

Minutes kept at the extraordinary general meeting in Bawat Water Technologies AB, reg. no. 559338-6443, held on 8 October 2026 in Malmö

1. Opening of the meeting

The meeting was declared open by Carl-Johan Krusell on behalf of the board.

2. Election of chair of the meeting

Carl-Johan Krusell was appointed as chair of the meeting. It was noted that the chair would keep the minutes at the meeting.

3. Preparation and approval of voting list

The meeting resolved to approve the adjusted registration list to be established as voting list of the meeting, Appendix 1.

4. Approval of the agenda

The meeting approved the agenda proposed in the notice.

5. Election of one or two persons to approve the minutes

The meeting resolved to appoint Carl Matzner to approve the minutes together with the chair.

6. Examination of whether the meeting has been duly convened

The meeting was found to have been duly convened.

7. Resolution on approval of the board's resolution on a directed share issue

It was noted that the board's statement on material events pursuant to the Swedish Companies Act had been presented together with the auditor's opinion thereon.

The meeting resolved, in accordance with the board's proposal, on approval of the board's resolution on a directed share issue in accordance with Appendix 2.

It was noted that the resolution was taken with the requisite majority of nine-tenths (9/10) of both the votes cast and the shares represented at the meeting.

8. Closure of the meeting

The chairman declared the meeting closed.

(Signature page follows)

By the minutes:

Carl-Johan Krusell

Carl-Johan Krusell

Approved:

Carl Matzner

Carl Matzner