

FORM FOR POSTAL VOTING

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Addtech AB (publ), 556302-9726, at the Annual General Meeting of Addtech AB (publ) held on 22 August 2024. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identification number/date of birth /corporate identification number
City and date	Telephone number
Signature*	

* In the case of signing for the firm/proxy, a name clarification shall be written next to the signature and an up-to-date certificate of registration/authorization document be attached to the completed form for postal voting.

Instructions for postal voting:

- Complete the shareholder information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Send the original of the completed and signed form by ordinary post to Addtech AB (publ) "Annual General Meeting 2024", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or submit a scanned copy by email to GeneralMeetingService@euroclear.com (type in "Addtech AB – postal voting" in the subject matter box).
- Please observe that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name in order to be entitled to vote. Instructions for this is included in the notice convening the General Meeting.
- If the shareholder is a legal entity, a copy of a certificate of registration or a corresponding document for the legal entity shall be enclosed together with the form. If postal voting is made by proxy, the power of attorney shall be enclosed.
- If the shareholder is a natural person and submits the postal vote in person, the shareholder should sign under Signature above. If the postal vote is submitted by a proxy for the shareholder, the proxy should sign. If the postal vote is submitted by a legal representative of a legal entity, the representative should sign.
- If the shareholder does not want to exercise its right to vote by post, this form does not need to be submitted.

Further information regarding postal voting

The shareholder cannot give any other instructions than selecting one of the options specified under each item in the form. If the shareholder wants to abstain from voting in any of the matters, please leave such voting options unmarked. If the shareholder has included specific instructions or conditions in the form, or amended or supplemented the pre-printed text, the vote (i.e. the postal voting in its entirety) will be deemed invalid. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated as of the same date, the form latest received by the company will be considered. Incomplete or wrongfully completed forms can be left without consideration.

The postal voting form, and any attached authorization documents, shall be received by Addtech AB (publ) c/o Euroclear Sweden AB no later than 16 August 2024. Postal votes can be revoked on and until 16 August 2024 by contacting the Euroclear Sweden AB in the same manner as the postal vote was submitted. If a shareholder has submitted a postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not revoke its submitted postal vote at the Annual General Meeting's secretariat before the meeting is opened.

For complete resolution proposals, kindly refer to the notice and the proposals on Addtech's webpage. If any of the proposed resolutions is changed or withdrawn, Addtech will disclose such adjustments through a press release, in which case the shareholder has the option to submit a new form.

Personal data in this form for postal voting is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For complete information regarding the Company's handling of personal data, please refer to <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Annual General Meeting in Addtech AB (publ)
held on 22 August 2024

The options below comprise the proposals presented by the Board of Directors and the Nomination Committee which are included in the notice convening the Annual General Meeting.

2. Election of Chairman to preside over the Meeting in accordance with the Nomination Committee's proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of Electoral Register.
Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda proposed by the Board.
Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Election of one or two persons to approve the Minutes.
Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the Meeting has been properly convened.
Yes <input type="checkbox"/> No <input type="checkbox"/>
9a). Resolution regarding adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet.
Resolution regarding adoption of the Income Statement and the Balance Sheet.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding adoption of the Consolidated Income Statement and the Consolidated Balance Sheet.
Yes <input type="checkbox"/> No <input type="checkbox"/>
9b). Resolution regarding allocation of the Company's profits in accordance with the duly adopted Balance Sheet in accordance with the Board of Directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>
9c). Resolution regarding discharge from liability for the members of the Board of Directors and the CEO.
Resolution regarding discharge from liability for Kenth Eriksson for the complete financial year 2023/2024 in capacity as Board member.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Henrik Hedelius for the complete financial year 2023/2024 in capacity as Board member.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Ulf Mattsson for the complete financial year 2023/2024 in capacity as Board member.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Malin Nordesjö for the complete financial year 2023/2024 in capacity as Board member.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Niklas Stenberg for the complete financial year 2023/2024 in capacity as Board member.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Annikki Schaeferdiek for the complete financial year 2023/2024 in capacity as Board member.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Niklas Stenberg for the complete financial year 2023/2024 in capacity as CEO.
Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the number of Board members in accordance with the Nomination Committee's proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>

12. Determination of fees for the Board of Directors and the auditor in accordance with the Nomination Committee's proposal.
Determination of fees for the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
Determination of fees for the auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of Board members and Chairman of the Board of Directors in accordance with the Nomination Committee's proposal.
Re-election of Henrik Hedelius as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Ulf Mattson as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Malin Nordesjö as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Annikki Schaeferdiek as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Niklas Stenberg as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Fredrik Börjesson as new Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Malin Nordesjö as new Chairman of the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of Auditor in accordance with the Nomination Committee's proposal.
Election of the auditing firm Deloitte AB as Auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on remuneration report with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on guidelines for remuneration to senior executives in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution regarding issuing call options for repurchased shares and the transfer of repurchased shares to management personnel (the "2024 Share-Related Incentive Scheme") in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding authorisation for the Board of Directors to decide on the purchase and transfer of own shares in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution regarding authorization for the board of directors to resolve on a new issue of up to 5 percent of the number of B-shares as means of payment during acquisitions in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Resolution to amend the Articles of Association in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>