# NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

*The Board of Directors of Addnode Group AB has resolved that the shareholders of Addnode Group AB, at the Annual General Meeting on 6 May 2021, shall only be able to exercise their voting rights by postal voting and voting by e-mail in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.*

**To be received by Addnode Group AB c/o Euroclear (addresses below)** **no later than Wednesday 5 May 2021.**

**Note that** **shareholders whose shares are nominee-registered must register the shares in their own name** **in order to vote**. Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder’s shares in **Addnode Group AB**, reg. no. 556291-3185, at the Annual General Meeting on Thursday 6 May 2021. The voting right is exercised in accordance with the voting options marked below.

|  |  |
| --- | --- |
| **Name of the shareholder** | **Personal identity number/registration number** |
|  |  |

# Declaration (if the signatory is a legal representative of a shareholder who is a legal entity): The undersigned is a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder’s decisions

# Declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

|  |  |
| --- | --- |
| **Telephone number** | **E-mail** |
|  |  |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |

# For postal voting, proceed as follows:

* Complete the information above
* Select the preferred voting options below
* Print, sign and send the form in original to Addnode Group AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Addnode Group Annual General Meeting"). Shareholders who are natural persons may also cast their postal votes electronically through BankID verification as per instructions available on <https://anmalan.vpc.se/euroclearproxy>
* If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign
* A power of attorney shall be enclosed if the shareholder votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

**Further information regarding postal voting**

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A postal vote in its entirety is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Addnode Group AB no later than **Wednesday 5 May 2021**. A postal vote can be withdrawn up to and including **5 May 2021** in the same manner as the postal vote was submitted, or by phone at +468-402 92 19 (Monday-Friday 9 a.m. to 4 p.m.).

For complete proposals for resolutions, please refer to the notice of the Annual General Meeting and the other documents to the Annual General Meeting on Addnode Group’s website. The proposed resolutions set out in the notice and other documents may be changed or withdrawn. Addnode Group AB will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

For questions, please contact Euroclear Sweden AB at +468-402 92 19 (Monday-Friday 9 a.m. to 4 p.m.).

# Annual General Meeting of Addnode Group AB on 6 May 2021

The voting options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the nomination committee included in the notice of the Annual General Meeting and the other documents to the Annual General Meeting held available on the company's website.

|  |  |  |
| --- | --- | --- |
| 1. Election of Chairman of the Meeting | | |
| Staffan Hanstorp | | |
| Yes | | No |
| **2. Preparation and approval of voting list** | | |
| Yes | | No |
| **3. Approval of the Agenda** | | |
| Yes | | No |
| **4. Election of two persons to verify the minutes** | | |
| 4. a) Robert Vicsai (SEB Investment Management) | | |
| Yes | | No |
| 4. b) Hans Christian Bratterud (Odin Fonder) | | |
| Yes | | No |
| **5. Determination as to whether the Meeting has been duly convened** | | |
| Yes | | No |
| **7. Decision regarding the adoption of the income statement and balance sheet as well as the consolidated income statement and balance sheet for 2020** | | |
| Yes | | No |
| **8. Decision regarding the disposition of the Company's profits in accordance with the adopted balance sheet** **and the record date if the Meeting resolves on a dividend** | | |
| Yes | | No |
| **9. Decision regarding the discharge from personal liability for the members of the Board of Directors and for the CEO** | | |
| 9. (i) Staffan Hanstorp (Chairman of the Board) | | |
| Yes | | No |
| 9. (ii) Jan Andersson (Board member) | | |
| Yes | | No |
| 9. (iii) Kristofer Arwin (Board member) | | |
| Yes | | No |
| 9. (iv) Johanna Frelin (Board member) | | |
| Yes | | No |
| 9. (v) Sigrun Hjelmquist (Board member) | | |
| Yes | | No |
| 9. (vi) Thord Wilkne (Board member) | | |
| Yes | | No |
| 9. (vii) Kristina Willgård (Board member) | | |
| Yes | | No |
| 9. (viii) Johan Andersson (CEO) | | |
| Yes | | No |
| **10. Presentation of the remuneration report for approval** | | |
| Yes | | No |
| **11. Decision regarding the number of Board members and deputies if any** | | |
| Yes | | No |
| **12. Decision regarding remuneration to the Chairman of the Board, the other Board members, and to the auditor** | | |
| **12.1 Remuneration to the Chairman of the Board and the other Board members** | | |
| Yes | | No |
| **12.2 Remuneration to the auditor** | | |
| Yes | | No |
| **13. Election of Board members, Chairman of the Board and auditor** | | |
| **13.1 Election of Board members** | | |
| 13.1 (a) Jan Andersson (Proposed Board member) | | |
| Yes | | No |
| 13.1 (b) Kristofer Arwin (Proposed Board member) | | |
| Yes | | No |
| 13.1 (c) Johanna Frelin (Proposed Board member) | | |
| Yes | | No |
| 13.1 (d) Staffan Hanstorp (Proposed Board member) | | |
| Yes | | No |
| 13.1 (e) Sigrun Hjelmquist (Proposed Board member) | | |
| Yes | | No |
| 13.1 (f) Thord Wilkne (Proposed Board member) | | |
| Yes | | No |
| 13.1 (g) Kristina Willgård (Proposed Board member) | | |
| Yes | | No |
| **13.2 Election of Chairman of the Board** | | |
| Staffan Hanstorp (Proposed Chairman of the Board) | | |
| Yes | | No |
| **13.3 Election of auditor** | | |
| Yes | | No |
| **14. The Board's proposal for a resolution regarding a long-term incentive plan by the issue of call options and transfer of shares to participants ("LTIP 2021")** | | |
| Yes | | No |
| **15. The Board's proposal for a decision to authorize the Board to decide on acquisitions and transfer of the Company's own series B shares** | | |
| Yes | | No |
| **16. The Board's proposal for a decision to authorize the Board to decide on issues of new series B shares** | | |
| Yes | | No |
| **17. The Nomination Committee's proposal for a decision on a Nomination Committee** | | |
| Yes | No | |

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| --- |
| The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting. |
| (This section is to be filled in only if the shareholder has such request)  State item or items by using numbers: |