board of Directors under Items 13-14 requires that the meeting's resolution be supported by all present shareholders with at least nine tenths (9/10) of both the votes cast at the meeting and of the shares represented at the meeting. Regarding Item 13, it is required that the resolution is supported by all present shareholders.

**Available documentation etc.**

The annual report, the auditor's report, and the proposed changes of the Articles of Association, are available at the latest two weeks prior to the meeting, at the company's office at Västra Trädgårdsgatan 15, SE-111 53 Stockholm, Sweden, and on the company's website, [www.bergstimber.com](http://www.bergstimber.com). The documents will also be sent to the shareholders who so request.

**Personal data**

The personal data retrieved from the share register, notification of participation in the AGM and details of representatives will be used for registration, preparation of the voting list for the AGM, and if applicable, minutes of the meeting.

Stockholm, May 2024

**Bergs Timber AB (publ)**

The Board of Directors



**Address, etc**

Bergs Timber AB (publ), corp. reg. no. 556052-2798, Västra Trädgårdsgatan 15, SE-111 53  
Stockholm, telephone: +46 (0)10 199 84 00.

More information on the company's operations can be found at the website, [www.bergstimber.com](http://www.bergstimber.com)

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