

Notice of Extraordinary General Meeting in Precise Biometrics AB

Precise Biometrics AB, Reg. No. 556545-6596, with its registered office in Lund, Sweden, gives notice of the Extraordinary General Meeting to be held on 10 July 2026 at 10.00 CEST at Ideon Gateway, Scheelevägen 27, in Lund, Sweden.

Right to participate in the Extraordinary General Meeting and notice of participation

A shareholder who wishes to participate in the Extraordinary General Meeting must (i) be recorded as a shareholder in the share register maintained by Euroclear Sweden AB relating to the circumstances on 2 July 2026, and (ii) no later than 6 July 2026, give notice of participation by post to Precise Biometrics AB, Attn: EGM 2026, Scheelevägen 27, SE-223 63 Lund, Sweden or via e-mail to bolagsstamma@precisebiometrics.com. When providing such notice, the shareholder shall state name, personal or corporate registration number, address, telephone number and the number of any accompanying assistant(s) (maximum two assistants) as well as information about any proxy.

If a shareholder is represented by proxy, a written, dated proxy for the representative must be issued. A proxy form is available on the company's website, www.precisebiometrics.com. If the proxy is issued by a legal entity, a certificate of registration or equivalent certificate of authority should be enclosed. To facilitate the registration at the Extraordinary General Meeting, the proxy and the certificate of registration or equivalent certificate of authority should be sent to the company as set out above so that it is received no later than 9 July 2026.

Nominee-registered shares

To be entitled to participate in the Extraordinary General Meeting, a shareholder whose shares are held in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is recorded in the share register relating to the circumstances on 2 July 2026. 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. Voting right registrations completed by the nominee not later than 6 July 2026 are taken into account when preparing the share register.

Proposed agenda

1. Opening of the Extraordinary General Meeting
2. Election of Chairman of the Extraordinary General Meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Determination of whether the Extraordinary General Meeting has been duly convened
7. Resolution regarding amendment of the articles of association
8. Closing of the Extraordinary General Meeting

The Board of Directors' proposals

Resolution regarding amendment of the articles of association (item 7)

For purposes of facilitating the previously announced merger with Fingerprint Cards AB (publ) and the subsequent rights issue, the Board of Directors proposes that the Extraordinary General Meeting resolves to amend sections 4 and 5 of the company's articles of association, whereby the limits for the company's share capital are changed to not less than SEK 44,000,000 and not more than SEK 176,000,000 and the limits for the number of shares are changed to not less than 146,000,000 and not more than 584,000,000.

The new articles of association shall be submitted for registration with the Swedish Companies Registration Office as soon as practically possible following the final registration of the merger with Fingerprint Cards AB (publ) with the Swedish Companies Registration Office.

Majority requirements

In order for resolution in accordance with item 7 above to be valid, the resolution must be supported by shareholders representing at least two thirds of the votes cast and the shares represented at the meeting.

Shareholders' right to obtain information

Shareholders are reminded of their right to, at the Extraordinary General Meeting, obtain information from the Board of Directors and CEO in accordance with Chapter 7, Section 32 of the Swedish Companies Act. Shareholders who wish to submit questions in advance may do so by sending post to Precise Biometrics AB, Attn: EGM 2026, Scheelevägen 27, SE-223 63 Lund, Sweden or via e-mail to bolagsstamma@precisebiometrics.com.

Number of shares and votes

There are 78,464,327 shares outstanding in Precise Biometrics, corresponding to 77,487,827 votes, of which 1,085,000 are class C shares which entitle to 0.1 votes per share and 77,379,327 are ordinary shares which entitle to 1 vote per share. As of the date of this notice, the company holds all 1,085,000 class C shares.

Documentation

The complete proposal for item 7 is available at the company's office at Scheelevägen 27, SE-223 63 Lund, Sweden, and on the company's website www.precisebiometrics.com, no later than three weeks before the Extraordinary General Meeting. Copies of the documents will be sent to shareholders who so request and who inform the company of their postal address.

Processing of personal data

For information on how your personal data is processed, please refer to the integrity policy that is available on Euroclear's website: <http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>. If you have questions regarding our processing of your personal data, you can contact us by emailing info@precisebiometrics.com.

This notice is a translation of a Swedish notice and in case of any deviations between the language versions, the Swedish version shall prevail.

Lund in June 2026
Precise Biometrics AB
The Board of Directors

For further information, please contact

Torgny Hellström, Chariman of the Board
E-mail: torgny.hellstrom@precisebiometrics.com

Joakim Nydemark, CEO
E-mail: joakim.nydemark@precisebiometrics.com

About Precise Biometrics

Precise Biometrics AB (publ) ("Precise") is a global leader in biometric security, access and identity management for physical and digital security. The offering includes algorithm products and biometric systems for fingerprint, facial, and palm recognition, along with turnkey solutions for biometric physical access (Precise Access) and visitor management (Precise Visit by EastCoast). The premium solutions enable secure and seamless access to data, mobile devices, premises, and trusted identities.

Precise operates through two business units, Digital Identity and Biometric Technologies, and the company has offices in Sweden (HQ in Lund), the US, South Korea, Taiwan, and China. Precise is a public company listed on Nasdaq Stockholm (PREC). Learn more at www.precisebiometrics.com.

Attachments

[Notice of Extraordinary General Meeting in Precise Biometrics AB](#)