

## NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

The Board of Directors of Micro Systemation AB (publ) ("Micro Systemation AB" or the "Company") has resolved that shareholders shall have the right to exercise their voting rights in advance through postal voting pursuant to § 15 in the Company's Articles of Associations. Therefore, shareholders may choose to exercise their voting rights at the Annual General Meeting by attending by postal voting, in person or through a proxy.

**The form must be received by Euroclear Sweden AB (who administers the forms on Micro Systemation AB's behalf) no later than Tuesday 7 May 2024.**

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 14 May 2024. 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 authorized 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

### 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 2024”, c/o Euroclear Sweden AB, Box 191, 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](mailto:GeneralMeetingService@euroclear.com) (state “Micro Systemation Annual General Meeting 2024” 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 **7 May 2024**. An advance vote can be withdrawn up to and including **7 May 2024**, by contacting Micro Systemation AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state “Micro Systemation Annual General Meeting 2024” in the subject line) or by post to Micro Systemation AB, “Annual General Meeting 2024”, c/o Euroclear Sweden AB, Box 191, 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 AB’s website [www.msab.com](http://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](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual General Meeting in Micro Systemation AB on 14 May 2024

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.

<b>1. Election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Consideration of whether the Annual General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Resolution regarding the adoption of the income statement and the balance sheet, as well as the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7b. Resolution regarding appropriation of the Company's profit or loss in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Resolution on approval of the remuneration report 2023</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7d. Resolution regarding discharge from liability for Board members and the CEO</b>
Peter Gille (Chairman of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
Bernt Ingman (Chairman of the Board of Directors) up to and including the Annual General Meeting 2023 Yes <input type="checkbox"/> No <input type="checkbox"/>
Andreas Hedskog (member of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
Charlotte Stjerngren (member of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>
Fredrik Nilsson (member of the Board of Directors) Yes <input type="checkbox"/> No <input type="checkbox"/>

Hanna Bilir (member of the Board of Directors) up to and including the Annual General Meeting 2023	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Jesper Kärrbrink (member of the Board of Directors)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Rolf Rosenvinge (member of the Board of Directors)	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Peter Heuman (CEO) from 1 October 2023	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Joel Bollö (CEO) up to and including 13 March 2023	
Ja <input type="checkbox"/>	No <input type="checkbox"/>
Mikael Falkovén (acting CEO) from 13 March 2023 up to and including 30 September 2023	
Ja <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Determination of the number of Board members</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Determination of fees for Board members</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Determination of fees for the auditors</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of Board members and Chairman of the Board of Directors</b>	
Re-election of Peter Gille as member of the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Fredrik Nilsson as member of the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Andreas Hedskog as member of the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Jesper Kärrbrink as member of the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

Re-election of Charlotte Stjerngren as member of the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Election of Helena Holmgren as member of the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Peter Gille as chairman of the Board of Directors	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of auditor</b>	
Re-election of KPMG AB as auditor	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution on authorization for the Board of Directors to issue shares</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on authorization for the Board of Directors to purchase and transfer the Company's own shares</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution on principles for the appointment of the Nomination Committee and instructions to the Nomination Committee</b>	
Yes <input type="checkbox"/>	No <input type="checkbox"/>

<p><b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting</b>  (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
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