

Notice of Annual General Meeting of Verisure plc

to be held on 23 April 2026 at 15:00 CEST (14:00 BST) at Grand Hôtel in Stockholm

The shareholders of Verisure plc, company number 16440137 (“**Verisure**” or the “**Company**”), are given notice of the Annual General Meeting (the “**AGM**”) to be held at Grand Hôtel (conference room Stockholm), Södra Blasieholmshamnen 8, 103 27 Stockholm, Sweden, on Thursday 23 April 2026 at 15:00 CEST (14:00 BST) for the purposes of considering and voting on the proposed resolutions set out below. Registration starts at 14:00 CEST (13:00 BST). Coffee will be served before the AGM.

Verisure plc is a company incorporated in the UK, listed on Nasdaq Stockholm. Accordingly, the AGM will be conducted in accordance with UK company law, the Swedish Corporate Governance Code (unless otherwise explained) and other applicable laws and regulations. The AGM will be held in Swedish, with addresses by the Chair of the Board, the CEO, the Chair of the Nomination Committee and the Auditor held in English. Simultaneous translation (Swedish to English and English to Swedish) will be available.

The CEO, members of the Board of Directors (the “**Board**” and each, a “**Director**”), the Management Team and other representatives from the Company will be available for questions after the AGM. A showcase of Verisure’s products and refreshments will also be offered.

Materials from the AGM, such as the CEO’s presentation, will be available via Verisure’s website, www.verisure.com/annual-general-meeting, after the AGM.

Entitlement to attend and vote at the AGM

For shareholders to be entitled to attend and vote at the AGM (in person or by proxy), and in order for the Company to determine how many votes each shareholder may cast at the AGM, the shareholder must be recorded in the register of shareholders kept by Euroclear Sweden AB on 15 April 2026 (being the date required under Euroclear Sweden AB’s procedures for the registration of voting rights and the appointment of proxies through the Swedish depository system, noting that Euroclear Sweden AB holds shares as registered nominee on behalf of underlying shareholders in accordance with Article 47 of the Company’s Articles of Association).

A shareholder whose shares are held in the name of a nominee must register its shares in its own name, so that the shareholder is recorded in the register of shareholders kept by Euroclear Sweden AB on 15 April 2026. Such registration may be temporary (so-called voting right registration) and is requested by the shareholder from the nominee in accordance with the nominee’s procedures and in such time in advance as the nominee determines. Voting right registrations completed no later than 17 April 2026 are taken into account when preparing the register of shareholders for the AGM.

Notice of participation

Any shareholder wishing to participate in the AGM is asked to give notice of participation no later than on 21 April 2026 at 15:00 CEST (14:00 BST). The notification should be made in writing by e-mail to generalmeetingservice@euroclear.com or by post to Verisure plc, “AGM 2026”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by telephone to + 46 (0) 8 402 91 33. Shareholders who are (i)

natural persons with a Swedish personal identity number; or (ii) legal entities with an authorised representative with a Swedish personal identity number, may also make their notification online, via: www.euroclear.com/sweden/generalmeetings/. When giving notice of participation, please state the shareholder's name, personal identity number or corporate registration number, address, telephone number and e-mail address.

Proxy appointment

A shareholder who wishes to appoint another person as proxy (who does not need to be a shareholder of the Company) to represent the shareholder and exercise its rights as a shareholder to attend, speak and vote at the AGM must notify the Company thereof within the same time and in the same manner as stated above under *Notice of participation*. A signed proxy form as well as other relevant supporting documents must be attached to the notice of participation. If the proxy form is executed by a legal person, a copy of the certificate of registration (or the equivalent) shall be enclosed. A proxy form to appoint a proxy and give voting instructions is available on Verisure's website: www.verisure.com/annual-general-meeting. By default, the proxy form provides for the appointment of the Chair of the AGM as proxy, but another person to act as the shareholder's proxy may be provided. Furthermore, please note that if the shareholder appoints a proxy but does not indicate how to vote, the proxy may exercise its own discretion on each resolution. If any shareholder appoints the Chair of the AGM as proxy without providing voting instructions on each resolution, the Chair of the AGM will exercise the relevant number of votes in accordance with the Board's and the Nomination Committee's proposals.

Special instructions for UK shareholders on the register maintained by CREST

For those shareholders who hold their shares directly on the register maintained by CREST in the UK to be entitled to attend and vote at the AGM (in person or by proxy), and in order for the Company to determine how many votes each shareholder may cast at the AGM, the shareholder must be recorded in the register of shareholders kept by CREST and Computershare UK on 21 April 2026 at 18:30 CEST (17:30 BST).

A shareholder who wishes to appoint another person as proxy (who does not need to be a shareholder of the Company) to represent the shareholder and exercise its rights as a shareholder to attend, speak and vote at the AGM must notify the Company no later than by 15:00 CEST (14:00 BST) on 21 April 2026. Please complete the proxy form for UK shareholders available on Verisure's website: www.verisure.com/annual-general-meeting. The completed form should be sent to: Computershare Investor Services PLC, The Pavilions, Bridgwater Road Bristol BS99 6ZY, United Kingdom. UK shareholders may also vote or appoint a proxy electronically via Computershare's voting platform at www.investorcentre.co.uk/eproxy. Shareholder Reference Number, Control Number, and PIN are needed, all of which are printed on the front page of the proxy form for UK shareholders that will be sent in hard copy form.

CREST members who wish to appoint one or more proxies or give an instruction through the CREST electronic proxy appointment service may do so by using the procedures described in the CREST Manual. In order for a proxy appointment or instruction made using the CREST service to be valid, the

appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & International Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or an amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the Company's Registrar (CREST ID is 3RA50) by the latest time(s) for receipt of proxy appointments specified in this notice. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Application Host) from which the Company's agent is liable to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

Voting procedures and majority requirements

All resolutions will be put to a poll vote, which means that a shareholder has one vote for every share held and the votes of all shareholders who submit a proxy form in advance of the AGM are counted, even if the shareholder does not participate in the AGM. Voting devices, to be provided upon registration at the AGM, will be used to facilitate voting for shareholders attending at the venue.

Agenda items 2 and 4-13 are proposed as ordinary resolutions, which require more than 50% of the votes cast to be in favour in order to be passed. Agenda items 14 and 15 are proposed as special resolutions, which require at least 75% of the votes cast to be in favour in order to be passed.

The Board considers all proposed resolutions to be in the best interests of the Company and shareholders as a whole and accordingly, recommend the shareholders to vote in favour of all the resolutions, as the shareholding Directors intend to do in respect of their own beneficial holdings.

Webcast

Shareholders as well as non-shareholders have the opportunity to follow the AGM online via a link that will be available on Verisure's website: www.verisure.com/annual-general-meeting. For persons following the AGM online, simultaneous translation will be offered via subtitles. It is not possible to exercise any voting or other shareholder rights via the webcast.

Right to ask questions

The Board values questions and the opportunity to hear from shareholders. Shareholders have the right to submit questions in advance by e-mail to AGM@verisure.com, or ask questions during the AGM, in accordance with section 319A of the UK Companies Act 2006.

Agenda of the AGM

The business to be conducted at the AGM is summarised below:

1. Opening of the AGM and welcome by the Chair of the Board
2. Election of Chair of the AGM
3. Presentation by the CEO
4. Adoption of the 2025 Annual Report
5. Approval of the 2025 Directors' Remuneration Report
6. Re-appointment of PricewaterhouseCoopers LLP as auditor
7. Authorisation to the Board to agree the remuneration of the auditor
8. Election or re-election of the following members of the Board:
 - a. Stefan Goetz (re-election)
 - b. Casilda Aresti (re-election)
 - c. Andrew Barron (re-election)
 - d. Cecilia Beck-Friis (re-election)
 - e. Luis Gil (re-election)
 - f. Austin Lally (re-election)
 - g. Adrien Motte (re-election)
 - h. Henry Ormond (re-election)
 - i. Carlos Ortega (re-election)
 - j. Graeme Pitkethly (re-election)
 - k. Dominique Reiniche (re-election)
 - l. Sara Öhrvall (re-election)
 - m. Sam Kini (election)
9. Re-election of the following Director as Chair of the Board:
 - a. Stefan Goetz (re-election)
10. Approval of amendment to the Nomination Committee Instructions
11. Approval of the Directors' Remuneration Policy
12. Approval of grants of Additional Transition Awards
13. Authorisation to the Board to allot new Shares
14. Authorisation to the Board to disapply pre-emption rights
15. Authorisation to the Board to purchase own Shares pursuant to a Buyback Programme Contract
16. Closing of the AGM

Ordinary resolutions

Item 2 – Election of Chair of the AGM and welcome by the Chair of the Board

The Nomination Committee proposes that Björn Kristiansson, member of the Swedish Bar Association, shall be appointed Chair of the AGM.

Item 4 – Adoption of the 2025 Annual Report

The Board lays the Annual Report, including the Company's accounts, the Directors' report, the strategic report and the auditor's report for the year ended 31 December 2025 (jointly, the "**2025 Annual Report**"), before the shareholders at the AGM.

Item 5 – Approval of the 2025 Directors' Remuneration Report

The Board proposes that the AGM resolves to approve the Directors' Remuneration Report for the year ended 31 December 2025, as set out on pages 62 to 80 of the 2025 Annual Report (excluding the Directors' Remuneration Policy set out on pages 72 to 80) (the "**2025 Directors' Remuneration Report**"), in accordance with section 439 of the UK Companies Act 2006.

Item 6 – Re-appointment of PricewaterhouseCoopers LLP as auditor

The Board proposes that the AGM resolves to re-appoint PricewaterhouseCoopers LLP as auditor of the Company until the end of the next general meeting at which accounts are laid before the Company's shareholders. The Board's proposal is consistent with the Audit and Risk Committee's recommendation.

Item 7 – Authorisation to the Board to agree the remuneration of the auditor

The Board proposes that the AGM resolves to authorise the Directors of the Company to agree the remuneration of the auditor. The Board's proposal is consistent with the Audit and Risk Committee's recommendation.

Item 8 – Election or re-election of the members of the Board

The Nomination Committee proposes that the AGM resolves to re-elect all current members of the Board, being Stefan Goetz, Casilda Aresti, Andrew Barron, Cecilia Beck-Friis, Luis Gil, Austin Lally, Adrien Motte, Henry Ormond, Carlos Ortega, Graeme Pitkethly, Dominique Reiniche and Sara Öhrvall, for the period until the end of the Annual General Meeting of the Company to be held in 2027 (the "**AGM 2027**"). Each Director retires and, being eligible, offers her- or himself for re-election.

The Nomination Committee further proposes that the AGM resolves to elect Sam Kini as new member of the Board, in accordance with Article 55 of the Company's Articles of Association, with effect from and including 1 May 2026 and for the period until the end of the AGM 2027.

A separate vote will be taken in respect of the election or re-election of each Director.

Item 9 – Election of Chair of the Board

The Nomination Committee proposes that the AGM resolves to re-elect Stefan Goetz as Chair of the Board, for the period until the end of the AGM 2027.

Item 10 – Approval of amendment to the Nomination Committee Instructions

The Nomination Committee proposes that the AGM resolves to amend the instructions for the Nomination Committee of Verisure plc (the “**Nomination Committee Instructions**”). The following amendment is proposed to be made to paragraph (19) of the Nomination Committee Instructions, with revised wording underlined:

Current wording

The Nomination Committee shall also be responsible from time to time for identifying candidates to be appointed by the existing Directors to the Board, if the Board determines that it would be desirable to appoint additional Directors (either to fill vacancies or as an addition to the Board).

Proposed wording

The Nomination Committee shall also be responsible from time to time for identifying candidates to be appointed by the existing Directors to the Board, if the Board due to exceptional circumstances determines that it would be in the Company’s best interest to appoint additional Directors outside of the regular cycle of appointing Directors at the annual general meeting (either to fill vacancies or as an addition to the Board).

The purpose of this item 10 is to, by amendment to the Nomination Committee Instructions, reflect that the Board going forward will only under exceptional circumstances use its powers to appoint a Director in the interim period between AGMs. The Board supports this amendment and has separately resolved to only use its powers to appoint Directors under exceptional circumstances, in accordance with the Nomination Committee Instructions.

The Nomination Committee Instructions currently in force are available on Verisure’s website, www.verisure.com/nomination-committee.

Item 11 – Approval of the Directors’ Remuneration Policy

The Board proposes that the AGM resolves to approve the Directors’ Remuneration Policy, as set out on pages 72 to 80 of the 2025 Annual Report (the “**Directors’ Remuneration Policy**”), in accordance with section 439A of the UK Companies Act 2006.

If the resolution proposed under this item 11 is passed, the Directors’ Remuneration Policy will take effect from the date of the AGM 2026, meaning that from such date, the Company may not make a remuneration payment or a payment for loss of office to a person who is, is to be, or has been a Director of the Company (which includes the CEO and all other Directors) unless the payment is consistent with the Directors’ Remuneration Policy, or has been otherwise approved by shareholder resolution. If approved, the Directors’ Remuneration Policy will be subject to a binding shareholder vote by ordinary

resolution in a further three years, except in the event that a change to the Directors' Remuneration Policy is proposed or the advisory vote on the Directors' Remuneration Report is not passed in any subsequent year.

The Board is satisfied that Verisure's remuneration practices are aligned to the delivery of the Company's strategy and promote long-term sustainable value creation for shareholders.

Item 12 – Approval of grants of Additional Transition Awards

The Board proposes that the AGM resolves to generally and unconditionally authorise the Directors of the Company to exercise all powers of the Company to grant additional IPO transition awards of up to 1,751,810 ordinary shares of EUR 0.001 each in the capital of the Company ("**Shares**" and the "**Additional Transition Awards**", respectively) pursuant to the Verisure plc Global Long Term Incentive Plan (the "**LTIP**") and to approve the subsequent transfer of Shares to satisfy such awards. The Shares used to satisfy the Additional Transition Awards are contributed to the Company's Employee Benefit Trust ("**EBT**") by the pre-IPO institutional shareholders, as described below. Accordingly, the Additional Transition Awards will not represent any additional dilution to the shareholders of Verisure.

In support of this proposal, the pre-IPO institutional shareholders, Aegis Lux 1A S.à r.l. (controlled by funds managed or advised by Hellman & Friedman (H&F)), Eiffel Investment Pte. Ltd, Alba Investments S.à r.l. and Alba Europe S.à r.l. (both entities owned by Corporación Financiera Alba, S.A.) and Securholds Spain S.L., have demonstrated their commitment to Verisure's talent and intend to contribute (for no cost) in total 1,751,810 Shares to the EBT, which are intended to satisfy vesting of the Additional Transition Awards under the LTIP.

The Additional Transition Awards will be granted to employees and members of the Management Team, including the CEO, following the AGM 2026. Approximately 250 individuals are expected to be eligible for the grant, the majority of whom are employees and members of the Management Team who have also invested in Verisure prior to the IPO. The Additional Transition Awards will be in the form of restricted share units and will vest 50% in October 2026 and 50% in October 2027, in each case subject to the plan rules of the LTIP and the participant's continued employment through the applicable vesting dates, subject to the leaver conditions in the plan rules of the LTIP as approved at a General Meeting of the Company on 7 October 2025 and described in Verisure's IPO prospectus.

The total value of the Shares to be contributed corresponds to approximately EUR 15.7 million, based on EUR 8.94 as the closing price of a Verisure share on Nasdaq Stockholm on 26 March 2026 (the last trading day prior to the announcement of this notice). This corresponds to approximately 0.17% of the Company's ordinary share capital in issue as at the date of this notice. Any Additional Transition Awards that are forfeited or lapse and where no shares are delivered or where the award is settled in cash will not count towards the limit proposed to be approved by the shareholders.

The EBT, a common structure used by UK incorporated companies such as Verisure, serves as a warehouse for Shares and to facilitate the settlement of awards under the LTIP.

Item 13 – Authorisation to the Board to allot new Shares

The Board proposes that the AGM resolves to generally and unconditionally authorise the Directors of the Company, in accordance with section 551 of the UK Companies Act 2006, to exercise all powers of the Company to allot Shares and to grant rights to subscribe for or convert any security into Shares (“Rights”) up to a maximum nominal value of EUR 103,397, representing 10% of the aggregate issued share capital of the Company at the date of this notice.

This authorisation shall apply until the earlier of the end of the AGM 2027 of the Company or the close of business on 23 July 2027, and all existing authorities given to the Directors pursuant to section 551 of the UK Companies Act 2006 be and are hereby revoked, but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require Shares to be allotted or Rights to be granted after the authority expires, so that the Directors may allot Shares or grant Rights in pursuance of any such offer and agreement as if the authority had not expired.

Special resolutions

Item 14 – Authorisation to the Board to disapply pre-emption rights

The Board proposes that the AGM resolves to generally and unconditionally authorise the Directors of the Company, subject to and conditional upon the passing of the resolution proposed under item 13 above, and in accordance with sections 570 and 573 of the UK Companies Act 2006, to allot equity securities (as defined in section 560 of the UK Companies Act 2006) in the Company for cash pursuant to the authority given in the resolution proposed under item 13 and/or to sell Shares held by the Company as treasury shares for cash as if section 561(1) of the UK Companies Act 2006 (which requires equity securities first to be offered to existing shareholders pre-emptively, in proportion to their holdings) did not apply to such allotment, up to a maximum nominal value of EUR 103,397, representing 10% of the aggregate issued share capital of the Company at the date of this notice.

This authorisation shall apply until the earlier of the end of the AGM 2027 of the Company or the close of business on 23 July 2027, and all existing powers given to the Directors pursuant to sections 570 and 573 of the UK Companies Act 2006 be and are hereby revoked, but so that the Company may make offers and enter into agreements before the authority expires which would, or might, require equity securities to be allotted and treasury shares to be sold after the authority conferred by this resolution has expired and the Directors may allot equity securities and sell treasury shares under such offer and agreement as if the authority had not expired.

Item 15 – Authorisation to the Board to purchase own Shares pursuant to a Buyback Programme Contract

The Board proposes that the AGM resolves to approve the form of buyback contract proposed to be entered into between the Company and any of the counterparties referred to therein, and produced to the AGM (the “**Buyback Programme Contract**”) providing for off-market purchases (as defined in section 693(2) of the UK Companies Act 2006) by the Company of its own Shares, for the purposes of section 694 of the UK Companies Act 2006.

Further, the Board proposes that the AGM resolves to generally and unconditionally authorise the Directors of the Company to make purchases of Shares pursuant to the Buyback Programme Contract, provided that: (a) the maximum price (exclusive of expenses) per Share that may be paid is the higher of the price of the last independent trade and the highest current independent purchase bid on Nasdaq Stockholm; and (b) the maximum aggregate nominal value of Shares authorised to be purchased under the Buyback Programme Contracts is EUR 103,397, representing 10% of the aggregate issued share capital of the Company at the date of this notice.

This authority shall apply until the earlier of the end of the AGM 2027 of the Company or the close of business on 23 July 2027, but without prejudice to the continuing authority of the Company to purchase Shares pursuant to the Buyback Programme Contract, concluded before the expiry of such authority and which may be executed wholly or partly after such expiry.

Copies of each form of Buyback Programme Contract will be made available for shareholders to inspect at the Company's registered office during normal business hours on any weekday (public holidays excluded, and as allowed by law) for a period of at least 15 days ending at the conclusion of the AGM. Copies of the forms of Buyback Programme Contract will also be sent to shareholders who so request via e-mail to AGM@verisure.com and be available for inspection at the AGM.

Further information and documentation

This notice, the proxy form, the Nomination Committee's motivated statement regarding the proposal for election of members of the Board and information about all persons proposed to be elected or re-elected as Directors as well as the 2025 Annual Report and other documents are available on Verisure's website: www.verisure.com/annual-general-meeting, and at Verisure's registered office address: 111 Buckingham Palace Road, London, England, SW1W 0SR, United Kingdom. Copies of the documentation have and will be sent to shareholders who so request via e-mail to AGM@verisure.com and who inform the Company of their postal address.

Frequently asked questions and answers related to the AGM have also been published on Verisure's website: www.verisure.com/annual-general-meeting/faqs.

Shares and votes

As of 26 March 2026 (the last trading day prior to the announcement of this notice), Verisure's issued share capital comprised 1,033,962,264 ordinary shares of EUR 0.001 each. Each ordinary share carries the right to one vote at a general meeting of the Company. Verisure does not hold any shares in treasury.

Audit concerns

Under section 527 of the UK Companies Act 2006, members meeting the threshold requirements set out in that section have the right to require the Company to publish a statement on a website setting out any matter relating to: (i) the audit of the Company's accounts (including the auditor's report and the conduct of the audit) that are to be laid before the AGM; or (ii) any circumstance connected with an auditor of the Company ceasing to hold office since the last annual general meeting. The Company may not require the shareholders requesting any such website publication to pay its expenses in complying

with sections 527 or 528 of the UK Companies Act 2006. Where the Company is required to place a statement on a website under section 527 of the UK Companies Act 2006, it must forward the statement to the Company's auditor not later than the time when it makes the statement available on the website. The business which may be dealt with at the AGM includes any statement that the Company has been required under section 527 of the UK Companies Act 2006 to publish on a website.

Processing of personal data

For information on how personal data is processed, see: www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf. If you have questions regarding Verisure's processing of your personal data in connection with the AGM, please contact Verisure at Group.Privacy@verisure.com.

March 2026
Verisure plc
The Board of Directors