



Notice of 2025 Annual General Meeting

GiG Software P.L.C.

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Notice of 2025 Annual General Meeting

Notice is hereby given that the annual general meeting ("AGM") of GiG Software P.L.C. (C 108629) (the "Company") will be held on Wednesday 21 May 2025 at 09:00 CEST at KG10, Kungsgatan 8, 111 43 Stockholm, Sweden.

This document is important and requires your immediate attention as you shall have the right to vote at the AGM. If you remain in doubt as to what voting action to take, you are advised to consult an appropriate independent adviser. You may also contact the company on ir@gig.com.

The following documents are enclosed in this notice:

- a. information about the AGM;
- b. Information on resolutions related to agenda items;
- c. Shareholder Form of Proxy;
- d. Form of Proxy applicable to SDR Holders;
- e. Form of Proxy applicable to NDR Holders;
- f. Notice of Attendance applicable to SDR Holders;
- g. Notice of Attendance applicable to NDR Holders;
- h. proposals issued by the Company's nomination committee.

A copy of these documents, together with the financial statements of the Company for the year ended 31 December 2024 and the proposed Memorandum and Articles of Association can be found in the Company's website at <https://www.gig.com/corporate-governance/shareholder-meetings/>.

Holders of Shares, NDRs or SDRs (collectively referred to as "Members") can exercise their voting rights by submitting their voting instructions prior to the AGM by completing the relevant Form of Proxy applicable to the instrument held by the Member. Members may also participate and vote at the AGM by returning the Notice of Attendance.

Right to participate and notice of participation at the AGM

Notice to holders of Swedish Depository Receipts ("SDRs")

Holders of SDRs who wish to attend and vote at the AGM must: (i) be registered in the register kept by Euroclear Sweden AB by 09.00 CEST 9 May 2025 (To be entitled to attend or vote at the AGM, an SDR holder whose SDRs are held in the name of a nominee, bank or brokerage must contact their nominee, bank or brokerage to register its SDRs in its own name so that the SDR holder is recorded in the SDR register kept by Euroclear Sweden AB as at 9 May, 2025. Such registration may be temporary - so-called voting right registration - and is requested from the nominee in accordance with the nominee's procedures and in such time in advance as the nominee determines.); (ii) notify Pareto Securities AB to issueservice.se@paretosec.com of their intention to attend the AGM no later than 09.00 CEST on 16 May 2025 by returning a signed Notice of Attendance form and all the required supporting documentation as indicated on the form. A holder of SDRs is entitled to appoint one or more proxies to attend and vote on his or her behalf. A proxy need not also be a member.

Holders of SDRs who wish to vote without attending at the AGM must: (i) be registered in the register kept by Euroclear Sweden AB by 09.00 CEST 9 May 2025 (see note above regarding voting right registration)

and (ii) submit to Pareto Securities AB to issueservice.se@paretosec.com the voting instructions by returning the SDR Form of Proxy by no later than 09.00 CEST on 16 May 2025.

Notice to holders of Norwegian Depository Receipts ("NDRs")

Holders of NDRs who wish to attend at the AGM must: (i) be registered in the register kept by Euronext Securities Oslo by 17.00 CEST 16 April 2025; (ii) notify Equoro Issuer Services AS of their intention to attend the AGM no later than 09.00 CEST on 19 May 2025 by returning a signed Notice of Attendance form to info@equoro.com and all the required supporting documentation. A holder of NDRs is entitled to appoint one or more proxies to attend and vote on his or her behalf. A proxy need not also be a member.

Holders of NDRs who wish to vote without attending at the AGM must: (i) be registered in the register kept by Euronext Securities Oslo by 17.00 CEST 16 April 2025 and (ii) submit to Equoro Issuer Services AS to info@equoro.com the voting instructions by returning the NDR Form of Proxy no later than 09.00 CEST 19 May 2025.

Requirements applicable to Members or Proxies who are legal persons

If the Member is a legal person (such as a company), the form of proxy or the Notice of Attendance should be signed on its behalf by an authorised representative. When submitting the relevant form (in accordance with the instructions within the form), you must also send the instrument granting you rights of representation of the legal person, such as a power of attorney.

If a Member will be represented by a proxy at the AGM, the Member shall provide a power of attorney when submitting this Notice of Attendance. If the proxy is a natural person, a proof of identity document (such as a passport or a national identity card) shall be submitted. If the proxy is a legal person, you must also send the instrument granting you rights of representation of the legal person (such as a power of attorney.)

Agenda of AGM

The agenda for the AGM shall be as set out below. At the AGM, the Company's board of directors (the "Board of Directors") shall propose a number of resolutions to the shareholders for their consideration, and, if deemed fit, approval.

1. Opening of the meeting
2. Presentation and approval of the agenda
3. Election of the chairman of the meeting Resolution (a)
4. Election of one person to certify and sign the minutes Resolution (b)
5. Determination that the meeting has been duly convened

ORDINARY BUSINESS – ORDINARY RESOLUTIONS

6. To consider and approve the financial statements of the Company Resolution (c)

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| 7. | To re-elect Hesam Yazdi as director of the Company | Resolution (d) |
| 8. | To re-elect Johan Petter Erik Nylander as director of the Company | Resolution (e) |
| 9. | To re-elect Nicolas Holger Fredrik Adlercreutz as director of the Company | Resolution (f) |
| 10. | To re-elect Johan Andreas Soneby as director of the Company | Resolution (g) |
| 11. | To elect Wojciech Sznapka as director of the Company | Resolution (h) |
| 12. | To approve the aggregate emoluments of the Board of Directors | Resolution (i) |
| 13. | To appoint Forvis Mazars as auditors of the Company and to authorise and empower the Board of Directors to determine their remuneration | Resolution (j) |

SPECIAL BUSINESS – ORDINARY RESOLUTIONS

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| 14. | To re-confirm and ratify the terms of reference of the Nominations Committee. | Resolution (k) |
| 15. | To approve the deregistration from the NOTC-list of the Norwegian Depository Receipts having ticker code 'GiGNO' as issued by Equro Issuer Services AS for the Company pursuant to an SNDR Issuer and Account Operator Agreement | Resolution (l) |

SPECIAL BUSINESS – EXTRAORDINARY RESOLUTIONS

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| 16. | To approve that the Company's current memorandum and articles of association are substituted in their entirety by the new memorandum and articles of association in the form, or in substantially the same form, as uploaded on the Company's website on https://www.gig.com/corporate-governance/articles-of-association/ ("New M&A") and to authorise the company secretary and/or any one director of the Company, acting singly, to (i) make any amendments to the New M&A as directed by the Malta Business Registry; (ii) execute the New M&A for and on behalf of the Company; (iii) to issue a certified extract of this resolution; and (iv) file the New M&A and the aforementioned extract with the Malta Business Registry, and/or any other competent authority, as may be required in terms of law. | Resolution (m) |
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GENERAL

17. Closing of the meeting

By order of the Board

Company Secretary

Claudio Caruana

25th April 2025