

## AB SAGAX (PUBL)

### Form for notification of participation and postal voting for Annual General Meeting to be held on Wednesday 8 May 2024.

This form must be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of AB Sagax (publ)) no later than **Thursday 2 May 2024**.

Note that **shareholders who have their shares nominee-registered must register the shares in their own name in order to vote**. Shareholders should notify their nominee in good time before **Monday 29 April 2024**. Instructions for this can be found in the notice of the Annual General Meeting.

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 AB Sagax (publ), Reg. No. 556520-0028 at the Annual General Meeting on 8 May 2024. The voting right is exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

**Declaration (if the signatory is a deputy for shareholders who are legal entities):** The undersigned is a board member, managing director or signatory of the shareholder and declares in good faith that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote matches the shareholder's resolution.

**Declaration (if the signatory represents shareholders by proxy):** The undersigned declares in good faith that the attached proxy corresponds to the original and has not been revoked.

## Instructions:

- Complete all the requested information above.
- Select the preferred voting options below regarding how the shareholder wish to vote.
- Print, fill in, sign and send the form in the original to AB Sagax, “AGM”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. The completed and signed form may also be submitted electronically by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state “AB Sagax AGM” in the subject line). Shareholders who are natural persons may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/EuroclearProxy?sprak=1>.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who shall sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who shall sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who shall 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. Proxy forms are available at the company's website, [www.sagax.se](http://www.sagax.se), and are sent free of charge to those shareholders who so request and state their postal address or e-mail address.

## Further information regarding postal voting

The Board of Directors of AB Sagax (publ) has resolved that the shareholders in AB Sagax (publ), at the Annual General Meeting on Wednesday 8 May 2024 may exercise their voting rights by postal voting by mail or e-mail in accordance with § 9 in the company's Articles of Association.

Shareholders 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.

Only 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 the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be disregarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by AB Sagax (publ) no later than Thursday 2 May 2024. A postal vote can be withdrawn up to and including Thursday 2 May 2024 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state “AB Sagax AGM” in the subject line), by post to AB Sagax, “AGM”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by phone at +46 (0)8 402 92 96 (Monday–Friday 9 a.m.–4 p.m.).

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting on AB Sagax' (publ) webpage. The proposed resolutions set out in the notice

may be changed or withdrawn. AB Sagax (publ) will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

For questions regarding the Annual General Meeting, please contact Euroclear Sweden AB on telephone +46 (0)8 402 92 96 (Monday–Friday 9 a.m.–4 p.m.).

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

## Annual General Meeting in AB Sagax (publ) on 8 May 2024

The options below comprise the proposals which are included in the notice convening the Annual General Meeting.

ITEM ON THE PROPOSED AGENDA		
1. Election of chairperson of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Preparation and approval of the voting list	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Election of one or two persons to verify the minutes	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	Yes <input type="checkbox"/>	No <input type="checkbox"/>
7. Resolutions on:		
a) 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"/>
b) appropriation of the company's profit or loss according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) discharge from liability for the Board members and the CEO		
Staffan Salén (chairperson of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Johan Cederlund (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Filip Engelbert (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
David Mindus (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Johan Thorell (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Ulrika Werdelin (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
David Mindus (CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution on the number of Board members and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution on remuneration for the Board members and the auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Election of the Board of Directors, chairperson of the Board of Directors and auditors		
Re-election of Johan Cederlund as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Re-election of Filip Engelbert as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of David Mindus as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Staffan Salén as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Johan Thorell as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Ulrika Werdelin as a member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Staffan Salén as chairperson of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Ernst & Young Aktiebolag as accounting firm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Resolution on guidelines for remuneration to senior executives</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Resolution on approval of the Board of Directors' Remuneration Report 2023</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution on the introduction of Incentive Program 2024/2027 through a) issue of warrants to the subsidiary Satrap Kapitalförvaltning AB and b) approval of transfer of warrants to employees of the company or its subsidiaries</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on authorisation for the Board of Directors to increase the share capital through new issues of shares, warrants and/or convertibles</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution on authorisation for the Board of Directors to repurchase own shares, warrants and/or convertibles and/or to transfer own shares and/or warrants</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>