



Notification of participation and form for postal voting

in accordance with § 11 in RVRC Holding AB (publ)'s articles of association

To be received by RVRC Holding AB (publ) c/o Euroclear Sweden AB no later than 13 November 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 RVRC Holding AB (publ), reg. no. 559129-4623, at the Annual General Meeting (the "AGM") on 19 November 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 authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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 the information above.
- Select the preferred voting options below.
- Print, sign and send the form to RVRC Holding AB (publ), "AGM 2024", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by email to GeneralMeetingService@euroclear.com (state "RVRC Holding AB (publ) – Postal voting" in the subject line). Shareholders can also submit their postal votes electronically by verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person and submits the postal vote in person, 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.
- A power of attorney shall be enclosed if the shareholder submits the postal vote 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 AGM.

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 postal 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 RVRC Holding AB (publ) c/o Euroclear Sweden AB no later than 13 November 2024. A postal vote can be withdrawn up to and including 13 November 2024 by contacting Euroclear Sweden AB by email to GeneralMeetingService@euroclear.com (state "RVRC Holding AB (publ) – Postal voting" in the subject line). Shareholders who have submitted their postal votes electronically can also withdraw their postal vote by verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.

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. A shareholder who has voted by means of postal voting may also attend the meeting venue in person, provided that a notification has been given in accordance with the instructions in the notice convening the AGM. If a shareholder has voted by means of postal voting and thereafter attends the meeting venue in person or by proxy, the postal vote is still valid, unless the shareholder participates in a vote during the AGM or otherwise withdraws the submitted postal vote. If a shareholder chooses to participate in a vote during the course of the AGM, the vote cast will replace the submitted postal vote for the relevant item(s).

Please note that the postal vote is not a notice to attend the meeting venue in person or by proxy.

Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the AGM. For complete proposals, kindly refer to the notice convening the AGM and the company's website, <https://corporate.revolutionrace.com/en/>.

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



Annual General Meeting in RVRC Holding AB (publ) 19 November 2024

The voting options below comprise the proposals which are included in the notice convening the AGM and are available on the company's website.

2. Election of Chairperson of the AGM The attorney Aleksander Ivarsson Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the AGM has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
9a. Resolution on the adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9b. Resolution on allocation of the company's result in accordance with the adopted balance sheet and record date for dividend Yes <input type="checkbox"/> No <input type="checkbox"/>
9c. Resolution on the discharge from liability of the Board members and the CEO
9c.1 Alexander Martensen-Larsen (Chairperson of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.2 Sara Diez Jauregui (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.3 Cecilie Elde (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.4 Andreas Källström Säfweräng (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.5 Birgitta Stymne Göransson (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.6 David Thörewik (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>



9c.7 Niclas Nyrensten (Board member until 13 June 2024) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.8 Pernilla Nyrensten (Board member until AGM 2023) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.9 Jens Browaldh (Board member until AGM 2023) Yes <input type="checkbox"/> No <input type="checkbox"/>
9c.10 Paul Fischbein (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
10a. Determination of the number of Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
10b. Determination of the number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
11a. Determination of fees to the Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
11b. Determination of fees to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of the Board of Directors and the Chairperson of the Board
12a. Sara Diez Jauregui (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12b. Cecilie Elde (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12c. Andreas Källström Säfweräng (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12d. Alexander Martensen-Larsen (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12e. Birgitta Stymne Göransson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12f. David Thörewik (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>



12g. Alexander Martensen-Larsen as the chairperson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on instructions for the appointment of the nomination committee and its work Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on approval of remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on remuneration guidelines Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution on authorisation for the Board of Directors to resolve on new issues Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution on authorisation for the Board of Directors to resolve on acquisition and transfer of own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution on (A) reduction of the share capital with redemption of repurchased own shares and (B) increase of the share capital through a bonus issue without issuance of new shares Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Resolution on (A) directed issue of subscription warrants of series 2024/2028 and (B) transfer of subscription warrants to the executive management and other key employees in the RevolutionRace group (LTIP 2024/2028) Yes <input type="checkbox"/> No <input type="checkbox"/>
