



2 April 2025

Regulatory press release

### **Notice of Annual General Meeting 2025 in Enzymatica AB (publ)**

The annual general meeting of Enzymatica AB (publ), reg. no. 556719-9244, will be held on 7 May 2025 at 14:30 CEST, Elite Hotel Ideon, Scheelevägen 27 in Lund.

#### **Notification etc.**

Those who wish to participate in the annual general meeting must:

- (i) be listed as a shareholder in the presentation of the share register prepared by Euroclear Sweden AB concerning the circumstances as per the record date of 28 April 2025; and
- (ii) give notice of intent to participate no later than 2 May 2025. Notification shall be made either in writing to Enzymatica AB, Att: Sriwarint Olsson, Ideon Science Park, Scheelevägen 19, SE-223 70 Lund, or by email, [sriwarint.olsson@enzymatica.com](mailto:sriwarint.olsson@enzymatica.com).

The notice should include full name, personal identification number or corporate registration number, address and daytime telephone number and, where appropriate, information about representative, proxy and assistants. The number of assistants may not be more than two (2). The notification should, where appropriate, be accompanied by proxies, registration certificates and other documents of authority.

In order to be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the annual general meeting, register its shares in its own name at Euroclear Sweden AB so that the shareholder is listed in the share register as of the record date of 28 April 2025. Such re-registration may be temporary (so called voting rights registration), and a request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registration that has been made by the nominee no later than the second banking day after 28 April 2025, will be taken into account in the presentation of the share register.

#### **Proxies etc.**

If a shareholder is to vote through a proxy, a written, dated and signed proxy by the shareholder must be provided at the general meeting. The proxy may not be older than one (1) year, unless longer validity (maximum of five (5) years) is stated in the proxy. If the proxy is issued by a legal entity, the current registration certificate or equivalent authorisation document for the legal entity must also be provided. To facilitate an easier passing, a copy of the proxy and other documents of authority should be enclosed with the registration for the general meeting. Proxy forms will be kept available on the company's website, [www.enzymatica.se](http://www.enzymatica.se), and at the company's head office and will be sent by post to shareholders who contact the company and state their address.

#### **Proposed agenda**

1. Opening of the meeting
2. Election of chairman of the meeting
3. Drafting and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to countersign the minutes
6. Determination as to whether the meeting has been duly convened

7. Presentation of the annual report and auditor's report and the consolidated annual report and consolidated auditor's report
8. Address by the CEO
9. Resolution regarding:
  - (a) adoption of the profit and loss statement and balance sheet, as well as the consolidated profit and loss statement and the consolidated balance sheet
  - (b) dispositions of the company's profit or loss in accordance with the adopted balance sheet
  - (c) discharge from liability of the members of the board of directors and the CEO
10. Determination of the number of members of the board of directors and auditors
11. Determination of directors' fees and auditors' fees
12. Election of:
  - (a) members of the board of directors and deputy directors
  - (b) chairman of the board of directors
  - (c) auditors and any deputy auditors
13. Resolution on authorisation for the board of directors to issue new shares
14. Closing of the meeting

## **Resolution proposals**

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

The nomination committee proposes that attorney at law Henric Stråth, Moll Wendén Law Firm, shall be elected chairman of the meeting.

### **Item 9(b) – Resolution on disposition of the company's profit or loss**

The board of directors has proposed to the 2025 annual general meeting that no dividend is paid and that the funds at the disposal of the general meeting are carried forward.

### **Items 10–12 – Resolution on election of members of the board of directors and auditor and remuneration**

In accordance with the principles for the Nomination Committee which were established at the annual general meeting 2019, the nomination committee shall consist of representatives of the four largest shareholders at the end of September each year, together with the chairman of the board. The Nomination Committee, in respect of the annual general meeting 2025, has been comprised of Mats Andersson (Abanico Invest AB as well as private holdings), Håkan Roos (Roosgruppen AB), Björn Algvist (Fibonacci Growth Capital AB and Nucleus Capital AB), and the chairman of the board, Bengt Baron (5653 Sweden AB as well as private holdings). Mats Andersson served as chairman of the Nomination Committee.

**Proposal pursuant to item 10:** The nomination committee proposes that the board of directors shall consist of six (6) ordinary members without deputies until the end of the next annual general meeting. Furthermore, the nomination committee proposes that one registered auditing company is appointed as auditor until the end of the next annual general meeting.

**Proposal pursuant to item 11:** The nomination committee proposes that remuneration for the board of directors, excluding remuneration for committee work, shall be paid with a total of SEK 1,625,000 (unchanged) of which SEK 500,000 (unchanged) is remuneration for the chairman of the board of directors and SEK 225,000 (unchanged) to every other member of the board of directors who are not employed by the company. In addition, the nomination committee proposes that remuneration for work in the audit committee shall be paid with SEK 175,000 (unchanged) to the chairman of the audit committee and SEK 50,000 (unchanged) to every other member of the audit committee. The nomination committee proposes that no remuneration shall be paid for work in the remuneration committee.

The nomination committee proposes that remuneration to the auditor shall be paid in accordance with approved invoices.

**Proposal pursuant to item 12:** The nomination committee proposes re-election of Bengt Baron, Guðmundur Pálmason, Mats Andersson, Louise Nicolin, Helene Willberg and Moa Fransson as ordinary members. Furthermore, the nomination committee proposes the re-election of Bengt Baron as chairman of the board.

Information on members proposed for election is available on the company's website, [www.enzymatica.se](http://www.enzymatica.se).

The nomination committee proposes, in accordance with the audit committee's recommendation, re-election of the registered auditing company Deloitte AB as auditor in the company for the period until the end of the next annual general meeting. Deloitte AB has notified that, should the annual general meeting approve the proposal, the authorised public accountant Jeanette Roosberg will be the auditor-in-charge.

### **Item 13 – Resolution on authorisation for the board of directors to issue new shares**

The board of directors proposes that the meeting authorises the board of directors until the next annual general meeting to, on one or more occasions, resolve to increase the company's share capital by issue of no more than shares corresponding to ten (10) per cent of the total number of shares in the company at the time of the meeting's decision of authorisation.

However, such issues may not cause the share capital in the company to exceed the company's highest allowed share capital according to the articles of association. The board of directors may deviate from the shareholders' preferential rights. The reason for the board of directors' authorisation to deviate from the shareholders' preferential rights is to enable the company to raise new capital and to take advantage of future opportunities to attract new long-term owners and to finance the company's growth strategy. The authorisation also includes the right to decide on payment for the issued shares by set-off, in kind or other conditions as referred in Chapter 13, section 5, item 6 of the Swedish Companies Act (Sw. *aktiebolagslagen (2005:551)*). At a deviation from the shareholders' preferential rights, the issue rate shall be determined in accordance with market conditions, taking into account any discount on market terms.

The board of directors, the CEO, or a person appointed by the board of directors or the CEO shall be authorised to make any minor amendments required to register the resolution with the Swedish Companies Registration Office or due to other formal requirements.

### **Available documents**

The complete proposals and other documents that shall be made available prior to the annual general meeting pursuant to the Swedish Companies Act will be made available at the company and at the company's website, [www.enzymatica.se](http://www.enzymatica.se), at least three weeks prior to the annual general meeting. The documents will also be sent free of charge to shareholders who so request and provide their address to the company. In other respects, the board of directors' complete proposals for resolutions are stated in the notice.

### **Information at the annual general meeting**

Shareholders present at the annual general meeting have the right to request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act (2005:551).

Shareholders who wish to submit a question in advance can do so by mail to Sriwarint Olsson at the address Enzymatica AB, Att: "AGM 2025", Ideon Science Park, Scheelevägen 19, SE-223 70 Lund or

via email to [sriwarint.olsson@enzymatica.com](mailto:sriwarint.olsson@enzymatica.com). Submissions should include the name of the shareholder including such shareholder's personal or organisation number. It is also recommended that the submission includes the shareholder's postal address, email address and telephone number.

### **Shares and votes in the company**

The total number of shares and votes in the company amounts as per the date of this notice to 242,735,108. The company does not hold any own shares.

### **Processing of personal data**

For information on how your personal data is processed, the company refers to the integrity policy available on Euroclear Sweden AB's website [https://www.euroclear.com/dam/ESw/Legal/ES\\_PUA\\_Privacy\\_notice\\_bolagsstammor.pdf](https://www.euroclear.com/dam/ESw/Legal/ES_PUA_Privacy_notice_bolagsstammor.pdf).

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Lund in April 2025

**Enzymatica AB (publ)**  
*The Board of Directors*

### **For more information please contact:**

Claus Egstrand, CEO, Enzymatica AB

Phone: +44 7780 22 8385 | Email: [claus.egstrand@enzymatica.com](mailto:claus.egstrand@enzymatica.com)

### **About Enzymatica**

Enzymatica AB develops and sells products that treat and alleviate infections and symptoms in the upper respiratory tract. The products are based on the Penzyme® technology, which includes marine enzymes with unique properties. The best-selling product is ColdZyme®, a mouth spray for colds and cold-like symptoms of the upper respiratory tract. ColdZyme has been launched in over 30 markets on four continents. The strategy is to continue to grow by developing more health products, strengthening the company's position in existing markets and expanding into new geographic markets through established partners. The company is headquartered in Lund and is listed on Nasdaq First North Growth Market.

Enzymatica's certified advisor is Carnegie Investment Bank AB (publ).

For more information please visit [www.enzymatica.com](http://www.enzymatica.com).