NOTICE TO ATTEND THE EXTRAORDINARY GENERAL MEETING OF GAPWAVES AB

The shareholders of Gapwaves AB (publ), reg. no. 556840-2829 ("**Gapwaves**" or the "**Company**"), are hereby given notice to attend the Extraordinary General Meeting to be held on Thursday, 27 August 2026 at 14:00 at MAQS Advokatbyrå's premises on Masthamnsgatan 13 in Gothenburg, Sweden.

Exercising voting rights at the Extraordinary General Meeting

Any shareholder wishing to participate at the Extraordinary General Meeting must:

(i) be entered in the share register kept by Euroclear Sweden AB as per Wednesday, 19 August 2026, and

(ii) have registered their intention to participate in the Extraordinary General Meeting to the Company in accordance with the instructions under the heading "*Notification of personal participation or participation by proxy*", in such time that the notification is received by the Company no later than Friday, 21 August 2026.

Nominee registered shares

To be entitled to participate in the Extraordinary General Meeting, a shareholder whose shares are registered in the name of a nominee, must in order to be entitled to exercise its voting rights give notice about its intention to participate in the meeting and temporarily register the shares in its own name in the share register at Euroclear. Such registration must be effected no later than on Friday, 21 August 2026 and, thus, the shareholder should provide notice to the nominee thereof in due time before that day. Voting rights registrations requested by a shareholder in such time that the voting rights registration has been effected by the nominee no later than on Friday, 21 August 2026, will be considered at the presentation of the share register.

Notification of personal participation or participation by proxy

Shareholders wishing to attend the Extraordinary General Meeting in person or by proxy shall notify the Company no later than Friday, 21 August 2026, either:

(i) by post to Gapwaves AB (publ), Nellickevägen 22, 412 63 Gothenburg (mark the envelope "EGM 2026"); or

(ii) by e-mail to investors@gapwaves.com.

The notice must include the shareholder's full name, personal identification number or corporate identification number, shareholding, address, telephone number daytime and when applicable, information regarding number of attendees (maximum two). The notice shall, where applicable, be accompanied by power of attorney, registration certificate, and other authorization documents.

Anyone who does not wish to attend in person or exercise their voting right by postal vote may exercise their right at the general meeting by proxy with a written, signed, and dated power of attorney. If the power of attorney has been issued by a legal entity, a copy of the registration certificate or equivalent document of authorisation for the legal entity must be attached.

To facilitate access to the general meeting, powers of attorney, registration certificates, and other authorisation documents should be received by the Company at the address Gapwaves AB (publ), Nellickevägen 22, 412 63 Gothenburg, Sweden, well in advance of the general meeting, no later than Friday, 21 August 2026.

Please note that the notification of participation at the general meeting shall take place even if a shareholder wishes to exercise its rights at the general meeting by proxy. Submission of power of attorney shall not constitute a valid notification to the general meeting.

A power of attorney form is available on the Company's website, www.gapwaves.com.

Items at the Extraordinary General Meeting

Proposed agenda:

1. Opening of the meeting
2. Election of chairperson of the meeting
3. Preparation and approval of the voting register
4. Election of one or two persons to verify the minutes
5. Approval of the agenda
6. Determination of whether the Extraordinary General Meeting has been duly convened
7. Determination of the number of directors and deputies
8. Election of the Board of Directors
9. Election of the chairperson of the Board
10. Closing of the meeting

Proposed resolutions by the Board of Directors

2. Election of chairperson of the meeting

The Board of Directors proposes that Eric Ehrencrona, lawyer at MAQS Advokatbyrå or, in the event of an impediment, the person appointed by the Board of Directors instead be elected as the chair of the Extraordinary General Meeting.

Proposed resolutions by the Nomination Committee

The Nomination Committee consists of Susanne Schilliger Kildal (appointed by Kildal Antenn AB), Lars-Inge Sjöqvist (appointed by owner group), and Johannes Müller (appointed by Hella GmbH & Co. KGaA)

7. Determination of the number of directors and deputies

It is proposed that the Board of Directors for the period until the next Annual General Meeting shall consist of four directors and one deputy director.

8. Election of the Board of Directors

The Nomination Committee proposes new election of Per Norén and re-election of the directors Viktor Fritzén, Ulrika Molander and Madeleine Schilliger Kildal.

It is further proposed to re-elect Susanne Schilliger Kildal as deputy director.

Per Norén has over 30 years of international experience from senior positions in advanced technology and critical infrastructure and is CEO of the Nasdaq Stockholm-listed satellite communications company Ovzon. He has held senior roles at, among others, Boeing, Anuvu (formerly Global Eagle), Carmen Systems and Ovzon, with a focus on commercializing advanced technology, building international businesses and scaling organizations through various growth phases. Per has extensive experience in corporate management in both private and publicly listed companies as well as in strategic board work and corporate governance, and has since 2025 been a board member of SOFF (the Swedish Security and Defence Industry Association).

A presentation of the persons proposed for re-election by the Nomination Committee is available on the Company's website, www.gapwaves.com.

9. Election of the Chairperson of the Board

The Nomination Committee proposes that Per Norén is elected as new chairperson of the Board of Directors.

Number of shares and votes

At the time of this notice, the total number of shares in the Company on the date of this notice is 36,337,348, of which 7,617,500 are shares of series A with ten votes each and 28,719,848 are shares of series B with one vote each, which corresponds to a total of 104,894,848 votes. The Company holds no own shares.

Other

Power of attorney forms and complete proposals for resolutions with adhering documents will be made available no later than two weeks prior to the Extraordinary General Meeting. The notice and documents as above will be made available at the Company on Nellickevägen 22, 412 63 Gothenburg and on the Company’s website, www.gapwaves.com, and will be sent to shareholders who request it and provide their e-mail or postal address. The Extraordinary General Meeting’s shareholder’s register is available at the Company’s office at the above address.

The shareholders are reminded of the right to, at the Extraordinary General Meeting, request information from the Board of Directors and the Managing Director in accordance with Chapter 7, Section 32 of the Swedish Companies Act.

Processing of personal data

Personal data retrieved from the share register maintained by Euroclear Sweden AB, notifications, and participation at the meeting, as well as information about representatives, proxies, and assistants, will be used for registration, preparation of the voting list for the meeting, and, where applicable, the meeting minutes. The personal data is handled in accordance with the General Data Protection Regulation (Regulation (EU) 2016/679 of the European Parliament and of the Council). For complete information on how personal data is processed, please see the privacy policy available on Euroclear's website, https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf.

Gothenburg in August 2026

The Board of Directors of Gapwaves AB (publ)