

*English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.*

## FORM FOR POSTAL VOTING AT THE ANNUAL GENERAL MEETING OF PREVAS AB

Hereby the shareholder set out below notifies of its participation at the Annual General Meeting of Prevas AB, reg. no 556252-1384, on 11 May 2021 and exercises its voting right for all of the shareholder's shares in Prevas AB according to what is stated in this form 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.

### SHAREHOLDER

<b>Shareholder's name:</b>	<b>Personal identity number/reg.no</b>
<b>E-mail:</b>	<b>Telephone number:</b>

<b>Place and date:</b>
<b>Signature:</b>
<b>Clarification of signature:</b>

This form shall be signed by:

1. If the shareholder is a natural person, either (i) this person or (ii) another person who is authorized to sign on behalf of the shareholder by a valid power of attorney ("proxy holder") and
2. If the shareholder is a legal entity, either (i) an authorized signatory of this legal entity or (ii) a proxy holder for this legal entity.

By signing this form, the undersigned assures the following (as applicable):

- **Assurance (if the undersigned is an authorized representative of a legal person):** I, the undersigned, am a board member, the CEO or an authorized signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the content of the vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## CONDITIONS AND INSTRUCTIONS FOR POSTAL VOTING

Do this to postal vote:

- Fill out the shareholder's information and sign the form
- Mark the voting options on the following page in this form
- Send the completed form, original or scanned copy, to Prevas AB, Box 4, 721 03 Västerås, Sweden, so that it is received by the company no later than Monday 10 May 2021.

For the postal vote to be valid, the complete and signed original or scanned copy of this page and the ballot on the following page in this postal vote form as well as any authorization documents (e.g. certificate of registration and power of attorney for legal person) must be received by the company at Prevas AB, Box 4, 721 03 Västerås, Sweden, or electronically by e-mail to [stamma@prevas.se](mailto:stamma@prevas.se) no later than Monday 10 May 2021.

Please note that those wishing to exercise their voting right through this postal vote form must be recorded in the share register maintained by Euroclear Sweden AB as of the record date on Monday 3 May 2021.

Shareholder whose shares are registered in the name of a nominee must, in addition to giving notice of participation in the general meeting by submitting its postal vote, register its shares in its own name so that the shareholder is listed in the presentation of the share register as of the record date Monday 3 May 2021. Such registration may be temporary (so-called voting rights registration) and request for such voting rights registration shall be made to the nominee, in accordance with the nominee's routines, at such time in advance as decided by the nominee. Voting rights registration that have been made by the nominee no later than Wednesday 5 May 2021 will be taken into account in the presentation of the share register.

### Voting options

On the ballot on the following page of this form the shareholder can state how it wishes to vote in matters included in the proposal for agenda in the notice to convene the Annual General Meeting. The notice contains proposals regarding certain matters on the proposal for agenda. Selection of voting options:

- "Yes" means that the shareholder votes in favor of the proposal included in the notice.
- "No" means that the shareholder votes against the proposal included in the notice.

If no voting option is marked regarding a certain matter, the shareholder abstains from voting in that particular matter.

A resolution on a matter shall be postponed until a continued general meeting if requested by shareholders representing at least one-tenth of all shares in the company. The board of directors shall in that case determine a time for the continued general meeting, observing the time limit for certain matters according to chapter 7 section 14 second paragraph of the Swedish Companies Act.

### Validity of the form

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. No more than one form per shareholder will be considered. If more than one form is submitted, only 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. Shareholder may withdraw its postal vote through a written message to the company at the address stated above.

### Övrigt

For information regarding the complete proposed resolutions, please see the notice and the company's website. For information on how the company processes your personal data, please see the privacy policy available on Euroclears website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

# BALLOT FOR POSTAL VOTING AT THE ANNUAL GENERAL MEETING OF PREVAS AB

Shareholder's name:	Personal identity number/reg.no:

Matters on the proposed agenda	Yes	No
1. Opening of the general meeting		
2. Election of the chair of the general meeting (Ulrika Grönberg)		
3. Drawing up and approval of the voting list		
4. Approval of the agenda		
5. Election of one or two persons to approve the minutes		
a) Election of Björn Andersson		
6. Determination of whether the general meeting was duly convened		
7. Presentation of the annual report and the auditor's report and the consolidated financial statements and the consolidated auditor's report		
8. Resolution		
a) on adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet,		
b) on appropriation of the company's profit according to the adopted balance sheet, and		
c) on discharge from personal liability for the board members and the CEO.		
i. Christer Parkegren (chairman of the board)		
ii. Joakim Alkman (board member)		
iii. Mikael Brunnegård (Employee representative)		
iv. Ebba Fåhraeus (board member)		
v. Ulrika Grönberg (board member)		
vi. Pia Sandvik (board member)		
vii. Sven Ivar Mørch (board member)		
viii. Bengt-Erik Lindgren (board member)		
ix. Jonathan Haraldsson (Employee representative)		
x. Karin Holmström (Employee representative)		
xi. Ylva Houltz (Employee representative)		
xii. Kristina Fornstedt (Employee representative)		
xiv. Anette Hilmersson (Employee representative)		
xv. Johan Strid (CEO)		
9. Determination of fees to the board members and auditors		
10. Determination of the number of board members and deputies and the number of auditors and deputy auditors		
11. Election of the board members, chairman of the board and auditor		
12. Resolution on approval of remuneration report		
13. Resolution on instruction for the Nomination Committee		
14. Resolution on authorization for the board to resolve on issue of new B-shares		
15. Resolution on long-term incentive program 2021/2024		
16. Resolution on long-term incentive program 2021/2025		
17. Closing of the general meeting		

Shareholder who wishes that a resolution under one or several items in the form above be deferred to a continued general meeting may state this below (completed only if the shareholder has such a wish).  
Item(s):