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

In accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The form shall be rec****eived by Hövding Sverige AB (publ) no later than Wednesday 5 May 2021.**

The shareholder below hereby notifies the company of the shareholder’s attendance and exercises the voting rights for all shares held by the shareholder in Hövding Sverige AB (publ), reg.no. 556708-0303, at the Annual General Meeting on 6 May 2021. The voting rights are exercised in the way indicated by the marked boxes below.

|  |  |
| --- | --- |
| **Name of the shareholder** | **Personal identification number or 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 a 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 postal vote correspond to the shareholder’s decisions.

**Assurance (if the undersigned represents the shareholder by proxy):**

I, the undersigned, solemnly declare that the attached power of attorney corresponds to the original and that it has not been revoked.

|  |  |
| --- | --- |
| **Phone number** | **E-mail** |
|  |  |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |

Instructions for postal voting:

* Complete the information above
* Select the preferred voting options below
* Print, sign and send the form in original to Hövding Sverige AB, Bergsgatan 33, 214 22 Malmö, Sweden. A completed and signed postal voting form can also be submitted by sending the form by e-mail to ir@hovding.com.
* If the shareholder is a natural person who is personally voting by post, 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.
* If the shareholder is a legal entity, a certificate of registration or corresponding document for the legal entity shall be attached to the postal voting form.
* If the shareholder submits the postal vote by proxy, a written, signed and dated power of attorney must be attached to the postal voting form.
* Please note that a shareholder with nominee registered shares must register the shares in its own name to be entitled to vote. Instructions regarding this can be found in the notice con­vening the general meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder wishes to refrain voting in any matter, please refrain from submitting an alternative. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if the pre-printed text is amended or supple­mented. Only one form per shareholder will be considered. If more than one form is submitted, only 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 erroneously completed form may be discarded without being considered.

The form, together with any attached authorization documentation, shall be received by Hövding Sverige AB no later than Wednesday 5 May 2021. A postal vote can be withdrawn up to and including Wednesday 5 May 2021 by contacting the company by e-mail to ir@hovding.com

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting at Hövding’s website, www.hovding.se

For information on how your personal data is processed, see the integrity policy that is available at Hövding’s website: https://hovding.com/privacy-policy/

**ANNUAL GENERAL MEETING HÖVDING SVERIGE AB (PUBL) 6 MAY 2021**

The voting options below comprise the proposals submitted by the Nomination Committee and the board of directors included in the notice convening the Annual General Meeting and is available at the company’s website, www.hovding.se

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **1. Election of chairman of the meeting**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **2. Preparation and approval of the voting list**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **3. Election of one or two persons to verify the minutes**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **4. Determination of whether the meeting has been duly convened**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **5. Approval of the agenda**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **7. a) Resolution of adoption of the income statement and the balance sheet**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **7. b) Resolution of allocation of the company’s profit according to the proposal by the board of directors**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **7. c) Resolution of discharge from liability of the board members and the managing director for 2020**   |  |  | | --- | --- | |  |  | |
| **i) Fredrik Arp, chairman of the board**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **ii) Tony Grimaldi, board member**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **iii) Alexander Izosimov, board member**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **iv) Maria Minskova, board member**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **v) Helen Richenzhagen, board member**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **vi) Peter Svanlund, board member** (left 10 december 2020)   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **vii) Fredrik Carling, CEO**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **8. a) Determination of fees to the board members**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **8. b) Determination of fees to the auditors**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **9. a) Determination of the number of board members and deputy board members**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **9. b) Determination of the number of auditors and deputy auditors (alternative registered audit company)**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **10. a) Election of board members and deputy board members**   |  |  | | --- | --- | |  |  | |
| **i) Fredrik Arp, board member (re-election)**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **ii) Tony Grimaldi, board member (re-election)**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **iii) Helen Richenzhagen, board member (re-election)**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **iv) Petr Zhukov, board member (new election)**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **v) Sandra Gadd, board member (new election)**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **10. b) Election of auditors and deputy auditors (alternative registered audit company)**   |  |  | | --- | --- | |  |  | |
| **Öhrlings PricewaterhouseCoopers AB, registered public accounting firm (re-election)**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |
| **11. Resolution changed principles for the appointment of the Nomination Committee**   |  |  | | --- | --- | | Yes ☐ | No ☐ | |  |  | |

|  |  |  |
| --- | --- | --- |
| **The shareholder wants resolutions regarding one or more items in the form above to be postponed until a continued general meeting at a later date (to be filled in only if the share­holder has such a request).\***  **Enter item or items, use numbers:**   |  |  | | --- | --- | |  |  | |

\* Resolution under a specific item will be deferred to a continued general meeting (i.e. a general meeting at a later date) and consequently not be decided during this Annual General Meeting, if the Annual General Meeting decides so or if shareholders who together represent at least 10 % of all shares in the company request it.