

**NOTICE OF PARTICIPATION AND POSTAL VOTING FORM – ANNUAL GENERAL MEETING IN VIVESTO AB**

Pursuant to the company’s Articles of Association, the Board of Directors of Vivesto AB, Reg. No. 556332-6676 (the “**company**”), has resolved that the shareholders may exercise their voting rights by post prior to the Annual General Meeting on 25 May 2023. Postal voting means that the votes are submitted to the company in advance. The votes cast will be included in each item of resolution on the Annual General Meeting.

Through this form, shareholders may exercise their voting rights through postal voting prior to the Annual General Meeting. The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent to the company by post to Vivesto AB, Vallongatan 1, SE-752 28 Uppsala, Sweden, or by e-mail to [info@vivesto.com](mailto:info@vivesto.com). The documents must be received by the company **no later than 19 May 2023**.

The shareholder below hereby notifies the company of its participation and exercises its voting rights for all of the shareholder’s shares in the company at the Annual General Meeting on 25 May 2023. The voting rights are exercised according to the checked boxes in the table below.

Shareholder’s name/company name	
Number of shares in the company	
Personal identity number/Date of birth/Corporate identity number	
Telephone number	E-mail
Printed name (if signature on behalf of a company)	Place and date
Signature	

*Fill in all the information above.*

*If the shareholder is a natural person who votes personally, the shareholder himself must sign under “Signature” above. If the postal vote is cast by a proxy for a shareholder, the proxy must sign. If the postal vote is cast by a representative of a legal entity, the representative must sign.*

**For further instructions, see the next page.**

### **Important information regarding postal voting**

The shareholder may not provide the postal vote with any special instructions other than checking one of the given alternatives in each proposal in the form. If the shareholder wishes to abstain from voting on a proposal, please do not check any of the alternatives. If the shareholder has modified the form with special instructions or conditions, or has altered or added to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If the same date has been provided on two forms, only the form most recently received by the company will be considered. An incomplete or wrongfully completed form may be disregarded.

Further, shareholders who wish to use the opportunity to vote by post must be registered in the share register maintained by Euroclear Sweden AB as of 16 May 2023. Shareholders with nominee-registered shares must **register their shares in their own name so that the shareholder is registered in the share register as of 16 May 2023**. Such registration may be temporary (so-called voting rights registration) and request for such registration shall be made to the nominee in accordance with the nominee's routines in such time in advance as determined by the nominee. Voting rights registrations effected no later than the second banking day following 16 May 2023 will be considered in the presentation of the share register. If a shareholder who has voted by post attends the Annual General Meeting, in person or by proxy, the postal vote is considered void.

Shareholders who wish to postal vote by proxy must issue a written, signed and dated power of attorney for the proxy. If the power of attorney has been issued by a legal person, a copy of the registration certificate or an equivalent document must be attached. A proxy form is available on the company's website, [www.vivesto.com](http://www.vivesto.com), and must be attached to the postal voting form.

Proposals for resolutions under the items below are set out in the notice of the Annual General Meeting, which is available on the company's website, [www.vivesto.com](http://www.vivesto.com).

The completed and signed postal voting form and, where applicable, relevant authorization documents, must be sent to the company by post to Vivesto AB, Vallongatan 1, SE-752 28 Uppsala, Sweden, or by e-mail to [info@vivesto.com](mailto:info@vivesto.com). The documents must be received by the company **no later than 19 May 2023**.

For information regarding the processing of shareholders' personal data in connection with the Annual General Meeting, please see the privacy policy available on Euroclear Sweden's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting in Vivesto AB on 25 May 2023

The options below comprise the proposals included in the notice of the Annual General Meeting, which is available on the company's website, [www.vivesto.com](http://www.vivesto.com).

	Yes	No
<b>2 Election of Chairman of the Annual General Meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3 Preparation and approval of the voting list</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4 Approval of the agenda</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6 Determination as to whether the Annual General Meeting has been duly convened</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9 Resolution on adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10 Resolution on dispositions in respect of the company's result pursuant to the adopted balance sheet</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>11 Resolution on discharge from liability for the members of the Board of Directors and the Chief Executive Officer</b>		
a. Peter Zonabend (Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
b. Hege Hellström (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
c. Pål Ryfors (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
d. Roger Tell (Board member)	<input type="checkbox"/>	<input type="checkbox"/>
e. Andrea Buscaglia (former Board member)	<input type="checkbox"/>	<input type="checkbox"/>
f. Birgit Stattin Norinder (former Board member)	<input type="checkbox"/>	<input type="checkbox"/>
g. Anders Härfstrand (former Chairman of the Board)	<input type="checkbox"/>	<input type="checkbox"/>
h. Christer Nordstedt (former Chief Executive Officer)	<input type="checkbox"/>	<input type="checkbox"/>
i. Francois Martelet (former Chief Executive Officer)	<input type="checkbox"/>	<input type="checkbox"/>
<b>12 Determination of the number of members and deputy members of the Board of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>

<b>13</b>	<b>Determination of the number of auditors and deputy auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>14</b>	<b>Resolution on fees to the members of the Board of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>15</b>	<b>Resolution on auditors' fee</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>16</b>	<b>Election of members of the Board of Directors and Chairman of the Board</b>		
	a. Election of Hege Hellström as Board member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
	b. Election of Pål Ryfors as Board member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
	c. Election of Roger Tell as Board member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
	d. Election of Peter Zonabend as Board member (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
	e. Election of Peter Zonabend as Chairman of the Board (re-election)	<input type="checkbox"/>	<input type="checkbox"/>
<b>17</b>	<b>Election of auditor</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>18</b>	<b>Resolution on approval of the remuneration report</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>19</b>	<b>Resolution on authorization for the Board of Directors to resolve upon issues of shares, warrants and/or convertible instruments</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>20</b>	<b>Resolutions on (a) adoption of an incentive program for certain employees, and (b) an issue of warrants of series 2023/2026 and approval of transfers of warrants of series 2023/2026</b>	<input type="checkbox"/>	<input type="checkbox"/>