

## Proposal to amend the articles of association

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The board of directors of Nobia AB (publ), corp. reg. no 556528-2752, proposes that the extraordinary general resolves to amend the company's articles of association in accordance with the below. The purpose of the amendments is to adjust the limits for the share capital and the number of shares to the proposed rights issue. A resolution in accordance with this item is conditional upon that the extraordinary general meeting resolves to approve the rights issue proposal by the board of directors.

<b>Current wording</b>	<b>Proposed wording</b>
<b>Item 4</b> The Company's share capital shall be not less than SEK 45,000,000 and not more than SEK 180,000,000.	<b>Item 4</b> The Company's share capital shall be not less than SEK 160,000,000 and not more than SEK 640,000,000.
<b>Item 5</b> The number of shares shall be not less than 135,000,000 and not more than 540,000,000.	<b>Item 5</b> The number of shares shall be not less than 480,000,000 and not more than 1,920,000,000.

The board of directors, or the person that the board of directors will appoint, shall be authorized to make minor adjustments to the EGM's resolutions as may be required in connection with registration at the Swedish Companies Registration Office or Euroclear.

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Stockholm, 20 februari 2024

**Nobia AB (publ)**  
Board of Directors