

**NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING**

**To be received by Epiroc AB (at the address set out below) no later than on May 2, 2025.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting rights for all of the shareholder's shares in Epiroc AB, reg. no. 556041-2149, at the Annual General Meeting on May 8, 2025. The voting right is exercised in accordance with the below selected voting options.

Name of the shareholder	Personal identity number / company 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 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 contents of the mail vote correspond to the shareholder's decision.

**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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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>Printed name</b>	
<b>Phone number</b>	<b>E-mail</b>

**Instructions:**

- Complete the information above.
- Mark the selected voting options below.
- Print, sign and submit the form by mail to Epiroc AB, "AGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or electronically by e-mail to [GeneralMeetingServices@euroclear.com](mailto:GeneralMeetingServices@euroclear.com). Shareholders may also cast their votes electronically through verification with BankID via

Euroclear Sweden AB's webpage,

<https://anmalan.vpc.se/euroclearproxy?sprak=1>

- If the shareholder is a natural person who is personally voting by mail, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- In the event the shareholder is a legal entity, a copy of the registration certificate or corresponding authorization document must be enclosed together with the form. If the shareholder votes by proxy a power of attorney shall be enclosed with the form.

**A shareholder whose shares are registered in the name of a bank or other nominee must register its shares in its own name to vote.**

Instructions regarding this matter are included in the notice convening the Annual General Meeting.

The shareholder cannot provide any other instructions than selecting one of the voting options at each item in the form. If the shareholder wishes to refrain from voting in relation to a specific item, kindly refrain from selecting an option. In the event a shareholder has included specific instructions or conditions, or made amendments or additions to the pre-printed text, the voting right (i.e. the postal voting in its entirety) will be deemed void and invalid.

The form, including any enclosed authorization documentation, shall be received by Epiroc c/o Euroclear **no later than on May 2, 2025**. Postal voting can be revoked up to and including May 2, 2025 by contacting Euroclear Sweden AB in the same way in which the postal vote was cast.

Only one form per shareholder will be considered. If more than one form is submitted by a shareholder, the form with the latest date will be considered. If two forms with the same date have been submitted, the form last received by the company will be considered. A form that is incomplete or incorrectly filled out may be left without being considered. A shareholder who voted by mail has the possibility to attend the meeting in person or by proxy, provided that such shareholder has notified its attendance in accordance with the instructions in the notice convening the meeting. If a shareholder has voted by mail and thereafter participates in the Annual General Meeting in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting or otherwise revokes cast postal vote. If, during the meeting, the shareholder chooses to participate in a vote, the vote cast will replace previously submitted postal vote in the relevant decision item(s).

**Please note that the postal vote does not constitute a notification to attend the meeting room in person or by proxy.** Instructions for shareholders who wish to attend the meeting room in person or by proxy can be found in the notice convening the Annual General Meeting.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the Annual General Meeting and Epiroc AB's website.

For information on how your personal data is processed, please see  
Euroclear's privacy notice available at  
<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting in Epiroc AB on May 8, 2025

The voting options below comprise the items included in the notice convening the Annual General Meeting and are available on the company website.

<b>1. Election of Chair of the Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination whether the Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8a. Decisions regarding adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8b. Decisions regarding discharge from liability for Board members and the CEO for 2024</b>
<b>i) Anthea Bath</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>ii) Lennart Evrell</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>iii) Johan Forssell</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>iv) Helena Hedblom (as board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>v) Jeane Hull</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>vi) Ronnie Leten</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>vii) Ulla Litzén</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>viii) Sigurd Mareels</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>ix) Astrid Skarheim Onsum</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>x) Kristina Kanestad</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>xi) Niclas Bergström</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>xii) Helena Hedblom (as President and CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8c. Decisions regarding allocation of the company's profit or loss according to the adopted balance sheet and record dates for the dividend</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8d. Decision regarding the Board's remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>9a. Determination of the number of Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9b. Determination of the number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10a. Election of Board members</b>
<b>i) Anthea Bath</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>ii) Johan Forssell</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>iii) Helena Hedblom</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>iv) Jeane Hull</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>v) Ronnie Leten</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>vi) Jenny Lindqvist</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>vii) Ulla Litzén</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>viii) Sigurd Mareels</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>ix) Fredric Stahl</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10b. Election of Chair of the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10c. Election of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11a. Determining the remuneration in cash or partially in the form of synthetic shares, to the Board of Directors, and the remuneration to its committees</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11b. Determining the remuneration to the auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12a. The Board's proposal regarding guidelines for executive remuneration</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12b. The Board's proposal regarding a performance-based personnel option plan for 2025</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13a. The Board's proposal regarding mandates to acquire A shares related to personnel option plan for 2025</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13b. The Board's proposal regarding mandates to acquire A shares related to remuneration in the form of synthetic shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13c. The Board's proposal regarding mandates to transfer A shares related to personnel option plan for 2025</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**13d. The Board's proposal regarding mandates to sell A shares to cover costs related to synthetic shares to Board members**

Yes ☐ No ☐

**13e. The Board's proposal regarding mandates to sell A shares to cover costs in relation to performance-based personnel option plans for 2018, 2019, 2020, 2021 and 2022**

Yes ☐ No ☐