

NOTICE OF EXTRAORDINARY GENERAL MEETING

By reference to Section 5.6 of the Articles of Association, the Board of Directors of Shape Robotics A/S, CVR-No. 38 32 26 56, hereby gives notice of an extraordinary general meeting to be held on

15 January 2025 at 14.00 (2.00 PM CET)

At the Company's main offices at Lyskær 3C, 4th, 2730 Herlev, Denmark.

The general meeting will be held in the Company's office.

The board of directors has with the authority vested in it pursuant to Section 5 (4) in the Articles of Association resolved to hold the extraordinary general meeting in the English language without simultaneous interpretation and to prepare all documents related to the extraordinary general meeting in the English language only.

No food or drinks will be served in connection with the general meeting, and given that there is only one topic on the agenda, the Board of Directors encourages shareholders to participate and exercise their voting rights by submitting written proxies or postal votes in accordance with the procedures and requirements outlined in this notice of extraordinary general meeting.

Agenda

1. Election of members to the Board of Directors

Complete proposals

Re. Item 1 – Election of members to the Board of Directors

According to Section 10 of the Articles of Association, the Board of Directors shall consist of 4 – 6 members and shall be elected by the shareholders in general meeting for a term of one year. Members can be re-elected.

Currently, the Board of Directors consists of the following 5 members:

- **Jeppe Frandsen**, *chairman*
- **Anette Lindgreen**, *deputy chairman*
- **Helle Rootzén**
- **Moises Pacheco**
- **Kasper Holst Hansen**

Moises Pacheco, a co-founder of Shape Robotics A/S and also the Chief Technology Officer (CTO) of the Company with primary responsibility for its R&D activities, wishes to resign from the board of directors in order to dedicate all of his time and efforts to his CTO role and the R&D activities.

Kasper Holst Hansen has served on the board of directors for almost two years since the ordinary general meeting in 2023 and has expressed a wish to resign the board of directors in order to concentrate on other projects and investments that he is engaged in.

The Board of Directors has conducted a thorough search process in order to identify two new board member candidates that are appropriate not only as substitutes for Moises Pacheco and Kasper Holst Hansen but who also bring important experience and competencies to the board of directors that will provide support to the Company's continued development and growth in line with its strategy.

The Board of Directors has thus reached the decision, after having taken into consideration all requisite commercial and corporate aspects, that it would be most effective for the operative synergies of the Shape Robotics Group to ensure that the Board of Directors shall not function absent the minimum required number of members, as per the binding Articles of Association, for more than the briefest possible period of time.

Therefore, in spite of the fact that the Annual General Meeting of shareholders is scheduled to take place in less than half a year, as of the issuance of this Notice, and that the subject of elections to the Board of Directors would mandatorily be on the agenda, it would still be in the best commercial interests of the Shape Robotics Group to take all reasonable steps to function with a similar complement of Board members as that which has been active until the present.

Consequently, in lieu of the two resigning board members the board of directors proposes election of the following two candidates as new members of the board of directors:

- **Aurel Netin**
- **Per Brask Ikov**

Information about the board and executive positions held by each of the candidates, cf. Section 120 (3) of the Danish Companies Act, appears from Appendix 1.

Adoption requirements

Adoption of the proposal under item 1 of the agenda is subject to a simple majority of votes, cf. Section 9(1) of the Articles of Association and Section 105 of the Danish Companies Act.

Share capital and voting rights

On the date of this notice, the share capital of Shape Robotics A/S amounts to nominally DKK 1,506,616.70, and each share with a nominal value of DKK 0.10 carries one vote at the general meetings of the Company. Consequently, the total number of shares as well as the total number of voting rights are 15,066,167.

Availability of documents, questions and answers

All documents to be presented prior to or at the general meeting, including the notice and the complete proposals, will be made available on the Shape Robotics' website:

<http://www.shaperobotics.com/investors>.

Shareholders may, prior to the general meeting, submit questions to the Board of Directors and to the Management Board in relation to the items on the agenda and to other matters relating to the Company. Such questions must be made in writing and be sent by e-mail to ir@shaperobotics.com.

The Company may choose to make such questions and the appurtenant responses available at the Company's website: <http://www.shaperobotics.com/investors>.

Additionally, shareholders attending the general meeting may at the meeting raise questions to the Company's Board of Directors and Management Board in relation to items on the agenda and in relation to other matters relating to the Company.

No later than by Wednesday, 18 December 2024 the following material will be made available on the Company's website :

1. Notice of general meeting, agenda and complete proposals.
2. Information about the total number of shares and of the voting rights as of the date for the notice.
3. Documents to be presented at the general meeting.
4. Written forms for casting votes in writing either by proxy or by postal voting.

Registration date and access to the general meeting

Pursuant to Section 7.1 of the Articles of Association, a shareholder's right to participate in the general meeting and the number of votes, which the shareholder is entitled to cast, is determined in accordance with the number of shares held by such shareholder on the registration date, which is Wednesday, 8 January 2025.

The number of shares held by each shareholder is determined on the basis of (i) the shareholdings registered in the name of the respective shareholder in the shareholders' register on the registration date and (ii) in accordance with any notifications (*supported by proper documentation*) of shareholdings received no later than on the registration date, but not yet registered, by the Company in the shareholders' register.

A shareholder's right to attend the general meeting is further subject to the shareholder having notified his/her attendance by requesting an admission card within the deadline therefore as described below.

Proxy voting

Shareholders have the option to give proxy to the Board of Directors of Shape Robotics A/S to vote on behalf of the shareholder. Alternatively, shareholders may attend the general meeting and be represented by a third party proxy holder. Proxies can be given as follows:

By use of the proxy/postal voting form available on Shape Robotics' website, <http://www.shaperobotics.com/investors>. The form must be filled out, dated and signed and thereafter be scanned and sent by e-mail to the Company at the following e-mail address ir@shaperobotics.com.

For written proxies to be effective, they must be received by Shape Robotics A/S no later than Friday, 10 January 2025, at 23.59 (11.59 PM CET).

Contrary to what applies to postal votes, proxies may be revoked. Revocation of a proxy may be made at any time.

Proxy holders attending the general meeting in person must as a condition for participation and for exercising voting rights be able to present at the entrance to the general meeting an admission card issued by the Company together with valid personal ID documentation.

Postal voting

Shareholders have furthermore the option to exercise their voting rights by postal voting. Postal voting can be given as follows:

- By use of the proxy/postal voting form available on Shape Robotics' website, <http://www.shaperobotics.com/investors>. The form must be filled out, dated and signed and thereafter be scanned and sent by e-mail to the Company at the following e-mail address ir@shaperobotics.com.

For postal votes to be effective, the postal voting forms must be received by Shape Robotics A/S no later than by Tuesday, 14 January 2025 at 13.00 (1.00 PM CET). Postal votes cannot be revoked.

Admission cards

In order to participate in person at the general meeting, a shareholder must have made a timely request for an admission card to be presented at the entrance to the general meeting. The same requirement applies to proxy holders as well as any potential participating advisor, who must also be able to present valid personal ID documentation. Admission cards (*including those issued to proxy holders and advisors*) must be requested so that the request is received no later than no later than by Friday, 10 January 2025, at 23.59 (11.59 PM CET). Admission cards can be requested as follows:

By the use of the admission request form that is available on Shape Robotics' website <http://www.shaperobotics.com/investors>. The form must be filled out and thereafter be scanned and sent by e-mail to the Company at the following e-mail address ir@shaperobotics.com.

Admission cards will be distributed by the Company by e-mail only. Admission cards must be printed, carried along to the general meeting, where voting forms will be provided at the entrance to the general meeting in connection with the registration of attendance.

Processing of personal data

As a result of company law requirements, Shape Robotics A/S processes personal information about its shareholders as part of the Company's register of shareholders and other communications. The following information is processed: Name, address, contact information, VP account number, shareholding and participation in events. Further information about how the Company is processing personal information can be found in the Company's privacy policy that is available on its website:

<https://www.shaperobotics.com/privacy-policy>.

Herlev, Wednesday, 18 December 2024

The Board of Directors of Shape Robotics A/S