

# Notice to attend Extraordinary General Meeting of Vattenfall AB

Notice is hereby issued for an Extraordinary General Meeting of Vattenfall AB, Corporate Identity Number 556036-2138

**Time:**

**Wednesday 25 October, 2023, at 04.30 p.m.**

(registration will open at 03.30 p.m. Last admission at 04.00 p.m.)

**Location:**

Vattenfall AB Head office, Evenemangsgatan 13, Solna, Sweden

**Right to participate and attend, and notification of attendance***Shareholder*

The party recorded in the shareholder register as the shareholder on the day of the Extraordinary General Meeting has the right to participate in the Meeting.

*Members of Swedish Parliament*

Members of Swedish Parliament have the right, after registration with the Board, to attend the Extraordinary General Meeting and in connection with that to ask questions to the company.

*General public*

The Extraordinary General Meeting is open to the general public. In connection with the Meeting, a Question & Answer session will be arranged, in which the general public will have the opportunity to ask questions to the company's management.

**Notification**

Notification to attend by members of the general public is done by filling out a form on Vattenfall AB's website, [vattenfall.se/anmalan-bolagsstamma](https://vattenfall.se/anmalan-bolagsstamma) (in Swedish).

Notification to attend by Members of Swedish Parliament can be sent to

Vattenfall AB, Marie Åkerblom, CEO Office, SE-169 92 Stockholm,

e-mail: [ceo.office@vattenfall.com](mailto:ceo.office@vattenfall.com).

**Notification to attend for Members of Swedish Parliament as well as members of the general public should be filed with the company not later than one week before the Meeting.**

# Proposed agenda

1. Calling to order of the Extraordinary General Meeting
2. Election of a Chairman to preside over the Extraordinary General Meeting
3. Drawing up and approval of the voting list
4. The Chairman of the Extraordinary General Meeting elects a person to record the minutes
5. Election of one or two persons to check and sign the minutes
6. Approval of the agenda
7. Resolution on the right for outside parties to attend
8. Issue as to whether the Extraordinary General Meeting has been duly convened
9. Report on the shareholder's proposal for board members
10. Election of Board member
11. Other items of business
12. Conclusion of Extraordinary General Meeting

# Proposed resolutions

## **2. Chairman to preside over the Extraordinary General Meeting**

The shareholder proposes that Chairman of the Board Mats Granryd be elected as Chairman to preside over the Extraordinary General Meeting.

## **10. Election of Board member**

The shareholder proposes election of Pär Ekeröth as Board member.

## **Other information**

Further information is available at the corporate governance pages at [group.vattenfall.com/](https://group.vattenfall.com/).

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Solna, 4 October 2023  
Vattenfall AB (publ)  
THE BOARD OF DIRECTORS