

## Notification of participation and form for postal voting

by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**To be received by Swedish Stirling AB (publ) no later than Wednesday, 20 April 2022.**

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 Swedish Stirling AB (publ), Reg. No. 556760-6602, at the Annual General Meeting ("AGM") on Thursday, 21 April 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am 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

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>Email</b>

**Instructions:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Swedish Stirling AB (publ), "AGM", Gruvgatan 35 B, SE-421 30 Västra Frölunda, Sweden or by email to [registration@swedishstirling.com](mailto:registration@swedishstirling.com) (state "Swedish Stirling AB – Postal voting" in the subject line).
- If the shareholder is a natural person who is personally postal voting, 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 postal 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.
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the summons to the meeting.

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 vote (i.e. the postal voting 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. 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 may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Swedish Stirling AB (publ) no later than Wednesday, 20 April 2022. A postal vote can be withdrawn up to and including Wednesday, 20 April 2022 by contacting Swedish Stirling AB (publ) by email to [registration@swedishstirling.com](mailto:registration@swedishstirling.com) (state "Swedish Stirling AB – Postal voting" in the subject line) or by phone at +46 (0) 31 385 88 30 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the AGM.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual General Meeting in Swedish Stirling AB (publ) on Thursday, 21 April 2022

The options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the Nomination Committee which are included in the notice convening the AGM.

<b>1. Election of Chairman of the Meeting</b> <b>The attorney Aleksander Ivarsson or, to the extent he is prevented, the person that the Nomination Committee appoints instead</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of person to approve the minutes of the Meeting</b> <b>Carl Riben or, to the extent he is prevented, the person that the Board of Directors appoints instead</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the list of shareholders entitled to vote at the Meeting</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the Meeting has been duly convened</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution regarding the adoption of the profit and loss account and the balance sheet, and the consolidated profit and loss account and the consolidated balance sheet</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution regarding the allocation of the company's profit or loss in accordance with the adopted balance sheet</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution regarding discharge from liability towards the company in respect of the Board members and the Managing Director</b>
9.1 Sven Sahle ( <i>Chairman of the Board</i> )  Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Carina Andersson ( <i>Board member</i> )  Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3 Mia Engnes ( <i>Board member from and including September 6, 2021</i> )  Yes <input type="checkbox"/> No <input type="checkbox"/>
9.4 Gunilla Spongh ( <i>Board member</i> )  Yes <input type="checkbox"/> No <input type="checkbox"/>

9.5 Erik Wigertz ( <i>Board member</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9.6 Andreas Ahlström ( <i>former Board member, for the period from and including January 1, 2021, until and including September 6, 2021</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9.7 David Zaudy ( <i>former Board member, for the period from and including January 1, 2021, until and including April 23, 2021</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9.8 Dennis Andersson ( <i>Chief Executive Officer from and including November 15, 2021</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
9.9 Gunnar Larsson ( <i>former Chief Executive Officer, for the period from and including January 1, 2021, until and including November 15, 2021</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Determination of the number of Board members and auditors</b>
<b>10.1 Number of Board members</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2 Number of auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of the remuneration to be paid to Board members and auditors</b>
<b>11.1 Remuneration to be paid to the Board members</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Remuneration to be paid to the auditors</b>
Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of Board members and auditors</b>
<b>12.1 Board members</b>
12.1 a Sven Sahle ( <i>re-election</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 b Carina Andersson ( <i>re-election</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 c Mia Engnes ( <i>re-election</i> )
Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 d Gunilla Spongh ( <i>re-election</i> )

Yes <input type="checkbox"/>	No <input type="checkbox"/>
12.1 e Erik Wigertz ( <i>re-election</i> )	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12.2 Chairman of the Board and deputy Chairman of the Board</b>	
12.2 a Sven Sahle Chairman of the Board ( <i>re-election</i> )	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
12.2 b Gunilla Spongh deputy Chairman of the Board ( <i>re-election</i> )	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12.3 Auditors</b>	
12.3 a Öhrlings PricewaterhouseCoopers AB auditor ( <i>re-election</i> )	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution on authorisation for the Board of Directors to resolve upon new issues of common shares</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on authorisation for the Board of Directors to resolve upon new issues of preference shares.</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting  
(Completed only if the shareholder has such a wish)**

Item/items (use numbering):

\_\_\_\_\_