

Minutes kept at the Extraordinary General Meeting of TF Bank AB, reg. no. 556158-1041, held on Monday, 17 November 2025 in Stockholm.

## **1 Opening of the Meeting**

The Meeting was opened by the Chair of the Board, John Brehmer.

## **2 Election of Chair of the Meeting**

The Meeting resolved to elect Victoria Skoglund as Chair of the Meeting.

It was noted that Leo Mileblad had been assigned to keep the minutes at the Meeting.

The Meeting resolved that certain persons who are not shareholders were allowed to attend the Meeting as guests.

## **3 Preparation and approval of the voting list**

The Meeting resolved to adopt the voting list established based on the registration list and received postal votes as the voting list for the Meeting, Appendix 1.

## **4 Approval of the agenda**

The Meeting resolved to approve the agenda proposed in the notice of the Meeting.

## **5 Election of one or two persons to approve the minutes**

The Meeting resolved to elect Zhong Liang Hou to approve the minutes.

## **6 Examination of whether the Meeting has been duly convened**

It was noted that the Notice to attend the Meeting had been announced in the Swedish Official Gazette (Sw. *Post- och Inrikes Tidningar*) on Friday, 17 October 2025, and made available on the Company's website from Monday, 13 October 2025, and that the issuance of the Notice was announced in Svenska Dagbladet on Friday, 17 October 2025.

It was concluded that the Meeting had been duly convened.

## **7 Resolution on amendment of the Articles of Association**

The Meeting resolved, in accordance with the Board's proposal, to adopt new Articles of Association, Appendix 2.

It was noted that the amendment of the Articles of Association concerns the company's corporate name and that the resolution is conditional upon the Swedish Financial Supervisory Authority granting the necessary permits for the name change and amendment of the Articles of Association.

It was further noted that the resolution was made with the sufficient majority, *i.e.* by shareholders representing at least two thirds of both votes cast and shares represented at the Meeting.

## **8 Conclusion of the Meeting**

The Chair declared the Meeting closed.

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*At the minutes:*

*Leo Mileblad*

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Leo Mileblad

*Approved:*

*Victoria Skoglund*

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Victoria Skoglund

*Zhong Liang Hou*

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Zhong Liang Hou