NOTICE OF EXTRAORDINARY GENERAL MEETING IN XER TECH HOLDING AB (PUBL)

The shareholders of Xer Tech Holding AB (publ) (the "**Company**"), reg. no 556769-3063, are hereby invited to the Extraordinary General Meeting ("**EGM**") on Thursday, 17 September 2026, at 14:00, at Advokatfirman Delphi, Mäster Samuelsgatan 17, Stockholm. Registration for the meeting will commence at 13:45.

NOTIFICATION

Shareholders who wish to attend the meeting must:

(i) both be recorded in the share register maintained by Euroclear Sweden AB on the record date of Wednesday, 9 September 2026; and

(ii) not later than on Friday, 11 September 2026 have notified their attendance and possible advisors to the Company; either in writing via letter to Xer Tech Holding AB (publ), "Extraordinary General Meeting", Smedjegatan 9, SE-392 39 Kalmar, Sweden, or by e-mail to investors@xer-tech.com.

The notification shall include full name, personal/corporate identity number, address, daytime telephone number and, when applicable, information about proxies. The number of advisors can be at most two. In order to facilitate registration for the meeting, the notification should, when applicable, be accompanied by powers of attorney, registration certificates and other documents of authority.

Personal data obtained from the share register maintained by Euroclear Sweden AB, the notice and attendance at the meeting and data regarding deputies, proxies and advisors will be used for registration, preparation of the voting list for the meeting and, when applicable, the minutes from the meeting. The personal data is handled in accordance with the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council). For complete information regarding how the personal data is handled, please refer to:
https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

NOMINEE REGISTERED SHARES

To be entitled to participate in the meeting, a shareholder whose shares are registered in the name of a nominee must, in addition to providing notification of their participation to the EGM, register the shares in their own name so that the shareholder is registered in the shareholders' register on the record date of Wednesday, 9 September 2026. Such registration may be temporary (so-called voting registration). Shareholders wishing to register their shares in their own name must, in accordance with the procedures of the respective nominee, request the nominee to carry out such voting registration. Voting registration requested by shareholders in such time that the registration has been made by the nominee no later than Friday, 11 September 2026 will be considered in the preparation of the share register.

PROXIES

Shareholders represented by a proxy shall issue a power of attorney which shall be dated and signed by the shareholder. If issued by a legal entity, the power of attorney shall be accompanied by a copy of the certificate of registration of the legal entity or, if such document does not exist, of a corresponding document of authority. A copy of the power of attorney and any certificate of registration shall be provided to the Company in due course before the meeting. The original version of the power of attorney shall also be presented at the meeting. The Company provides a power of attorney form to the shareholders, which is available at the Company's head office or on the Company's website www.xer-tech.com.

PROPOSED AGENDA

1. Opening of the meeting and election of Chairman of the meeting.
2. Preparation and approval of voting list.
3. Presentation and approval of the agenda.
4. Election of one or two persons to approve the minutes.
5. Determination as to whether the meeting has been duly convened.
6. Resolution regarding amendment of the articles of association.
7. Closing of the meeting.

RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS

Item 1. Election of Chairman of the meeting

The Board of Directors proposes that the lawyer Jenny Lindén from Advokatfirman Delphi (or in the event she is unable to participate, a person proposed by her), is elected as Chairman of the general meeting.

Item 6. Resolution regarding amendment of the articles of association

The Board of Directors proposes that the meeting, in order to enable the Company to expand its business to also include surveillance activities and the provision of security services, resolves to amend the articles of association in accordance with the wording below.

Current wording	**Proposed wording**
§ 3 Verksamhet (Eng. Object of the company) Bolaget har till ändamål för sin huvudsakliga verksamhet att självt eller genom hel- eller delägt dotterbolag bedriva utveckling, försäljning och flyguppdrag av obemannade flygande farkoster samt därmed förenlig verksamhet (**Eng**. *The object of the company's main operations is, either directly or through wholly or partly owned subsidiaries, to carry out the development, sale and operation of unmanned aerial vehicles, and related activities)*	**§ 3 Verksamhet (Eng. Object of the company)** Bolaget har till ändamål för sin huvudsakliga verksamhet att självt eller genom hel- eller delägt dotterbolag bedriva utveckling, försäljning och flyguppdrag av obemannade flygande farkoster, bevakningsverksamhet, tillhandahållande av säkerhetstjänster samt därmed förenlig verksamhet. (**Eng**. *The object of the company's main operations is, either directly or through wholly or partly owned subsidiaries, to carry out the development, sale and operation of unmanned aerial vehicles, surveillance activities, the provision of security services, and related activities*)

The proposed articles of association in its entirety will be set out in the Board of Directors' complete proposal.

The Board of Directors, the CEO or the person appointed by the Board of Directors shall be entitled to make minor adjustments to the resolution required in connection with the registration thereof.

For the present resolution to be valid it is required that the proposal is approved by shareholders holding at least two-thirds (2/3) of both the votes cast and the shares represented at the meeting.

SHAREHOLDERS' RIGHT TO DEMAND INFORMATION

Pursuant to Chapter 7 Sections 32 and 57 of the Swedish Companies Act, the Board of Directors and the CEO shall, if any shareholder so requests and the Board of Directors deems that it can be done without significant harm to the Company, provide information at the general meeting regarding circumstances which may affect the assessment of a matter on the agenda.

DOCUMENTATION

The Board of Directors' complete proposals for resolutions will be available at the Company's office at Smedjegatan 9 in Kalmar not later than two (2) weeks prior to the meeting and will be sent to the shareholders who request and provide their postal address. The documentation will also be made available on the Company's website, www.xer-tech.com. All the above documents will also be presented at the meeting.

Please note that this is a translation for information purposes only. In the event of any discrepancies between the Swedish and English versions, the Swedish version shall prevail.

Kävlinge, August 2026

Xer Tech Holding AB (publ)

The Board of Directors

For further information, please contact:

Erik Herlyn, CEO

info@xer-tech.com | +41 44 515 59 37