

NOTICE TO ATTEND THE EXTRAORDINARY GENERAL MEETING IN CONTEXTVISION AB (PUBL)

The extraordinary general meeting will be held on Wednesday, August 5, 2020, at 10:00 am, at the company's premises on Klara Norra Kyrkogata 31, Stockholm, Sweden.

NOTIFICATION ETC

Shareholders who wish to participate in the extraordinary general meeting with the right to vote shall

- be recorded as shareholder in the share register kept by Euroclear Sweden AB on July 30, 2020, temporary registration for shareholders registered at Norska Verdipapirsentralen (VPS) is made by DNB Bank ASA, see below; and
- give notice of attendance to the company in writing at the latest on July 30, 2020 (by e-mail: ann-charlotte.linderoth@contextvision.se or by post: Klara Norra Kyrkogata 31, 111 22 Stockholm).

Shareholders whose shares are registered in the name of a nominee through the trust department of a bank or similar institution in Sweden must, in order to participate in the annual general meeting, request that their shares are temporarily re-registered in their own names. Such registration must be completed by Euroclear Sweden AB on July 30, 2020. This means that shareholders who need such registration must well in advance of July 30, 2020 notify the nominee thereof.

PARTICULAR FOR SHAREHOLDERS REGISTERED AT NORSKA VERDIPAPIRSENTRALEN (VPS)

- Shareholders registered at Norska Verdipapirsentralen (VPS) who are not registered at Euroclear Sweden AB, Sweden, and wish to be entitled to vote at the extra general meeting must give notice of attendance to DNB Bank ASA **at the latest on July 27, 2020, at 12:00 (noon)** local time. The notice of attendance is made on a specific application form which will be sent by post to the shareholders and also be available on the company's website. The notice of attendance shall be sent to DNB Bank ASA, Verdipapirservice, PB 1600 Sentrum, N-0021 Oslo, or by e-mail to vote@dnb.no
- DNB Bank ASA will temporarily record the shares at Euroclear Sweden AB in the name of the shareholder. Shareholders recorded at VPS must also, as described above, give notice of attendance to the company in order to obtain the right to vote at the extraordinary general meeting. Shareholders recorded at VPS which only have given notice of attendance to the company may participate in the extraordinary general meeting without any right to vote.

For information on how your personal data is processed, please see

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

At the time of issuing notice to attend the extraordinary general meeting, the company has in total 7 736 750 registered shares, corresponding to in total 7 736 750 votes. The company does not hold any treasury shares.

The shareholders are reminded of their right to request certain information from the board of directors and the managing director in accordance with chapter 7 section 32 of the Swedish Companies Act.

AGENDA

1. Election of the chairman of the meeting.
2. Preparation and approval of the voting list.
3. Election of one or two persons to certify the minutes.
4. Consideration of whether the meeting has been properly convened.
5. Approval of the agenda.
6. The Board's proposal for decision on the adoption of new articles of association
7. The Board's proposal for decision on the share split of the company's share
8. Conclusion of the meeting.

DECISION ON THE ADOPTION OF NEW ARTICLES OF ASSOCIATION (PARAGRAPH 6)

The Board of Directors proposes that the General Meeting resolves to adopt a new Articles of Association, according to following:

In order to facilitate the division of the company's share proposed by the Board of Directors, the Board of Directors proposes the following amendment to the Articles of Association:

The limits for the Company's number of shares (§ 5 of the Articles of Association) are changed from a minimum of 7,000,000 and a maximum of 28,000,000 to a minimum of 25,000,000 and a maximum of 100,000,000. The decision must be conditional on the AGM voting for the Board's proposal for a decision of share split of the company's share (paragraph 7).

DECISION ON A SHARE SPLIT OF THE COMPANY'S SHARE (PARAGRAPH 7)

The Board of Directors proposes that the Extraordinary General Meeting, in order to achieve a number of shares suitable for the Company, decide to increase the number of shares in the Company by dividing each share into 10 shares (share split 10:1). After the split of shares, the number of shares in the Company will increase from 7,736,750 to 77,367,500. The proposed share split means that the share's quota value will change from SEK 0.2694 to SEK 0.0269. The Board of Directors proposes that the Meeting authorizes the Board of Directors to determine the record date for the share split, which, however, must not fall before the date on which the share split decision was registered by Bolagsverket.

MAJORITY REQUIREMENTS

A decision in accordance with paragraphs 6 and 7 above requires for its validity to be supported by shareholders with at least two-thirds of the shares represented at the meeting.

Stockholm in June 2020

CONTEXTVISION AB (PUBL)

The Board of Directors

**ANMÄLAN OM REGISTRERING INFÖR EXTRA BOLAGSSTÄMMA I CONTEXTVISION AB (PUBL) DEN 5 AUGUSTI, 2020.
/APPLICATION FOR REGISTRATION BEFORE THE EXTRAORDINARY GENERAL MEETING IN CONTEXTVISION AB (PUBL) ON
AUGUST 5, 2020**

Aktieägare i ContextVision AB (publ) noterade hos VPS skall ha inkommit med anmälan om rösträtsregistrering enligt nedan senast 27 juli 2020 kl 12.00 lokal tid.

Shareholders of ContextVision AB (publ) registered with VPS must apply for registration for voting purposes according to below by July 27, 2020, at 12:00 hours (noon) CET.

Returneras via e-mail eller brev/To be returned by e-mail or mail

E-mail address: vote@dnb.no

Address/Address: DNB Bank ASA, Verdipapirservice, PB 1600 Sentrum, 0021 Oslo, Norway

Telefonnummer under kontorstid / Telephone No. Daytime	
Antal aktier / Number of shares	

Deltar personligen i stämman/Will attend in person

Företräds vid bolagsstämman genom ombud enligt nedanstående eller separat fullmakt /

Represented at the extraordinary general meeting by proxy holder as per details below or separate proxy

Fullmakt för (Observera att fullmakten måste dateras och undertecknas) /Proxy for (The proxy must be dated and signed):	
Ombudets namn / Name of proxy holder	
Utdelningsadress / Address	
Postnummer och ortnamn / Zip code and city	
Telefonnummer under kontorstid/ Telephone No. Daytime	
att vid extra bolagsstämma i ContextVision AB (publ), org.nr 556377-8900, den 5 augusti 2020 och eventuell dag för fortsatt bolagsstämma företräda mig/oss och rösta för samtliga mina/våra aktier i bolaget. / as a proxy to represent me/us and to vote for all my/our shares in ContextVision AB (publ), corporate registration No. 556377-8900, at the Extraordinary General Meeting on August 5, 2020, and, as the case may be, on any day for a continued shareholders' meeting.	

Underskrift av aktieägaren /Signature of the shareholder Ort och datum / Place and Date
Aktieägarens namnteckning (vid firmateckning, bifoga registreringsbevis)/ Authorized signature (where a company signature, please enclose list of authorized signatures)
Namnförtydligande / Name in block letters