



Creating Customer Heroes

## NOTICE OF EXTRAORDINARY GENERAL MEETING

16.2.2026 19:30:02 CET | Lime Technologies AB (publ) | Notice to convene extr.general meeting

Lime Technologies AB (publ), reg. no. 556953-2616 ("Lime Technologies" or the "Company"), will hold an extraordinary general meeting on Thursday 12 March 2026 at 16.00 (CET) at the Company's premises on Kungsbroplan 1 in Stockholm, Sweden. The entrance to the general meeting will open at 15.30 (CET).

*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.*

### RIGHT TO PARTICIPATE AND NOTICE OF ATTENDANCE

Shareholders who wish to attend the general meeting must:

- be entered as a shareholder in the share register kept by Euroclear Sweden AB on Wednesday, 4 March 2026, or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder's own name for voting purposes in such time that the registration is completed by Friday, 6 March 2026; and
- give notice of attendance to the Company no later than on Friday, 6 March 2026.

Notice of attendance may be given in writing to Lime Technologies AB (publ), Att. Extraordinary general meeting, Sankt Lars väg 46, 222 70 Lund, Sweden, or by email to [ir@lime.tech](mailto:ir@lime.tech). The notice of attendance should state name or company name, personal identification number or corporate registration number, shareholding, address, telephone number, email address, and, where relevant, number of accompanying representatives, proxies or advisors (not more than two).

### SHAREHOLDERS WITH NOMINEE REGISTERED SHARES

To be entitled to participate in the general meeting, those having their shares registered in the name of a nominee, through a bank or other nominee, must, in addition to giving notice of attendance, have their shares registered in their own name so that they are registered as a shareholder in the share register kept by Euroclear Sweden AB no later than on Wednesday, 4 March 2026. Such registration may be temporary (so-called voting rights registration). Please note that this procedure may also apply with respect to shares held on a bank's shareholder deposit account and certain investment savings accounts.

### PROXIES AND PROXY FORMS

Those who do not attend the general meeting in person may exercise their rights at the meeting through a proxy in possession of a written, signed and dated proxy form. The proxy form may at the time of the meeting not be older than one year, unless a longer period of validity is stated in the proxy form, however not longer than five years from the date of issue. A proxy form issued by a legal entity must be accompanied by a copy of a certificate of registration or a corresponding document of authority for the legal entity.

To facilitate the registration at the general meeting, copies of proxy forms, certificates of registration and other documents of authority should be submitted to the Company at the address above no later than on Friday, 6 March 2026. The power of attorney shall be presented in original at the general meeting. Please note that separate notice of attendance must be given even if a shareholder wishes to exercise its rights at the general meeting through a proxy. A submitted proxy form does not suffice as a notice of attendance.

A proxy form is available on the Company's website at [investors.lime-technologies.com/en](http://investors.lime-technologies.com/en).

### PROPOSED AGENDA

1. Opening of the meeting
2. Election of chairman of the meeting
3. Preparation and approval of the voting list
4. Approval of the agenda of the meeting

5. Election of one or two persons to verify the minutes of the meeting
6. Determination of whether the meeting has been duly convened
7. Resolution on authorisation for the board of directors to resolve on acquisitions of own shares
8. Closing of the meeting

## **PROPOSED DECISIONS**

### **Item 2: Election of chairman of the meeting**

The board of directors proposes that lawyer Micael Karlsson, Advokatfirman Delphi, be elected chairman of the general meeting.

### **Item 7: Resolution on authorisation for the board of directors to resolve on acquisitions of own shares**

The board of directors proposes that the extraordinary general meeting resolves to authorise the board of directors to, on one or more occasions before the next annual general meeting, resolve on acquisitions of the Company's own shares on the following main terms and conditions.

1. Acquisitions of own shares may be made on Nasdaq Stockholm or through a directed offer to all shareholders.
2. Acquisitions may be made of a maximum number of shares such that the Company's holding of own shares at any given time, does not exceed ten (10) per cent of all shares in the Company.
3. Acquisitions on Nasdaq Stockholm may only be made at a price per share that does not exceed the higher price of the latest independent trade and the highest latest independent purchase offer on the trading venue where the share is traded and otherwise in accordance with the terms and conditions determined by Nasdaq Stockholm. Upon acquisitions by a member of the stock exchange on behalf of the Company, the price of own shares may correspond to the volume-weighted average price during the period in which shares were acquired, even if the volume-weighted average price on the date of delivery to the Company is outside the price interval.
4. In connection with a public offer to all shareholders, acquisitions of own shares may be made at a price corresponding to the market value of the share at a discount or premium that the board of directors deems to be in line with market conditions.
5. Payment for the shares shall be made in cash.

The board of directors has issued a statement in accordance with Chapter 19, Sections 22-23 and a report in accordance with Chapter 19, Section 24, Item 3 of the Companies Act (2005:551) (Sw. *aktiebolagslagen* (2005:551)).

The purpose of the authorisation is to provide the board of directors tools for active capital allocation during a period characterised by significant movements in the equity market. In recent months, the software sector has been negatively affected by outflows from small-cap funds and uncertainty regarding how new AI players may impact the market. The Company believes that the current market situation may create opportunities to deliver value to shareholders through acquisition of own shares.

## **SPECIAL MAJORITY REQUIREMENTS**

The resolution in accordance with item 7 is valid only where supported by at least two-thirds (2/3) of both the votes cast and the shares represented at the extraordinary general meeting.

## **DOCUMENTS**

Complete proposals for resolutions are included in the notice. Proxy forms and other documents in accordance with the Swedish Companies Act (2005:551) (Sw. *aktiebolagslagen* (2005:551)) and the Swedish Corporate Governance Code will be available at the Company and on the Company's website at [investors.lime-technologies.com/en](http://investors.lime-technologies.com/en) for at least three weeks prior to the general meeting. The documents will be sent free of charge to shareholders who so request and provide their postal address.

## **NUMBER OF SHARES AND VOTES**

At the date the notice is issued, the total number of shares in the Company is 13,324,760 shares, which corresponds to a total of 13,324,760 votes. The Company does not hold any treasury shares.

## **SHAREHOLDERS' RIGHT TO REQUEST INFORMATION**

Shareholders attending the general meeting may request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act (Sw. *aktiebolagslagen* (2005:551)).

## **PROCESSING OF PERSONAL DATA**

For information on how personal data is processed in connection with the extraordinary general meeting, see the privacy note available on Euroclear Sweden AB's website at [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

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Stockholm in February 2026

Lime Technologies AB (publ)

*The board of directors*

## **Contacts**

- Erik Syrén, Chairman of the Board, +46707385072, [erik.syren@monterro.com](mailto:erik.syren@monterro.com)
- Jennie Everhed, Head of Communications & Investor Relations, +46 (0)720 80 31 01, [jennie.everhed@lime.tech](mailto:jennie.everhed@lime.tech)

## **About Lime Technologies AB (publ)**

Lime helps businesses to become better at customer care. The company develops and sells digital products for development and management of customer relationships. Lime was founded in 1990 and has over 500 employees. The company has offices in Lund, Stockholm, Gothenburg, Malmö, Oslo, Copenhagen, Utrecht, Assen, Cologne, Helsinki and Krakow. Their customers include everything from sole traders to large organisations. [www.lime-technologies.com](http://www.lime-technologies.com)

## **Attachments**

- [Download announcement as PDF.pdf](#)