

Notice of extra general meeting in Dicopay AB

The shareholders of Dicopay AB, reg. no. 559108-7787, (the "**Company**") are hereby invited to the extra general meeting on Thursday 6 August 2020 at 10.00 at Baker & McKenzie's premises at Vasagatan 7 in Stockholm.

Information with respect to the coronavirus

Due to the development of the coronavirus the goal is that the general meeting shall be swift and effective to minimize spread of disease. Shareholders should carefully consider the possibility to vote in advance, please see below, as well as the possibility of participating by way of proxy. Shareholders who display symptoms of infection (dry cough, fever, respiratory distress, sore throat, headache, muscle and joint ache), have been in contact with people displaying symptoms, have visited a risk area, or belong to a risk group, are in particular encouraged to utilize such possibility. The board of directors of the Company has resolved on the following measures to minimize the risk of the spread of the coronavirus at the general meeting:

- Possibility to vote in advance.
- Registration for the general meeting will commence at 09.45.
- External guests will not be invited.
- No food or refreshments will be served.

The Company follows the development and the recommendations of the authorities and will, if necessary, update the information about the general meeting on the Company's website, www.dicopay.com.

Right to attend and notification

Shareholders who wish to attend the extra general meeting must:

- i. be included in the share register maintained by the Company no later than Thursday 6 August 2020,
- ii. notify the Company of their participation and any assistants (no more than two) no later than Friday 31 July 2020. The notification shall be via e-mail: rickard@dicopay.com. The notification should state the name, personal/corporate identity number, shareholding, share classes address and telephone number and, when applicable, information about representatives, counsels and assistants. When applicable, complete authorization documents, such as registration certificates and powers of attorney for representatives and assistants, should be appended the notification.

Proxy etc.

Shareholders represented by proxy shall issue dated and signed power of attorney for the proxy. If the proxy is issued by a legal entity, attested copies of the certificate of registration or equivalent authorization documents, evidencing the authority to issue the proxy, shall be enclosed. The proxy's validity may not be more than one year from the issuance. A copy of the proxy in original and, where applicable, the registration certificate, should in order to facilitate the entrance to the general meeting, be submitted to the Company by e-mail at the address set forth above and at the Company's disposal no later than on 31 July 2020. The proxy in original and, when applicable, the certificate of registration must be presented at the extra general meeting. A proxy form will be available on the Company's website, www.dicopay.com, and will also be sent to shareholders who so request and inform the Company of their postal address.

Advance voting

The shareholders may exercise their voting rights at the general meeting by voting in advance, so called postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations. The Company

encourages the shareholders to use this opportunity in order to minimize the number of participants attending the general meeting in person and thus reduce the spread of the infection.

A special form shall be used for advance voting. The form is available on www.dicopay.com. A shareholder who is exercising its voting right through advance voting do not need to notify the Company of its attendance to the general meeting. The advance voting form is considered as the notification of attendance to the general meeting.

The completed voting form must be submitted to the Company no later than on Friday 31 July 2020. The completed and signed form shall be sent to the address stated under "Right to attend notification" above. A completed form may also be submitted electronically and is to be sent to rickard@dicopay.com. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document shall be enclosed to the form. The same apply for shareholders voting in advance by proxy. The shareholder may not provide special instructions or conditions in the voting form. If so, the vote is invalid.

Further instructions and conditions is included in the form for advance voting.

Draft agenda

1. Opening of the meeting and election of chairman of the meeting.
2. Preparation and approval of the voting list.
3. Approval of the proposed agenda.
4. Election of one or more persons to certify the minutes.
5. The issue of whether the meeting has been duly called.
6. Resolution regarding authorization for the board to resolve to issuances.
7. Closing of the meeting.

Proposed resolutions

Item 1: Opening of the meeting and election of chairman of the meeting and appointment of the keeper of the minutes

The board of directors proposes that Ian Gulam, LL.M., at Baker & McKenzie Advokatbyrå is appointed as chairman of the general meeting.

Item 6: Resolution regarding authorization for the board of directors to resolve on issuances

The board proposes that the extra general meeting resolves to authorize the board of directors during the period up until the next annual general meeting to, on one or more occasions, within the limits of the articles of association, resolve to issue shares, convertibles and/or warrants, with or without preferential rights for the shareholders, to be paid in cash, in kind and/or by way of set-off.

The board of directors or anyone appointed by the board of directors is proposed to be given the right to make the adjustments necessary in connection with the registration of the resolution at the Companies Registration Office.

Majority rules

The resolution under item 6 shall be valid where supported by at least two thirds of the votes cast as well as the shares represented at the general meeting

Other

Notice and proxy form are available at least two weeks in advance of the general meeting. All documents are available at the Company at c/o Nordenhem Redovisning, Box 5237, 102 45 in

Stockholm and at the Company's website www.dicopay.com in accordance with the above and will be sent to shareholders who request it and provide their e-mail or postal address.

The shareholders hereby notified regarding the right to, at the general meeting, request information from the board of directors and managing director according to Ch. 7 § 32 of the Swedish Companies Act.

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Stockholm July 2020

Dicopay AB

The board of directors