

*This is a non-official translation of the Swedish original wording. In case of discrepancies between the English translation and the Swedish original, the Swedish text shall prevail.*

## **NOTICE TO THE ANNUAL GENERAL MEETING OF VOLTA TRUCKS AB (publ)**

**Shareholders of Volta Trucks AB are hereby given notice of the Annual General Meeting (AGM) to be held on Thursday, 15 December 2022.**

Due to the continued spread of the coronavirus the Board has decided that the AGM will be held without physical presence of shareholders, proxy holders and third parties and that the shareholders are able to exercise their voting rights in advance, only by postal voting before the general meeting. Information on the resolutions passed at the AGM will be disclosed on the company's website [www.voltatrucks.com](http://www.voltatrucks.com) as soon as the outcome of the postal voting has been finally confirmed.

### **A. RIGHT TO PARTICIPATE IN THE ANNUAL GENERAL MEETING**

Shareholders who wish to participate in the AGM by postal voting must:

firstly, be registered in the share register maintained by Euroclear Sweden AB on 7 December 2022, and secondly, give notice of their intention to participate no later than 14 December 2022, by casting their postal votes in accordance with the instructions under the heading "Postal voting" below so that the postal vote is received by the company no later than that day. Please note that the notification to the AGM can only be made by postal voting.

For shareholders who have their shares nominee-registered, the following applies in order to be entitled to participate in the AGM. In addition to giving notice of participation by casting a postal vote, such shareholder must request their bank or broker to temporarily re-register the shares in the shareholder's own name so that the shareholder is registered in the share register kept by Euroclear Sweden AB as of the record date 7 December 2022. Voting rights registration requested by the shareholder at such time that the registration has been completed by the nominee no later than 9 December 2022 will be taken into account in the preparation of the share register.

### **B. POSTAL VOTING**

The Board has resolved that shareholders will be able to exercise their voting rights only by postal voting in accordance with the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. A special form must be used for the postal vote. The postal voting form is available on the company's website [www.voltatrucks.com](http://www.voltatrucks.com). Completed and signed postal voting forms may be sent by mail to Volta Trucks AB (publ), "Annual General Meeting", Olof Palmes gata 29, 4<sup>th</sup> floor, SE-111 22 Stockholm, Sweden, or by e-mail to [investor.relations@voltatrucks.com](mailto:investor.relations@voltatrucks.com). Completed forms must be received by the company no later than 14 December 2022.

Shareholders may not submit special instructions or conditions with the postal vote. In such case, the entire postal vote is invalid. Further instructions and conditions can be found in the postal voting form.

### **C. POWERS OF ATTORNEY**

If the shareholder submits the postal vote by proxy, a written and dated power of attorney signed by the shareholder must be attached to the postal voting form. Proxy forms are available on the company's website [www.voltatrucks.com](http://www.voltatrucks.com) and will be sent on request to shareholders who state their postal address. If the shareholder is a legal person, a registration certificate or other authorization document must be attached to the form.

## **D. AGENDA OF THE ANNUAL GENERAL MEETING**

### **Proposal for agenda**

1. Election of Chairman of the Meeting.
2. Preparation and approval of the list of shareholders entitled to vote at the Meeting.
3. Approval of the agenda.
4. Election of one or two officers to verify the minutes.
5. Determination of whether the Meeting has been duly convened.
6. Presentation of the annual report and the auditors' report for the financial year 2021/2022.
7. Resolutions concerning
  - a) adoption of the income statement and balance sheet as per 30 June 2022,
  - b) disposition of the Company's results as set forth in the balance sheet adopted by the Meeting, and
  - c) discharge of the Board of Directors and the Managing Director from personal liability.
8. Determination of the number of members and deputy members of the Board of Directors.
9. Determination of the fees to be paid to the Board members and auditors.
10. Election of members of the Board of Directors and auditor.

### **Proposals**

#### **Election of Chairman of the Meeting (Item 1)**

The Board of Directors has proposed that Douglas Snyder be elected Chairman of the 2022 AGM.

#### **Preparation and approval of the list of shareholders entitled to vote at the Meeting (Item 2)**

The voting list proposed to be approved is the voting list prepared by the company, based on the annual general meeting share register prepared by Euroclear Sweden AB and received postal votes, controlled and checked by the persons assigned to check the minutes.

#### **Election of two persons to check the minutes (Item 4)**

The Board proposes Tomas Bergström and Cyrus Jilla, or if one or both of them are prevented from participating, the person(s) appointed by the Board of Directors, to check the minutes. The assignment to check the minutes also includes checking the voting list and that the received postal votes are correctly reflected in the minutes of the meeting.

#### **Proposed disposition of the Company's results (Item 7b)**

The Board proposes that no dividend is declared for the financial year 2021/2022.

#### **Proposals regarding election of Board members and fees (Items 8-10)**

Major shareholders of the company propose the following:

- The number of Board members shall be seven, without deputies.
- No fees shall be paid to the members of the Board of Directors.
- Re-election of Board members Douglas Snyder, Carl-Magnus Norden, Tomas Bergström, Karl Viktor Schaller, Cyrus Jilla, Essa Al-Saleh and Sharp McGivaren as ordinary Board Members for the time period until the end of the next AGM.
- Re-election of Pricewaterhousecoopers AB as auditor for the time period until the end of the next AGM, whereby the accounting firm has notified the company that the authorised public accountant Aleksander Lyckow will continue as auditor in charge. Fees to the auditors shall be paid on a current account basis.

## **E. AVAILABLE DOCUMENTATION**

The Annual Report and the auditor's statement will be kept available for the shareholders no later than 24 November 2022 at the company's headquarters at the address Volta Trucks AB (publ), Olof Palmes gata 29, 4<sup>th</sup> floor, SE-111 22 Stockholm, Sweden, and on the company's website [www.voltatrucks.com](http://www.voltatrucks.com). The documents are considered presented by being kept available at the company's headquarters and on the company's website. Copies of the documents will be sent to those shareholders who request to receive such information and who have provided their address. The AGM share ledger will be kept available at the company's headquarters at the address Volta Trucks AB (publ), Olof Palmes gata 29, 4<sup>th</sup> floor, SE-111 22 Stockholm, Sweden.

## **F. SHAREHOLDERS' RIGHT TO RECEIVE INFORMATION**

The Board and the Managing Director shall, if requested by a shareholder and the Board of Directors considers that it can be done without material damage to the company, provide information regarding issues that may (i) affect the assessment of an item on the agenda, (ii) affect the assessment of the company's or a subsidiary's financial situation or (iii) concern the company's relation to another group company. Such requests shall be made in writing to the company no later than 10 days prior to the AGM, i.e. no later than 5 December 2022, to the address Volta Trucks AB (publ), "Annual General Meeting", Olof Palmes gata 29, 4<sup>th</sup> floor, SE-111 22 Stockholm, Sweden, or by e-mail to [investor.relations@voltatrucks.com](mailto:investor.relations@voltatrucks.com). The information will be kept available on the company's website [www.voltatrucks.com](http://www.voltatrucks.com) and at the company's headquarters at the address Volta Trucks AB (publ), Olof Palmes gata 29, 4<sup>th</sup> floor, SE-111 22 Stockholm, Sweden, no later than 10 December 2022, and will be sent to those shareholders who requested to receive such information and have provided their address.

## **G. PROCESSING OF PERSONAL DATA**

For information about the processing of your personal data, see [Privacy notice 220324.pdf \(euroclear.com\)](#)

---

Stockholm in November 2022  
**VOLTA TRUCKS AB (publ)**  
*Board of Directors*