

NOTICE OF ANNUAL GENERAL MEETING

The shareholders of Hitech & Development Wireless Sweden Holding AB (publ) ("the Company") are hereby invited to the Annual General Meeting on Wednesday, April 25, 2018 at 08:00 at the Company, Kista Science Tower C4 in Stockholm.

Right to participate

In order to be entitled to participate in the meeting, shareholders must be included in the share register kept by Euroclear Sweden AB regarding the conditions on Thursday, April 19, 2018. Shareholders who wish to attend the meeting must notify the Company by 19 April 2018 by post at address Hitech & Development Wireless Sweden Holding AB, Färögatan 33 VPL44, 164 51 Kista, by email investors@hd-wireless.se.

Upon registration, name, address, telephone number, person or organization number, registered shareholding and name of possible assistants.

Representatives, proxy etc.

Shareholders who are not personally present at the Annual General Meeting may exercise their right to attend the meeting by one or more agents with written, dated, duly authorized proxy. The power of attorney must not be older than one year, unless the authorization indicates a longer term of validity, but not more than five years. Proxy issued by legal person must also be attached to the certificate of competence (registration certificate or equivalent). These documents should be made available to the Company in good time before the meeting. The company provides proxy form on its website (see below)

Nominee-registered shares

Shareholders who have registered in a nominee register must temporarily register their shares in their own name through the trustee's right to participate in the meeting. Such registration must be completed in good time before 19 April 2018.

Accounting documents and complete proposals

The Company's Annual Report and Auditor's Report concerning the financial year 2017, and the Board's complete resolution, together with a proxy form, will be made available to shareholders on the Company's website (www.investors.hd-wireless.com) as of Thursday, April 5, 2018 and will also be available in original at the Company's office. Copies of the documents will be sent to the shareholders who request it and provide their postal address.

Draft agenda

1. Election of Chairman of the Meeting.
2. Establishment and approval of voting rights.
3. Election of one or two adjudicators.
4. Examination of whether the meeting has been convened properly.
5. Approval of agenda.
6. Presentation and presentation of the annual report and auditor's report, consolidated accounts and consolidated accounts
7. Resolution:

- a. establishing the income statement and balance sheet and consolidated income statement and consolidated balance sheet;
- b. on disposals of profit or loss in accordance with the established balance sheet.
- c. on discharge for board members and the managing director
8. Determination of fees to the Board and auditors
9. Election of Board members and, where applicable, by auditors.
10. Changed terms for subscription option TO 1 B with ISIN code SE0010101857 and listing of the same on Nasdaq First North
11. Closing of the Meeting

Proposal for a decision

Points 8-9

The main owners of the Company intend to submit proposals by 18 April 2018 on the number of Board members, election of Board members and proposals for Board fees by publication on the Company's website. The Board proposes that Frejs Revisorer AB be reallocated to the company's auditors and that the auditors receive remuneration according to approved current account.

Item 10

The Board of Directors proposes that the AGM resolves to change the option terms for subscription option TO 1 B with ISIN code SE0010101857 regarding §4 date for subscription of shares. The new wording shall be that subscription of shares may take place from 1 May 2019 until 31 May 2019. The Board of Directors proposes that the Annual General Meeting subsequently decide to apply for listing of this subscription option on Nasdaq First North.

Information at the Annual General Meeting

Shareholders are entitled to request information on circumstances that may affect the assessment of a matter on the agenda and circumstances that may affect the assessment of the company's financial situation. The Board of Directors and the President shall disclose information if the Board considers that it can be done without material damage to the company.

Stockholm in March 2018
Hitech & Development Wireless Sweden Holding AB (publ)
Board of Directors