

NOTICE OF EXTRAORDINARY GENERAL MEETING IN ZIGNSEC AB (PUBL)

N.B. This English text is an unofficial translation of the Swedish original of the notice to attend the extraordinary general meeting in ZignSec AB (publ), and in case of any discrepancies between the Swedish and the English translation, the Swedish text shall prevail.

At the request of G2 Acquisition Inc. which, following the completion of the public offer to the shareholders of ZignSec AB (publ), reg. no. 559016-5261 (the "**Company**"), controls more than 90 percent of the shares and votes in the Company, the shareholders of the Company are hereby invited to an extraordinary general meeting on 10 February 2025 at 10:00 CET at the premises of Eversheds Sutherland Advokatbyrå at Sveavägen 20, Stockholm. Registration begins at 09:45.

RIGHT TO PARTICIPATE AND NOTICE OF PARTICIPATION

Shareholders wishing to attend the general meeting shall

- be entered in the share register maintained by Euroclear Sweden AB on 31 January 2025,
- notify participation no later than 4 February 2025 by e-mail to emilie.gronkvist@zignsec.com or by post to ZignSec AB (publ), Drottninggatan 108, 113 60 Stockholm. When giving notice, the shareholder shall state name, shareholding, personal or corporate identity number, shareholding, address, telephone number and, where applicable, information about representatives or assistants (maximum two). The notification shall, where applicable, be accompanied by powers of attorney, registration certificates and other authorization documents.

NOMINEE-REGISTERED SHARES

Shareholders whose shares are registered in the name of a nominee through a bank or securities institution must, in addition to notifying the Company of their participation, register the shares in their own name so that the shareholder is registered in the share register as of 31 January 2025. Such registration may be temporary (so-called voting rights registration) and the request for such registration shall be made to the nominee in accordance with the nominee's procedures in such time in advance as the nominee determines. Voting rights registrations executed no later than 4 February 2025 will be taken into account by Euroclear Sweden AB when preparing the share register.

PROXIES ETC.

Shareholders represented by proxy shall issue a written power of attorney for the proxy, signed and dated by the shareholder. The period of validity of the power of attorney may not exceed five years if specifically stated. If no period of validity is specified, the power of attorney shall be valid for a maximum of one year. If the power of attorney is issued by a legal entity, a copy of the certificate of registration or equivalent for the legal entity must be attached. The original power of attorney and any registration certificate should be sent by mail to the Company at the above address well in advance of the meeting. The proxy form will be available on the Company's website, www.zignsec.com no later than two weeks prior to the meeting.

PROPOSED AGENDA

1. Opening of the meeting
2. Election of the chairperson of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Determination of whether the meeting has been duly convened
7. Election of members of the board of directors and dismissal of members of the board of directors
8. Resolution regarding remuneration to the board of directors
9. Closure of the meeting

PROPOSED RESOLUTIONS

Item 7 – Election of members of the board of directors and dismissal of members of the board of directors

G2 Acquisition Inc. proposes that Irina Krasik, Brian Longe, Josefine Malm and Jessica Thörnestad be elected as new board members. Furthermore, it is proposed that Irina Krasik be elected as chairperson of the board. It is proposed that the other current board members, Marie-Louise Gefwert, Hans Isoz, Olli Nastamo and Philip Råmsell, be dismissed.

Item 8 - Resolution regarding remuneration to the board of directors

G2 Acquisition Inc. proposes that for the period until the next annual general meeting no remuneration shall be paid to the newly elected members of the board of directors.

OTHER

Shares and votes in the Company

At the time of this notice, the total number of registered shares in the Company is 206,636,035 shares, corresponding to 206,636,035 votes.

Shareholders' right to receive information

According to Chapter 7, Section 32 of the Swedish Companies Act, shareholders have the right to request information from the board of directors and the CEO regarding circumstances that may affect the assessment of an item on the agenda. The board of directors and the CEO shall provide such information if the board of directors considers that it can be done without significant harm to the Company.

Documents

Proxy forms will be available at the Company's head office and on the Company's website (www.zignsec.com) no later than two weeks before the meeting.

Processing of personal data

For information on how your personal data will be processed in connection with the meeting, please see the privacy policy on Euroclear AB's website, www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

Stockholm in January 2025
ZignSec AB (publ)
The board of directors