

## **The Board of Directors' proposal on resolution regarding authorisation for the Board of Directors to increase the share capital through issues of shares and/or convertible bonds**

The Board of Directors of Green Landscaping Group AB (publ), reg. no. 556771-3465 (the "**Company**") proposes that the Annual General Meeting ("**AGM**") resolves on an authorisation for the Board of Directors to, on one or more occasions during the period until the next AGM, with or without deviation from the shareholders' preferential rights, resolve to issue new shares and/or convertible bonds which entails issue or conversion of at most as many new shares as at the time of the first issuance under this authorisation corresponds to 10 percent of the total share capital in the Company.

The objective of the authorisation and the reason for the potential deviation from the shareholders' preferential rights is to enable new issues to be made in a time effective manner in order to finance acquisitions or investments in new or existing operations. A new share issue or issue of convertible bonds through the exercise of this authorisation shall upon deviation from the shareholders' preferential rights be made at a subscription price corresponding to the market price based on the market terms at the time of the new issue of the shares and/or the convertible bonds. Payment for subscribed shares and/or convertible bonds may be made in cash, in kind or through set-off.

It is further proposed that the Board of Directors, or anyone appointed by the Board of Directors, shall be authorised to make such minor adjustments of the resolution above which may be required for registration with the Swedish Companies Registration Office.

A valid resolution for this item requires that the proposal is supported by shareholders with at least two-thirds of both the votes cast and the shares represented at the meeting.

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Stockholm, March 2024  
*The Board of Directors*