

## Postal voting form for the annual general meeting 2023 in Storskogen Group AB (publ)

The board of directors of Storskogen Group AB (publ), 559223-8694 ("Storskogen"), has, pursuant to § 14 of Storskogen's articles of association, decided that shareholders may exercise their voting rights at the annual general meeting on 12 May 2023 through postal voting. Accordingly, the shareholders may choose to exercise their voting rights at the annual general meeting in person, by proxy or through postal voting.

The shareholder set out below hereby exercises the voting rights for all its shares in Storskogen at the annual general meeting on 12 May 2023. The voting rights are exercised in accordance with the marked voting options in this form.

<b>Name of the shareholder</b>	<b>Personal/corporate ID number</b>
<b>Telephone number</b>	<b>E-mail</b>

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, CEO or signatory of the shareholder and solemnly declare that I am authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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>

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.

### Terms and instructions for postal voting

For postal voting, proceed as follows:

- Complete the shareholder's information above (please print clearly).
- Mark the answers in the ballot paper on the subsequent pages of this form.
- Print and sign the form under "*Signature*" above (this does not apply to voting with verification through BankID).
- A completed and signed postal voting form may be submitted by post to Storskogen Group AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website (<https://anmalan.vpc.se/EuroclearProxy>).
- **A completed and signed postal voting form must be received by Storskogen not later than on Thursday, 11 May 2023.**

If a shareholder casts a postal vote by proxy, a written and dated power of attorney signed by the shareholder shall be enclosed with the postal voting form. Power of attorney forms are available on Storskogen's website ([www.storskogen.com](http://www.storskogen.com)). If the shareholder is a legal entity, a certificate of registration or other authorisation documents must be enclosed with the form.

Please note that any shareholder who wishes to exercise its voting right through this postal voting form must be entered as a shareholder in the share register kept by Euroclear Sweden AB on Thursday, 4 May 2023 or, if the shares are registered in the name of a nominee, request that the nominee registers the shares in the shareholder's own name for voting purposes in such time that the registration is completed on Monday, 8 May 2023.

In the following section, the shareholder may state how it wishes to vote in respect of matters that are included in the proposed agenda in the notice of the annual general meeting. The notice contains proposed resolutions for some of the matters included in the proposed agenda. Selection of the answer alternative “Yes” means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice and selection of the answer alternative “No” means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice. Selection of the answer alternative “Abstain” means, where applicable, that the shareholder abstains from voting in respect of the matter. The shareholder may not make a vote conditional or submit other instructions to Storskogen through this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the pre-printed text, the postal vote is invalid in its entirety.

Storskogen will only consider one postal voting form per shareholder. If a shareholder submits more than one postal voting form, Storskogen will only consider the most recently dated form. If two forms have the same date, Storskogen will only consider the form latest received by Storskogen. Incomplete or incorrectly completed postal voting forms may be disregarded.

The notice of the annual general meeting, the nomination committee’s and the board of directors’ proposals for resolutions and other documents that Storskogen must provide in accordance with the Swedish Companies Act and the Swedish Code of Corporate Governance prior to the annual general meeting are available on Storskogen’s website ([www.storskogen.com](http://www.storskogen.com)).

For information on how personal data is processed in connection with the annual general meeting, please refer to the privacy notice on Euroclear Sweden AB’s website (<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>).

## Ballot for postal voting at the annual general meeting in Storskogen on Friday, 12 May 2023

The voting options below refer to the proposals that are included in the notice of the annual general meeting and that are available on Storskogen's website ([www.storskogen.com](http://www.storskogen.com)).

Item on the proposed agenda	Yes	No	Abstain
1. Election of a chairman of the annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Determination of whether the annual general meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. (a) Resolution on adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. (b) Resolution on allocation of the company's profit according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. (c) Resolution on discharge of liability for the members of the board of directors and the CEO			
(i) Elisabeth Thand Ringqvist (previous chair of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Alexander Murad Bjärgård (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Bengt Braun (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Louise Hedberg (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(v) Daniel Kaplan (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vi) Annette Brodin Rampe (chair of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vii) Johan Thorell (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. (d) Resolution on approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of the number of members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Determination of:			
(a) the fees to be paid to the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) the fees to be paid to the auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Election of the members of the board of directors and the auditor			
<i>Election of members of the board of directors</i>			
(a) Alexander Murad Bjärgård (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Robert Belkic (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) Annette Brodin Rampe (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(d) Louise Hedberg (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(e) Johan Thorell (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Election of chair of the board of directors</i>			
(f) Annette Brodin Rampe (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Election of auditor</i>			
(g) Ernst & Young Aktiebolag (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on implementation of a share savings programme etc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Resolution on implementation of a warrant programme etc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Resolution on implementation of an employee stock option programme etc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on an authorisation for the board of directors to resolve on issuances of shares of series B, warrants that may be exercised for subscription of shares of series B and/or convertibles that may be converted to shares of series B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on an authorisation for the board of directors to resolve on acquisitions and transfers of treasury shares of series B	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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