



Press release | Stockholm 2025-11-19

Notice of Extraordinary General Meeting in Acenta Group AB

The shareholders of Acenta Group AB, corporate identity number 556884-9920, are hereby invited to attend an extraordinary general meeting on Monday, December 8, 2025, at 2:00 p.m. at Mangold Fondkommission's premises, Nybrogatan 55, Stockholm.

Right to participate and registration

Shareholders who wish to participate in the Extraordinary General Meeting must

- be listed as shareholders in the share register maintained by Euroclear Sweden AB on Friday, November 28, 2025, and
- notify the company no later than Tuesday, December 2, 2025, in writing to Acenta Group AB, c/o Laye, Banérgatan 42, 115 26 Stockholm, Sweden (mark the letter "extraordinary general meeting 2025") or by email to antonia.ekenberg@klarasma.se. The notification must state the full name, personal or organization number, shareholding, address, daytime telephone number and, where applicable, information about representatives or assistants (maximum two). Where applicable, the notification should be accompanied by powers of attorney, registration certificates, and other authorization documents.

Nominee-registered shares

Shareholders whose shares are nominee-registered must, in order to be entitled to participate in the Extraordinary General Meeting, contact their bank or nominee to temporarily register the shares in their own name so that the shareholder is registered in the share register maintained by Euroclear Sweden AB on the record date of November 28, 2025. Voting rights registration requested by shareholders in such a time that the registration has been made by the nominee no later than the second banking day after November 28, 2025, will be taken into account in the preparation of the share register.

Acenta Group AB
Banérgatan 42 115 26 Stockholm
Organization number: 556884-9920
Acenta.group
info@acenta.group

Proxies and proxy forms

Those who are not personally present at the meeting may exercise their rights at the meeting through a proxy with a written, signed, and dated proxy form. A proxy form is available on the company's website, www.acenta.group. The proxy form can also be obtained from the company and sent to shareholders who request it and provide their address. If the proxy is issued by a legal entity, a copy of the registration certificate or equivalent authorization document for the legal entity must be attached. The proxy may not be older than one year unless a longer period of validity is specified in the proxy, but no longer than five years. To facilitate admission to the meeting, proxies, registration certificates, and other authorization documents should be received by the company well in advance of the meeting.

Number of shares and votes

The number of outstanding shares and votes in the company at the time of this notice is 4,733,480. The company does not hold any of its own shares.

Proposed agenda

1. Opening of the meeting and election of a chairperson for the meeting.
2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of one or two persons to verify the minutes.
5. Verification that the meeting has been duly convened.
6. Decision on the number of auditors, determination of the auditor's fee, and election of auditors.
7. Closing of the meeting.

Proposed resolutions

Resolution on determining the number of auditors, determining the auditor's fees, and electing the auditor (item 6)

The Board of Directors proposes that:

- The number of auditors for the period until the end of the next Annual General Meeting shall be one, with no deputy auditors;
- The auditor's fees for the period until the end of the next Annual General Meeting shall be paid in accordance with approved invoices and customary billing standards; and
- Dismiss Johan Kaijser as auditor and appoint the registered auditing firm Öhrlings PricewaterhouseCoopers AB, whereby the company has been informed that authorized public accountant Johan Engstam shall be the principal auditor, as the new auditor for the period until the end of the next Annual General Meeting.

Documents and information at the meeting

Shareholders are reminded of their right to request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act. All documents pursuant to the Swedish Companies Act (2005:551) will be available at the company's offices in Stockholm and on the company's website, www.acenta.group, no later than two weeks prior to the meeting and will be sent to shareholders who so request and provide their postal address.

Processing of personal data

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>. Acenta Group AB is based in the municipality of Stockholm.

Stockholm, November 2025

Acenta Group AB (publ)

The Board of Directors

For further information, please contact:

Håkan Tollefsen, CEO

E-mail: ir@acenta.group

Phone: +47 99050011



This document is a translation of the original Swedish press release. In case of any discrepancies, the Swedish version shall prevail.

About Acenta Group AB – www.acenta.group

Acenta Group is an international sport-tech platform for padel – offering a comprehensive ecosystem that combines courts, products, tournaments, e-commerce, community, and digital services. By taking a holistic approach, the company contributes to the growth of the sport and makes padel more accessible, engaging, and professional for all stakeholders.

The operations include the purchase, sale, installation, and customization of padel courts, combined with ongoing service agreements that generate recurring revenue. Through its own brand Peliga (www.peliga.com) and the e-commerce platform Sport of Padel (www.sportofpadel.com), Acenta distributes products to consumers, businesses, clubs, and resellers – with a focus on functionality, design, and reliability.

Acenta Group is also developing a comprehensive digital solution for padel – a platform that integrates tournaments, bookings, ranking systems, e-commerce, offers, and community features in a single app. The platform is built with an open API to enable integrations with external systems and to support scalable and data-driven services for players, clubs, and commercial partners.

Acenta Group also organizes the international competition series Acenta Padel Tour (www.acentapadeltour.com), which, together with Team Acenta, serves as a dynamic platform for visibility, engagement, and product launches in the most relevant padel environments.

Acenta Group is listed on Nasdaq First North Growth Market under the ticker PADEL. Certified Adviser for Acenta Group is Mangold Fondkommission AB.