

N.B. This English text is an unofficial translation of the Swedish original of the notice to attend the annual general meeting in Northgold AB, and in case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Notice of Annual General Meeting in Northgold AB

Shareholders in Northgold AB, reg. no. 559273-9626 (the “Company”), are hereby convened to the Annual General Meeting on 27 March 2026, 11:00 CEST at the premises of Foyen lawfirm at Regeringsgatan 38, 111 39, Stockholm.

Right to Participate and Notification

Shareholders who wish to participate at the annual general meeting must:

- be registered as a shareholder in the share register maintained by Euroclear Sweden AB on March 19, 2026, and
- notify the Company no later than March 23, 2026, by email to mans.karlsson@foyen.se. The notification should include the full name, personal or organizational number, shareholding, address, daytime telephone number, and, where applicable, information about proxies or assistants (maximum 2). The notification should be accompanied, where applicable, by powers of attorney, registration certificates, and other authorization documents.

Nominee-Registered Shares

Shareholders who have had their shares nominee-registered must, in order to be entitled to participate in the general meeting, have the shares registered in their own name, so that the shareholder is registered in the share register maintained by Euroclear Sweden AB on the record date, March 19, 2026. Such registration may be temporary (so-called voting registration). Shareholders wishing to register shares in their own name must request such registration according to the respective nominee's routines in time so that the registration by the nominee is made no later than March 23, 2026.

Proxy, etc.

If a shareholder is to be represented by a proxy, the proxy must bring a written, dated, and by the shareholder signed power of attorney to the meeting. The power of attorney must not be older than one year unless a longer validity period (but no more than five years) has been specified in the power of attorney. If the power of attorney is issued by a legal entity, the proxy must also bring a current registration certificate or equivalent authorization document for the legal entity. To facilitate entry, a copy of the power of attorney and other authorization documents should be attached to the notification to the meeting. Power of attorney forms are available on the Company's website www.northgoldab.com and are sent by post to shareholders who contact the Company and state their address.

Information regarding digital attendance

Number of Shares and Votes

The total number of outstanding shares and votes in the Company at the time of this invitation amounts to 22,820,932. The Company does not hold any own shares.

Proposed Agenda:

1. Opening of the meeting.
2. Election of chairman of the meeting.
3. Preparation and approval of the voting list.
4. Approval of the agenda.
5. Election of one or two persons to verify the minutes.
6. Determination whether the meeting has been duly convened.

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7. Presentation of the annual report and the audit report as well as the consolidated accounts and the consolidated audit report.
8. Resolutions on:
 - a. Adoption of the income statement and the balance sheet.
 - b. Allocation of the Company's result according to the adopted balance sheet.
 - c. Discharge from liability of the board members and the Chief Executive Officer.
9. Determination of fees to the board of directors and auditor.
10. Election of the board of directors and auditor.
11. Presentation of the liquidator's final report regarding the management during the liquidation, including a proposal for distribution along with the audit report.
12. Decision on discharge of liability for the liquidator.
13. Closing of the meeting

Brief Description of Decision Proposals:

Personal Data

Personal data obtained from the share register maintained by Euroclear Sweden AB, registration for participation in the annual general meeting, as well as information about proxies, representatives, and assistants, will be used for registration, preparation of the voting list for the annual general meeting, and, if applicable, the minutes of the meeting.

Other Information

Complete proposals, the annual report and other documents according to the Companies Act, will be available from the liquidator at Regeringsgatan 38, 111 39, Stockholm, as well as on the Company's website (www.northgoldab.com) for at least three weeks immediately before the meeting. The documents will be sent free of charge in copy to shareholders who request them and provide their postal address. The documents will also be presented at the meeting.

Shareholders have the right to request information in accordance with Chapter 7, Section 32 of the Companies Act (2005:551).

Stockholm in February 2026
Northgold AB