

The English version is a translation of the Swedish original. In the event of any discrepancy between the English and the Swedish version, the Swedish shall prevail.

NOTICE TO ATTEND EXTRAORDINARY GENERAL MEETING OF AMARA ENERGY AB

The shareholders of Amara Energy AB (publ), reg. no. 559082-2689 ("**Amara Energy**" or the "**Company**"), are hereby given notice to attend the Extraordinary General Meeting to be held on Monday 15 juni 2026 at 11 a.m. at "7a", Vasagatan 28 in Stockholm.

Exercising voting rights at the General Meeting

Any shareholder wishing to participate at the General Meeting must:

- (i) be entered in the share register maintained by Euroclear Sweden AB as per Friday 5 June 2026, (for nominee registered shares, see also the information under the heading "*Nominee registered shares*" below), and
- (ii) have given notice to the Company about their intention to participate in the General Meeting in accordance with the instructions under the heading "*Notification of personal participation or participation by proxy*" in such time that the notification is received by the Company no later than Tuesday 9 June 2026.

Nominee registered shares

To be entitled to participate in the General Meeting, a shareholder whose shares are registered in the name of a nominee, must in order to be entitled to exercise its voting rights give notice about its intention to participate in the meeting and temporarily register the shares in its own name in the share register at Euroclear. Such registration must be effected no later than on Friday 5 June 2026 and, thus, the shareholder should provide notice to the nominee thereof in due time before that day. Voting rights registrations requested by a shareholder in such time that the voting rights registration has been effected by the nominee no later than on Tuesday 9 June 2026, will be considered at the presentation of the share register.

Notification of personal participation or participation by proxy

Shareholders wishing to attend the General Meeting in person or by proxy must notify the Company no later than Tuesday 9 June 2026 either:

- (i) by e-mail to ir@amara.energy, or
- (ii) by post to Amara Energy AB, Box 7292, 103 90 Stockholm, Sweden (mark the envelope "EGM-06-2026 Amara energy").

The notification shall include name or company name, personal identification number or corporate registration number, address, telephone number as well as, where applicable, the number of assistants (maximum two).

Anyone who does not wish to attend in person may exercise their rights at the General Meeting by proxy with a written, signed and dated power of attorney. If the power of attorney has been issued by

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a legal entity, a copy of the registration certificate or equivalent authorisation document for the legal entity must be attached.

To facilitate access to the General Meeting, powers of attorney, registration certificates and other authorisation documents should be received by the Company at the address Amara Energy AB, Box 7292, 103 90 Stockholm, Sweden (mark the envelope "EGM-06-2026 Amara Energy") well in advance of the General Meeting and preferably no later than Tuesday 9 June 2026.

Please note that notification of participation at the General Meeting must be made even if the shareholder wishes to exercise its voting rights at the General Meeting by proxy. Submission of power of attorney does not constitute a valid notification to the General Meeting.

A power of attorney form is available on the Company's website, www.amara.energy.

Items at the General Meeting

Proposed agenda:

1. Opening of the meeting;
2. Election of the chairperson of the meeting;
3. Preparation and approval of the voting register;
4. Approval of the agenda;
5. Election of one or more persons to verify the minutes;
6. Determination of whether the General Meeting has been duly convened;
7. Resolution to determine the number of members of the board of directors;
8. Election of the board of directors, and any deputies;
9. Resolution regarding adjustment authorization;
10. Closing of the meeting.

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Proposal for decisions

Item 2. Election of the chairperson of the meeting

The board of directors proposes that the Chairperson of the Board of Directors or, in the event of an impediment, the person appointed by the board of directors instead be elected as the chair of the General Meeting.

Item 7. Resolution to determine the number of members of the board of directors, and any deputies

It is proposed that the board of directors shall consist of four board members without deputies.

Item 8. Election of the board of directors

It is proposed that Bruno Soutinho and Niels Ruben Ravnaas are re-elected as directors of the board of directors and that Per Jansson and Jonas Lisgård are elected as directors of the board of directors for the time until the end of the General Meeting 2026. Further it is proposed that Bruno Soutinho is re-elected as chairman of the board of directors.

Information regarding the directors proposed to be re-elected or elected is available at the Company's website www.amara.energy

Item 9. Resolution regarding adjustment authorization

The board of directors, the managing director or the person appointed by the board of directors shall be authorized to make such minor amendments and clarifications of the resolutions by the General Meeting that may prove necessary in connection with the registration of the resolutions with the Swedish Companies Registration Office and Euroclear Sweden AB.

Number of shares and votes

At the time of this notice, the total number of shares and votes in the Company amounts to 317,440,512. The Company holds no own shares.

Other

Power of attorney form, the annual report and auditor's report, and complete proposals for resolutions with adhering documents will be made available no later than three weeks prior to the General Meeting. The notice and documents as above will be made available at the Company on Eriksbergsgatan 10, 114 30 Stockholm and on the Company's website www.amara.energy and will be sent to shareholders who request it and provide their e-mail or postal address. The General Meeting's shareholder's register will be available at the Company's office at the above address.

The shareholders are reminded of the right to, at the General Meeting, request information from the board of directors and the managing director in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

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Processing of personal data

For information on how your personal data is processed please see
<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

Stockholm in June 2026

Amara Energy AB

The Board of Directors