## NOTIFICATION AND FORM FOR ADVANCE VOTING

## The form must be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Dynavox Group AB) no later than on Monday 28 April 2025.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Dynavox Group AB, Reg. No. 556914-7563 at the annual general meeting on 5 May 2025. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a member of the Board of Directors, 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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

## Instructions to vote in advance:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in original to Dynavox Group AB, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to GeneralMeetingService@euroclear.com. Shareholders may also cast their advance votes electronically through BankID verification via https://anmalan.vpc.se/euroclearproxy.
- 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 have been registered in the name of a nominee must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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.

The form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden AB no later than **Monday 28 April 2025**. An advance vote can be withdrawn up to and including **Monday 28 April 2025**, by contacting Euroclear Sweden AB by e-mail <u>GeneralMeetingService@euroclear.com</u> or by post to Dynavox Group AB, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden.

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 Euroclear Sweden 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. If a shareholder has voted in advance and attends the annual general meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder casts vote during the annual general meeting or otherwise withdraws the advance vote. If the shareholder chooses to participate in a voting procedure during the annual general meeting, the previously submitted advance vote will be replaced by the vote cast at the annual general meeting.

Note that the advance vote does not constitute a notification to participate in the annual general meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the annual general meeting at the venue in person or represented by a proxy are included in the notice convening the annual general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Dynavox Group's website, https://dynavoxgroup.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-bolagsstammorengelska.pdf.

## Annual general meeting in Dynavox Group AB on 5 May 2025

The options below comprise the proposals submitted, which are included in the notice convening the annual general meeting and available at Dynavox Group's website, <u>https://dynavoxgroup.com/</u>.

1. Election of a chairm	nan of the meeting	
Yes 🗆 🛛 No 🗆		
3. Approval of the age	enda	
Yes 🗆 🛛 No 🗆		
5. Determination of whether the meeting has been duly convened		
Yes 🗆 🛛 No 🗆		
7a. Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet		
Yes 🗆 🛛 No 🗆		
7b. Resolution regarding appropriation of the company's result in accordance with the adopted balance sheet		
Yes 🗆 🛛 No 🗆		
7c. Resolution regarding discharge of the members of the Board of Directors and the CEO from liability		
7c(i). Gitte Pugholm Aa	bo	
Yes 🗆 🛛 No 🗆		
7c(ii). Carl Bandhold		
Yes 🗆 🛛 No 🗆		
7c(iii). Maarten Barmentlo		
Yes 🗆 🛛 No 🗆		
7c(iv). Henrik Eskilsson		
Yes 🗆 No 🗆		
7c(v). Charlotta Falvin		
Yes 🗆 No 🗆		
7c(vi). Caroline Ingre		
Yes 🗆 No 🗆		
7c(vii) Åsa Hedin		
Yes 🗆 No 🗆		
7c(viii). Fredrik Ruben (CEO)		
Yes 🗆 No 🗆		
8a. Determination of the number of members of the Board of Directors		
Yes 🗆 No 🗆		
8b. Determination of the number of auditors		
Yes 🗆 🛛 No 🗆		

9a. Determination of fees to the Board of Directors		
Yes 🗆 No 🗆		
9b. Determination of fees to the auditors		
Yes 🗆 No 🗆		
10. Election of the members of the Board of Directors		
10a. Gitte Pugholm Aabo (re-election)		
Yes 🗆 No 🗆		
10b. Carl Bandhold (re-election)		
Yes 🗆 No 🗆		
10c. Maarten Barmentlo (re-election)		
Yes 🗆 No 🗆		
10d. Henrik Eskilsson (re-election)		
Yes  No		
10e. Charlotta Falvin (re-election)		
Yes  No		
10f. Caroline Ingre (re-election)		
Yes 🗆 No 🗆		
11. Election of the chairman of the Board of Directors		
Gitte Pugholm Aabo (re-election)		
Yes  No		
12. Election of auditors and, where applicable, deputy auditors		
Yes 🗆 No 🗆		
13. Resolution regarding principles for appointing the Nomination Committee		
Yes  No		
14. Presentation of the Board of Directors' remuneration report for approval		
15. Proposal for resolution on guidelines for executive remuneration		
Yes 🗆 No 🗆		
16. Proposal for resolutions regarding Executive LTI 2025		
16a. Resolution to adopt Executive LTI 2025		
Yes 🗆 No 🗆		
16b. Resolution on delivery of shares and hedging arrangements including authorisation to issue and repurchase class C shares and to transfer and sell own ordinary shares		
Yes  No		
16c. Resolution on equity swap agreement with a third party		
Yes 🗆 No 🗆		

17. Proposal for	17. Proposal for resolutions regarding LTI 2025		
17a. Resolution to	o adopt LTI 2025		
Yes 🗆	No 🗆		
17b. Resolution on delivery of shares and hedging arrangements including authorisation to issue and repurchase class C shares and to transfer and sell own ordinary shares			
Yes □	No 🗆		
17c. Resolution on equity swap agreement with a third party			
Yes □	No 🗆		
18. Resolution on delivery of shares and hedging arrangements in previous incentive programs			
Yes 🗆	No 🗆		
19. Resolution regarding authorisation for the Board of Directors to resolve to issue new ordinary shares			
Yes 🗆	No 🗆		
20. Resolution regarding authorisation for the Board of Directors to repurchase and transfer own ordinary shares			
Yes 🗆	No 🗆		