

N.B. This English text is an unofficial translation of the Swedish original of the notice to attend the Extraordinary General Meeting in Kollect on Demand Holding AB (publ), and in case of any discrepancies between the Swedish text and the English translation, the Swedish text shall prevail.

Notice of extraordinary general meeting in Kollect on Demand Holding AB (publ)

The shareholders of Kollect on Demand Holding AB (publ), reg. no 559216-5160 (the "**Company**") are hereby summoned to attend the extraordinary general meeting held at 13:30 (CEST) on Wednesday 17 June 2020 at the premises of Eversheds Sutherland Advokatbyrå located at Strandvägen 1, Stockholm, Sweden. Registration begins at 13:00 (CEST).

INFORMATION RELATED TO THE CORONA VIRUS

To minimise the risk of spreading the corona virus, no food and beverages will be served at the extraordinary general meeting. Participation of board members and company management will be restricted to online where possible. Shareholders who so desire can attend via a representative.

NOTIFICATION OF PARTICIPATION ETC.

Shareholders who wish to attend the extraordinary general meeting must:

- be recorded as shareholders in the share register maintained by Euroclear Sweden AB on Thursday 11 June 2020;
- no later than on Thursday 11 June 2020, preferably before 16:00 (CEST), have given notice of their participation and potential assistants by mail to Kollect on Demand Holding AB (publ) "**EGM**", c/o Eversheds Sutherland Advokatbyrå, Strandvägen 1, 114 51 Stockholm, Sweden, or by email to Investor Relations at IR@kollect.ie.

The notification should state name, personal identification number or registration number, address, day-time phone number and when applicable information regarding any representative, proxy and or at most two assistants. If applicable, the notification must include authorization documents such as certificate of registration or equivalent documents. A notification form may be downloaded from the Company's website, www.kollect.ie.

Nominee-registered shares

Shareholders whose shares are nominee-registered must, in order to have the right to attend the extraordinary general meeting, request to be temporarily registered in the share register kept by Euroclear Sweden AB. The shareholder must instruct their nominee thereof in due time prior to Thursday 11 June 2020, by which date such registration must be executed.

Proxy

Shareholders represented by proxy shall issue a written and dated power of attorney signed by the shareholder. The power of attorney may not be issued earlier than one year before the date of the general meeting, with the exception of the power of attorney specifies a longer period, up to a maximum of five years. A power of attorney issued by a legal entity shall have a registration certificate attached, or if such certificate does not exist, equivalent documents. Original power of attorney and any registration certificate should, in advance of the general meeting be sent to the Company at the address above. A power of attorney form may downloaded the Company's website www.kollect.ie.

Postal voting

Provisional legislation effective as from April 15, 2020 allows the Company's board of directors to collect proxy forms from shareholders and to arrange postal voting. This means that shareholders who do not wish to attend the meeting in person can either vote by post or issue a power of attorney to a person specified in it to represent their shares at the general meeting in the matter specified in the power of attorney. The board of directors of the Company intends to arrange postal voting and to collect proxy forms from shareholders. More information regarding these options is provided on the Company's website, www.kollect.ie.

For information on how personal data is processed in relation to the meeting, see the Privacy Notice on Euroclear Sweden AB's website at:

https://www.euroclear.com/dam/ESw/Legal/Privacy_notice_BOSS_20181023.pdf.

PROPOSED AGENDA

1. Opening of the meeting
2. Appointment of a chairman of the meeting
3. Preparation and approval of the voting register
4. Appointment of one (1) or two (2) persons to verify the minutes of the meeting
5. Determination of whether the meeting was duly convened
6. Approval of the agenda
7. Resolution to authorize the Board of Directors to resolve to issue new shares, convertible loan notes and/or warrants
8. Determination of remuneration for the Board of Directors
9. Resolution to authorize the Board of Directors to undertake minor adjustments of the resolutions
10. Closure of the meeting

PROPOSED RESOLUTIONS

Appointment of a chairman of the general meeting (item 2)

The Board of Directors proposes that Johan Engström, Eversheds Sutherland, is appointed as chairman of the meeting.

Resolution regarding authorizing the Board of Directors to resolve to issue new shares, issue convertible loan notes and/or issue warrants (item 7)

The board of directors proposes that the general meeting authorizes the Board to resolve, on one or more occasions, during the period and until the end of the next annual general meeting, to increase the Company's share capital through new issue of shares, convertible loan notes, and/or warrants to the extent permitted by the Articles of Association from time to time.

New issue of shares, as well as issue of warrants and convertible loan notes, shall be able to take place with or without deviation from the shareholders' pre-emption right, against cash payment, for payment in kind, by way of set-off, or on conditions following from Chapter 2, Section 5 of the Swedish Companies Act. According to Chapter 16 of the Swedish Companies Act, this authorization does not authorize the board of

directors to resolve on issue to Board Directors and/or employees of the Company.

A valid resolution pursuant to this item requires that the resolution be supported by shareholders representing at least two-thirds (2/3) of both the votes cast and the shares represented at the extraordinary general meeting.

Determination of remuneration for the Board of Directors (item 8)

A remuneration of totalling EUR 64,000 per annum is to be distributed to the non-executive board members, of which EUR 24,000 is to be distributed to the Chairman of the Board and EUR 20,000 each to the other non-executive board members. A board member who at the same time is employed by the Company shall not receive any director's fee.

It is noted the proposed remuneration is to be paid retrospectively from the date of appointment in 2019, considering that the board members were appointed in preparation for the IPO in December 2019 and that no remuneration has previously been paid to the board members.

OTHER INFORMATION

Number of shares and votes in the Company

As of the date of this notice, the total number of shares in the Company is 4,985,610, representing a total of 4,985,610 votes. The Company holds no own shares.

Stockholm in May 2020

Kollect on Demand Holding AB (publ)

The Board of Directors