



The Board of Directors' complete proposal for resolution at the Extraordinary General Meeting of AVTECH Sweden AB (publ), September 28, 2023.

Item [1](#): Election of chairman of the meeting

Shareholders representing more than 50 percent of all votes in the Company have proposed to elect LL.M. Ingvar Zöögling as the Chairman of the Extraordinary General Meeting.

Items [6, 7](#): Determination of the number of board members and deputies and election of new deputy

Shareholders representing more than 50 percent of all votes in the Company have submitted the following proposals regarding items [6, 7](#):

- the number of board members elected by the general meeting shall be three (3) and the number of deputies shall be one (1);
- election of Christina Zetterlund as deputy for the period until the end of the next Annual General Meeting

The Company's CEO or the person appointed by the Board of Directors shall be authorized to make such minor formal adjustments to the resolution as may prove necessary in connection with registration with the Swedish Companies Registration Office and at Euroclear Sweden AB.