

14 September 2021

REGULATORY PRESS RELEASE



Notice of an Extraordinary General Meeting of Wyld Networks AB

The shareholders in Wyld Networks AB, corporate identity number 559307-1102 (the "Company"), are hereby summoned to the Extraordinary General Meeting on 30 September 2021.

In order to counteract the spread of the coronavirus (COVID-19), the Board has decided that the Extraordinary General Meeting shall be conducted without the physical presence of shareholders, proxies or third parties and that shareholders shall have the opportunity to exercise their voting rights by post.

Registration etc.

Shareholders who wish to participate in the Extraordinary General Meeting must be entered in the share register kept by Euroclear Sweden AB on 22 September 2021, or, if the shares are nominee-registered, request that the nominee registers voting rights no later than 24 September 2021, and have registered by submitting their postal vote according to the instructions under the heading "Postal voting" below so that the postal vote is received by the Company no later than September 29, 2021. Please note that registration for the Extraordinary General Meeting can only be made by postal voting.

Shareholders who have their shares nominee-registered through a bank or other nominee must re-register the shares in own name at Euroclear Sweden AB to have the right to participate in the Extraordinary General Meeting. As stated above, such re-registration, which may be temporary, must be completed on September 24, 2021.

Shareholders should therefore in good time before this day request that the manager (bank or stockbroker) arranges such so-called voting rights registration .

Mail voting

The Board of Directors has decided that shareholders shall be able to exercise their voting rights only through postal voting in accordance with the 20 and 22 §§ Act (2020: 198) on temporary exemptions to facilitate the conduct of general and general meetings. For postal voting, shareholders must use the form for postal voting and follow the Company's instructions which are available on the Company's website, www.wyldnetworks.com. and at c / o Pearson & Partners AB, Norra Vallgatan 72, 211 22 Malmö.

Completed and signed forms for postal voting are sent by post to Wyld Networks AB, "Wyld Networks AB Extraordinary General Meeting", c / o Pearson & Partners AB. Norra Vallgatan 72. 211 22 Malmö. The complete form must be received by the Company no later than September 29, 2021. The completed and signed form may also be submitted electronically and must then be sent to info@wyldnetworks.com

If shareholders cast a postal vote by proxy, a written and dated power of attorney must be attached to the form. Proxy forms are provided on request and are also available on the company's website, www.wyldnetworks.com

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If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the postal voting form. Shareholders may not provide the postal vote with special instructions or conditions. If this happens, the entire postal vote is invalid. Further instructions and **conditions can be found** in the postal voting form.

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Proposed agenda for the Extraordinary General Meeting.

- 1 Opening of the AGM**
- 2. Election of chairman of the meeting**
- 3. Election of one or two adjusters**
- 4. Establishment and approval of the ballot paper**
- 5. Test of whether the meeting has been duly convened**
- 6. Approval of Agenda**
- 7. Determination of the number of board members and deputy board members**
- 8. Election of a new board member**
- 9. Determination of board fees**
- 10. Closing of the meeting**

Proposition for resolution

Item 2- Election of chairman at the meeting

The Board of Directors proposes that Adam Sirsjó from the law firm Schjødt be elected chairman of the meeting and in the event of his resignation, that board be appointed.

Item 3- Election of one or two adjusters

The shareholder Mats Andersson is proposed to adjust the minutes together with the chairman and in the event of the adjuster's appointment, the board or boards instructed.

Item 4- Establishment and approval of the ballot paper

The voting list that is proposed to be approved under item 4 on the agenda is the voting list prepared by the chairman of the meeting on behalf of the Company, based on the general meeting share register and received postal votes, and is checked by the adjustment person.

Item 7-Determination of the number of board members and deputy board members The shareholder Tern Plc proposes that the board, for the period until the end of the next Annual General Meeting. shall consist of four members without deputies.

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Item 8- Election of a new board member

The shareholder Tern Plc proposes that Henrik Hedelius be elected as a new board member for the period until the end of the next Annual General Meeting.

If the meeting resolves in accordance with the proposal, the board will after the election consist of Mats Andersson (chairman), Mats R Andersson, Albert Sisto and Henrik Hedelius. Henrik Hedelius, born 1966., has studied Business Administration and Economics at Stockholm University. Henrik is chairman of the board

in FUUD AB (publ) and SASHED AB

and board member

in Vembla AB, Bergman & Beving Aktiebolag, Addtech AB and The Cloud Factory AB. He has previously been a senior advisor at UB Markets, CEO and partner at Hedelius & Berthelius, Head of private M&A at Kaupthing Bank, managing director at Storebrand Investments Sweden and project manager at Swedbank Markets.

Henrik Hedelius owns 33,000 shares, 33,000 warrants of series T00, 33,000 warrants of series T02 and 4,174 warrants of series T03 Wyld Networks AB in relation to the Company and the company management and the Company Henrik Hedelius is independent major shareholders.

Item 9- Determination of board fees

The shareholder Tern Plc proposes that Henrik Hedelius be remunerated for his board work proportionally in relation to the length of the term of office.

Information at the meeting

The Board of Directors and the President shall, if any shareholder so requests and the Board of Directors consider that this can be done without significant damage to the Company, provide information on matters that may affect the assessment of a matter on the agenda, circumstances that may affect the assessment of the Company's or its subsidiaries' financial situation and the Company's relations with another group company and the consolidated accounts.

Requests for such information must be submitted in writing to Wyld Networks AB, c / o Pearson

& Partners AB, Norra Vallgatan 72, 211 22 Malmö, or via e-mail to info@wvldnetworks.com no later than 20 September 2021. The information is provided by keeping it available at Wyld Networks AB, c / o Pearson & Partners AB, Norra Vallgatan 72, 211 22 Malmö and on the Company's website, www.wyldnetworks.com, no later than 25 September 2021. The information is also sent within the same time to the shareholder who has requested it and stated his Address

Processing of personal data

For information on how your personal data is processed, please refer to Euroclear's privacy policy which is available on their website:

www.euroclear.com/dam/ESw/Leaal/integritetspolicy-bolaqsstammor-svenska.pdf

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Actions

Documents in accordance with the Swedish Companies Act will be available at the Company and on the website, www.wyldnetworks.com. The documents are also sent to the shareholders who wish to do so and state their postal address. All documents will also be presented at the Extraordinary General Meeting.

Stockholm in September 2021

Wyld Networks AB

The board