

Notice convening the Annual General Meeting

The shareholders of WeDontHaveTime AB (publ) are hereby invited to participate in the Annual General Meeting (AGM) on Wednesday 19 May 2021 at 2 p.m. CET. The AGM will be held in the form of a video conference broadcast from the company's premises at Malmgårdsvägen 63, 2nd floor, Stockholm, Sweden.

Right to participate in the AGM

Shareholders wishing to participate in the AGM via video link shall

- be included in the share register kept by Euroclear Sweden AB on Monday 10 May 2021 (the record date)
- notify their Nominee financial institution of their intention to participate in the AGM by no later than Monday 10 May 2021 (the record date)
- notify the company of their intention to participate in the AGM via video link by no later than Wednesday 12 May 2021

The application shall be submitted in writing by email to johannes.luiga@wedonthavetime.org or on tel. +46 (0)70 171 24 07. The application must include the shareholder's name, address, phone number, email, personal or corporate identity no. and shareholding.

Shareholders represented by proxy shall produce a written and dated Power of Attorney. The Power of Attorney must be dated within the five years preceding the date of the AGM. An original copy of the Power of Attorney, or a signed authorized copy, as well as certification of incorporation or other documentation indicating the authorized representative of a legal entity must be submitted to the company at the above address.

Proposed agenda

1. Opening of the AGM and election of the Chairman
2. Preparation and approval of the voting register
3. Resolution on that non-shareholders are entitled to participate in the AGM
4. Approval of the Agenda
5. Election of one or two persons to attest the Minutes
6. Determination of whether the AGM has been duly convened
7. Presentation of the Annual Report and Audit Report
8. Resolution to adopt the Income Statement and Balance Sheet
9. Resolution on allocation of the company's profit in accordance with the adopted Balance Sheet
10. Resolution on discharge of liability for the Board Members and the CEO
11. Determination of fees for the Board and Auditor
12. Election of Board members and Auditor
13. Resolution on authorization to issue new shares

Proposed resolutions

Item 3 (Resolution on that non-shareholders are entitled to participate in the AGM)

The Board proposes non-shareholders to be entitled to participate in the AGM as the AGM will be held via video link and the company cannot guarantee that non-shareholders will not partake of the information presented at the AGM.

Items 11 and 12 (Election of Board members and Auditor):

Shareholders representing more than half of the votes and shares in the company propose that the following Board members are re-elected: Anette Nordvall (Chairman), Ingmar Rentzhog (CEO), Sweta Chakraborty and David Olsson. Furthermore, it is proposed that Board members David Lais, Gustav Stenbeck and Christian Emmertz resign. Furthermore, new election of Marco Rodzynek is proposed.

It is proposed that Auditor's fees are payable according to invoice. It is proposed that Audit firm Ernst & Young AB act as the company's Auditor for the time until the end of the AGM held in 2022.

Item 13 (Resolution on authorization to issue new shares):

The Board proposes that the AGM authorizes the Board to resolve, during the time until the next AGM is held, on one or several occasions and with or without derogation from existing shareholders' preferential rights, to issue new shares, warrants and/or convertibles. The authorization shall include both Class A and Class B shares. Payment shall be made in cash, through set-off, through issue in kind or otherwise in accordance with the terms and conditions. The company's share capital and number of shares may, on the basis of the authorization, be increased by a maximum amount, respectively the maximum number of shares as stipulated in the Articles of Association as applicable from time to time. Derogation from shareholders' preferential rights shall, for Class A shares, be permissible in order to ensure that the votes represented by Class A shares retain or achieve a qualified majority of the total number of votes in the company, and at a share price corresponding to the quotient value of the shares. The Chairman of the Board, the CEO, or such party as appointed by the Board, shall be entitled to make such minor adjustments to the resolution as may prove requisite in connection with registration.

Number of shares and votes

At the time of publication of this Notice convening the AGM, the total number of shares in the company amounted to 18,185,824.

Right to disclosure and documentation ahead of the AGM

At the AGM, the Board and CEO shall, upon request by a shareholder and provided that the Board considers that it does not entail material damage to the company, disclose information about conditions that could influence the assessment of items on the Agenda and conditions that might influence the assessment of the company's financial situation.

The Annual Report and the Audit Report for the financial year 2020 will be made available on the company's website www.wedonthavetime.org by no later than Wednesday 28 April 2021, and be dispatched to shareholders who provide their address on request.

Stockholm, Sweden, 20 April 2021
WeDontHaveTime AB (publ)

The Board