

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

NOTICE OF EXTRA-ORDINARY GENERAL MEETING IN WESTPAY AB

The board of Westpay AB has decided to convene an extra-ordinary general meeting to be held on Wednesday, June 19, 2019 at 10.00 am in Erik Penser Bank's premises at Apelbergsgatan 27, in Stockholm. Registration begins at 09.30. Coffee will be served.

RIGHT TO ATTEND AND NOTIFICATION TO THE COMPANY

Anyone wishing to attend the meeting must

- a) be entered as a shareholder in the share register kept by Euroclear Sweden AB as of Thursday 13 June 2019,
- b) give notice to the company of their intention to attend no later than Thursday 13 June 2019.

Notification of attendance may be given in writing to the company, primarily by e-mail to lars.levin@westpay.se and secondly by mail to Westpay AB, Kanalvägen 14, 2 tr, 194 61 Upplands Väsby, Sweden. When giving notification please state your name or company name, personal ID or company registration number, address and daytime telephone number. The registration procedure described above also applies to registration for any advisors (maximum two). See below for further information on the processing of personal data.

NOMINEE REGISTERED SHARES

To be entitled to attend the meeting, holders of nominee registered shares must instruct the nominee to have the shares registered in the holder's own name, so that the holder is entered in the share register kept by Euroclear Sweden AB as of Thursday 13 June 2019. Registration in this way may be temporary.

PROXY AND PROXY FORM

Anyone who does not attend the meeting in person may exercise their right at the meeting via a proxy in possession of a signed and dated form of proxy. A proxy form is available on the company's website: www.westpay.se. If the proxy is issued by a legal person, a copy of their registration certificate or equivalent documentary authority must be attached. The proxy must have been issued within the past year unless a longer period of validity is specified on the form of proxy, subject to a maximum of five years. To facilitate entry to the meeting, forms of proxy, registration certificates and other documentary authority must be received by the company in good time before the meeting.

PROPOSED AGENDA

1. Opening of the Meeting
2. Election of Chairman of the Meeting
3. Preparation and approval of voting list
4. Approval of the agenda
5. Election of one or two persons to approve the minutes
6. Examination of whether the meeting has been duly convened
7. Resolution on an issue authorization
8. Closure of the Meeting

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RESOLUTIONS PROPOSED BY THE BOARD

Resolution on an issue authorisation (point 7)

The Board of Directors proposes that the extra-ordinary General Meeting resolves on an issue authorization for the Board of Directors according to essentially the following.

The Board of Directors shall be authorized, on one or more occasions before the next Annual General Meeting, with or without deviation from the shareholders' preferential rights, to resolve on a rights issue of shares.

The authorization shall include the right to decide on issue with cash payment or payment through set-off.

SPECIAL MAJORITY REQUIREMENT

For a valid decision according to item 7 (issue authorization), the proposal shall be assisted by shareholders representing at least two thirds of both the votes cast and the shares represented at the meeting.

DOCUMENTS

The Board's complete proposal will be available at the company and on the company's website www.westpay.se no later than June 5, 2019 and sent immediately and at no cost to the recipient to the shareholders who so request and state their postal address. The proposal will also be available at the meeting.

INFORMATION AT THE MEETING

The shareholders are reminded of their right to request information from the Board of Directors and the Managing Director according to Chapter 7, Section 32 of the Companies Act.

PROCESSING OF PERSONAL DATA

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

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>.

Upplands Väsby in June 2019
Westpay AB
The Board of Directors