

PRESS RELEASE on November 17, 2025

Notice to attend the Extraordinary General Meeting in Arctic Minerals AB (publ)

This notice has been prepared in both Swedish and English language versions. In the event of any discrepancies between the versions, the Swedish version shall prevail.

The shareholders of Arctic Minerals AB (publ), reg. no. 556569-3602, are convened to the Extraordinary General Meeting to be held on 4 December 2025 at 11.00 CET, at Advokatfirman Schjødt, Hamngatan 27 in Stockholm. The entrance to the meeting and registration will open at 10.30 CET.

Right to participate

Shareholders who wish to participate in the Extraordinary General Meeting must both be registered in the share register maintained by Euroclear Sweden AB on 26 November 2025 and also notify the company of their intention to attend the meeting no later than on 28 November 2025.

Shareholders with nominee-registered shares must temporarily register their shares in their own name with Euroclear Sweden to attend the meeting. Such registration must be completed by 28 November 2025 and should be requested well in advance of this date to the nominee of the shares.

Notification to attend

Notification to attend the Extraordinary General Meeting shall be submitted in writing to the address Arctic Minerals AB (publ), Sylveniusgatan 2, SE-754 50 Uppsala, Sweden or by email to info@arcticminerals.se. Name, personal identification number or corporate identity number, phone number daytime and number of shares held shall be included in the notification to attend. Where applicable, the number of advisors (maximum two) shall be stated. If a shareholder intends to be represented by proxy, power of attorney and other authorisation documents should be included in the notification. The original authorisation documents must be able to be presented at the meeting. Proxy forms are available from the company and at the company's website, www.arcticminerals.se and will be sent to shareholders who provide their postal address.

Proposed agenda

1. Opening of the general meeting
2. Election of chairman of the general meeting
3. Preparation and approval of the voting list
4. Approval of the agenda
5. Election of one or two persons to verify the minutes
6. Determination as to whether the meeting has been duly convened
7. Determination of the number of board members and deputy board members
8. Election of new board members
9. Determination of remuneration to be paid to the board members
10. Closing of the annual general meeting

Proposals

Determination of the number of board members and deputy board members, election of new board member and determination of remuneration to be paid to the board member (items 7-9)

Background

Due to the planned change in the composition of the Board of Directors announced by the company on 6 October 2025, shareholders holding more than 10 percent of the shares in the company (the "**Shareholders**") submit the following proposals.

Determination of the number of board members and deputy board members (item 7)

The Shareholders propose that the number of board members, for the period until the end of the next Annual General Meeting, shall be four, without any deputy board members.

Election of new board member (item 8)

The Shareholders propose that Joakim Lidfeldt is elected as new board member for the period until the end of the next Annual General Meeting. If the general meeting resolves in accordance with the proposal, the Board of Directors will consist of Robert Behets (Chairman), Peter George, Peter Walker and Joakim Lidfeldt.

Information regarding Joakim Lidfeldt, born 1964

Background and education: Joakim Lidfeldt, brings 37 years of experience in International Financial Markets, with a strong focus on global equities, to the company's Board. He served as Managing Director at Sanford Bernstein for 20 years and has also held senior positions at HSBC (Head of Nordic Region),

Deutsche Bank (Head of Nordic Sales) and SEB (International Equities). Most recently, he has worked as a Global Portfolio Manager at AMF Fonder. He holds a Master of Business Administration from Stockholm University and is a Certified European Financial Analyst from the Stockholm School of Economics.

Ongoing assignments: Vice Chairman and Director of Boo FF (Sports Club).

Independence: Joakim Lidfeldt is independent in relation to the company and its management, as well as independent in relation to the company's major shareholders.

Shareholding: Joakim Lidfeldt currently holds no shares in Arctic Minerals.

Determination of remuneration to be paid to the board members (item 9)

The Shareholders propose that board remuneration, in accordance with the remuneration levels resolved by the Annual General Meeting 2025, shall be paid to Joakim Lidfeldt for his work in the Board of Directors proportionate to the length of his term of office.

Available documents and information to shareholders

Documents in accordance with the Swedish Companies Act will be available at the company and on the company's website, www.arcticminerals.se, at least two weeks prior to the meeting. Copies of the documents will be sent free of charge to the shareholders who request the company to do so and provides their postal address. The documents will also be available at the general meeting.

The shareholders are reminded of their right to request information in accordance with Chapter 7, Section 32 of the Swedish Companies Act (Sw. aktiebolagslagen).

Processing of personal data

For information about the processing of your personal data, please refer to the privacy notice available at Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammengelska.pdf>.

Stockholm in November 2025

Arctic Minerals AB (publ)

The board of directors

Certified Advisor

UB Corporate Finance Oy, of Helsinki, Finland, (www.unitedbankers.fi) is the Company's Certified Advisor on Nasdaq First North Growth Market, Stockholm.

Other

The Company's shares are listed on Nasdaq First North Growth Market, Stockholm under the trade designation "ARCT".

For further information

see the Company's website at www.arcticminerals.se or contact:

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About Arctic Minerals

Arctic Minerals is a mineral exploration and development company exploring for copper, gold and critical minerals in the Nordics (Sweden, Norway and Finland). Stay up to date with the latest developments for Arctic Minerals via the Company's social media at [X](#), [Facebook](#), [LinkedIn](#), [Instagram](#) and [YouTube](#).

The information was submitted for publication, through the agency of the contact person set out above, at 10.30 a.m. CET on November 17, 2025.