# NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**The form must be received by Euroclear Sweden AB (who administers the forms on Micro Systemation’s behalf) no later Wednesday 5 May 2021.**

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 Micro Systemation AB, Reg. No. 556244-3050, at the annual general meeting on Tuesday 11 May 2021. 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 authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

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

# Instructions:

* Complete all the requested information above
* Select the preferred voting options below
* Print, sign and send the form to Micro Systemation AB, “Annual general meeting 2021”, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in such case, be sent by e-mail to GeneralMeetingService@euroclear.com (state “Micro Systemation Annual general meeting 2021” in the subject line)
* If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance 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 in advance 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 notice convening the meeting
* If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

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 advance 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 Micro Systemation AB 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 Micro Systemation AB no later than **Wednesday 5 May 2021**.An advance vote can be withdrawn up to and including **Wednesday 5 May 2021**, by contacting Micro Systemation AB by e-mail GeneralMeetingService@euroclear.com (state “Micro Systemation Annual general meeting 2021” in the subject line) or by post to Micro Systemation AB, “Annual general meeting 2021”, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Micro Systemation’s website www.msab.com.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear’s webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.**Annual general meeting in Micro Systemation AB on 11 May 2021**

The voting options below comprise the proposals included in the notice convening the annual general meeting and have been provided on the company’s website.

|  |  |
| --- | --- |
| 1. Election of AGM chairman | |
| Yes ☐ | No ☐ |
| **3. Approval of the agenda** | |
| Yes ☐ | No ☐ |
| **5. Determination of whether the AGM has been duly convened** | |
| Yes ☐ | No ☐ |
| **7. Resolutions regarding the adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet** | |
| Yes ☐ | No ☐ |
| **8. Resolution regarding appropriation of the company’s profit in accordance with the adopted balance sheet** | |
| Yes ☐ | No ☐ |
| **9. Resolution on record date for resolved dividend** | |
| Yes ☐ | No ☐ |
| **10. Resolution regarding discharge from liability for board members and the CEO** | |
| **10.1 Henrik Tjernberg** | |
| Yes ☐ | No ☐ |
| **10.2 Ann Hellenius** | |
| Yes ☐ | No ☐ |
| **10.3 Linda Nyberg** | |
| Yes ☐ | No ☐ |
| **10.4 Carl Bildt** | |
| Yes ☐ | No ☐ |
| **10.5 Jan-Olof Backman** | |
| Yes ☐ | No ☐ |
| **10.6 Peter Gille** | |
| Yes ☐ | No ☐ |
| **10.7 Joel Bollö (CEO)** | |
| Yes ☐ | No ☐ |
| **11. Determination of fees for Board members and the auditor** | |
| **11.1 The Board members** | |
| Yes ☐ | No ☐ |
| **11.2 The auditor** | |
| Yes ☐ | No ☐ |
| **12. Election of Board members and auditor** | |
| **12.1 Bernt Ingman (election)** | |
| Yes ☐ | No ☐ |
| **12.2 Jan-Olof Backman (re-election)** | |
| Yes ☐ | No ☐ |
| **12.3 Peter Gille (re-election)** | |
| Yes ☐ | No ☐ |
| **12.4 Ann Hellenius (re-election)** | |
| Yes ☐ | No ☐ |
| **12.5 Linda Nyberg (re-election)** | |
| Yes ☐ | No ☐ |
| **12.6 Fredrik Nilsson (election)** | |
| Yes ☐ | No ☐ |
| **12.7 Bernt Ingman, chairman of the Board (election)** | |
| Yes ☐ | No ☐ |
| **12.8 KPMG with principally responsible auditor Mattias Lötborn, auditor (re-election)** | |
| Yes ☐ | No ☐ |
| **13. Resolution on guidelines for remuneration of executive management** | |
| Yes ☐ | No ☐ |
| **14. Presentation of the Board of directors’ remuneration report for approval** | |
| Yes ☐ | No ☐ |
| **15. Resolution on authorization for the Board to issue shares, warrants and convertibles** | |
| Yes ☐ | No ☐ |
| **16. Resolution to authorize the Board to transfer own shares** | |
| Yes ☐ | No ☐ |
| **17. Resolution on amendments to the Articles of Association** | |
| Yes ☐ | No ☐ |
| **18. Election of Nomination Committee members** | |
| Yes ☐ | No ☐ |

|  |  |
| --- | --- |
| 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): |  |