

## NOTIFICATION AND FORM FOR ADVANCE VOTING

**Notification and form for advance voting by 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.**

**Must be at Nilar International AB disposal no later than 29 June 2021**

The shareholder below is hereby notifying the company of his/her/its participation and exercising the voting right for all of the shareholder's shares in Nilar International AB, reg. no. 556600-2977, at the annual general meeting on 30 June 2021. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

### Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Nilar International AB, c/o Baker & McKenzie Advokatbyrå KB, Att: Ian Gulam, Box 180, 101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [ian.gulam@bakermckenzie.com](mailto:ian.gulam@bakermckenzie.com)
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is 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 point 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 the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

In the advanced voting form, the shareholders may request that resolutions in one or more of the matters raised in the proposed agenda be postponed to a so-called continued general meeting, which may not be held solely by advanced voting. Such a continued meeting for a decision in a specific matter shall take place if the meeting decides on it or if the owners of at least one tenth of all shares in the Company so requests.

The form, together with any enclosed authorization documentation, shall be provided to Nilar International AB no later than 29 June 2021. An advance vote can be withdrawn up to and including 29 June 2021 by contacting the company via [ian.gulam@bakermckenzie.com](mailto:ian.gulam@bakermckenzie.com)

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Nilar International AB's webpage.

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-bolagsstammorengelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammorengelska.pdf).

## Annual general meeting in Nilar International AB on 30 June 2021

The options below comprise the proposals submitted by the nomination committee and the board of directors which are included in the notice convening the annual general meeting.

The voting list proposed to be approved under item 2 below is the voting list prepared by the company, based on the shareholders' register on the record date of the general meeting and the advance votes received, and as verified by the person elected to attest the minutes.

The tasks of the person elected to approve the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

<b>1. Opening of the meeting and election of chairman of the meeting and appointment of the keeper of the minutes</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Approval of the proposed agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Election of one person to certify the minutes</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the general meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7a. Resolution regarding adoption of the income statement and the balance sheet, the group income statement and the group balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7b. Resolution regarding allocation 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 regarding c. discharge of the directors of the board and the managing director from liability.</b>
<b>7c. Stefan De Geer</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Gunilla Fransson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7c. Anders Gudmarsson</b>

Yes  No

**7c. Helena Nathhorst**

Yes  No

**7c. Michael Obermayer (chairman and director)**

Yes  No

**7c. Alexander Izosimov (own resignation during 2021)**

Yes  No

**7c. Anders Barsk (own resignation during 2020)**

Ja  Nej

**7c. Lars Fredriksson (own resignation during 2020)**

Ja  Nej

**7c. Marcus Wigren (CEO)**

Yes  No

**8. Determining the number of directors and auditors**

**Number of directors**

Yes  No

**Number of auditors**

Yes  No

**9. Determination the fees for the board of directors and the auditors**

**Remuneration to directors**

Yes  No

**Remuneration to auditors**

Yes  No

**10. Election of board of directors, chairman of the board and auditors**

**10. Re-election of Stefan De Geer**

Yes  No

**10. Re-election of Anders Gudmarsson**

Yes  No

<b>10. Re-election of Ulrika Molander</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Re-election of Helena Nathhorst</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Re-election of Michael Obermayer</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of Marko Allikson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of Peter Feledy</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Re-election of chairman of the board of directors Michael Obermayer</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Re-election of the registered audit firm Deloitte AB</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution regarding adoption of principles for the nomination committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Resolution regarding guidelines for remuneration to senior executives</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution for the board to resolve on issuances</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution regarding incentive program 2021/2024 for senior executives and employees through issuance and transfer of warrants</b>
<b>14a. Resolution regarding issue of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14b. Resolution regarding approval of transfer of warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting**

(Completed only if the shareholder has such a wish)

Item/items (use numbering):