



**NOTIFICATION AND POSTAL VOTING FORM FOR THE ANNUAL GENERAL MEETING OF MIDSONA AB ON 4 MAY 2023**

*Pursuant to chapter 11 of Midsona AB (publ)'s (org.nr. 556241-5322) ("Midsona") Articles of Association the Board has resolved that shareholders may exercise their voting rights at the Annual General Meeting (the "**Meeting**") by post. Shareholders may therefore choose to exercise their voting rights in person at the Meeting, by proxy or through postal voting.*

**Midsona should receive a completed form, together with any enclosed authorization documents, on 27 April 2023, at the latest.**

The shareholder set out below hereby exercises its voting rights for all of the shareholder's shares in Midsona at the Meeting on 4 May 2023. The voting right is exercised in the accordance with the voting options marked below.

<b>Name of shareholder</b>	<b>Personal ID no./company registration no.</b>
<b>Telephone number</b>	<b>Email</b>

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):**

I, the undersigned, am a board member, CEO or signatory for 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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Place and date

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Signature

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Name in block letters

### For postal voting, proceed as follows:

- Complete the shareholder's information above (please print clearly).
- Select the shareholder's voting options below.
- Print, sign and send the form to Midsona AB, "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or send it by email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders can also submit postal votes electronically through verification via BankID on Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.
- If the shareholder is a natural person who is voting by post personally, it is the shareholder him/herself who shall sign under "Signature" above. If the postal vote is submitted by a representative (proxy) for a shareholder, it is the representative who shall sign. If the postal vote is submitted by a representative of a legal entity, it is the representative who must sign.
- If the shareholder votes by post through a representative, a proxy shall be attached to the form. Power of attorney forms are available on Midsona's website, [www.midsona.com](http://www.midsona.com). If the shareholder is a legal entity, a certificate of registration or other authorization document must be attached to the form.
- **Note that a shareholder whose shares are registered in the name of a nominee must register his/her shares in his/her own name to be able to vote.** Instructions on this are provided in the notice of the Meeting.

### Further information on postal voting

Shareholders may not provide other instructions than by marking one of the response alternatives below on the respective points on the form. If the shareholder wishes to abstain from voting on any matter, kindly refrain from marking an alternative. If the shareholder has accompanied the form with special instructions or terms, or has changed or made additions to the pre-printed text, the vote (i.e., the entire postal vote) will be rendered invalid.

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. If two or more forms are marked with the same date, only the form that was received by the company at the latest will be considered. Incomplete or incorrectly completed forms as well as forms without valid authorization documentation may be disregarded.

Those who wish to withdraw a postal vote and instead cast their vote by participating in the Meeting in person or by proxy must notify the Meeting's secretariat before the Meeting is opened.

For complete resolution proposals, please see the notice of the Meeting and proposals on [www.midsona.com](http://www.midsona.com).

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

The response alternatives below refer to the proposals put forward by the Board and the Nomination Committee as detailed in the notice of the Meeting.

<p><b>2. Election of the Chairman for the Meeting</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>4. Approval of the agenda</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>5. Election of two persons to attest the minutes</b></p>
<p>5.a Henrik Munthe or, if he is prevented from participating, the person appointed by the Board</p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p>5.b Berit Grönvall or, if she is prevented from participating, the person appointed by the Board</p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>6. Determination as to whether the Meeting has been duly convened</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>8. Resolution on adaption of the profit and loss account and the balance sheet as well as of the consolidated profit and loss account and the consolidated balance sheet</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>9. Resolution on allocation of the Company's profit according to the consolidated balance sheet</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>10. Resolution on approval of remuneration report</b></p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p><b>11. Resolution on discharge from liability for the Board Members and the CEO<sup>1</sup></b></p>
<p>11.1 Patrik Andersson (Chairman of the Board)</p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p>11.2 Sandra Kottenauer (Board member)</p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p>11.3 Jari Latvanen (Board member)</p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>
<p>11.4 Henrik Stenqvist (Board member)</p> <p>For <input type="checkbox"/> Against <input type="checkbox"/></p>

<sup>1</sup> Note: Shareholders who are Board members or the CEO of the Company shall not vote for discharge from liability for their own part.

11.5 Anders Svensson (Board member) For <input type="checkbox"/> Against <input type="checkbox"/>
11.6 Johan Wester (Board member) For <input type="checkbox"/> Against <input type="checkbox"/>
11.7 Heli Arantola (Board member) For <input type="checkbox"/> Against <input type="checkbox"/>
11.8 Ola Erics (Chairman of the board up until 20 December 2022) For <input type="checkbox"/> Against <input type="checkbox"/>
11.9 Peter Wahlberg (Board member up until 20 December 2022) For <input type="checkbox"/> Against <input type="checkbox"/>
11.10 Peter Åsberg (CEO) For <input type="checkbox"/> Against <input type="checkbox"/>
<b>12. Resolution on the number of Board members</b> For <input type="checkbox"/> Against <input type="checkbox"/>
<b>13. Election of Board members</b>
13.a Patrik Andersson (re-election) For <input type="checkbox"/> Against <input type="checkbox"/>
13.b Sandra Kottenauer (re-election) For <input type="checkbox"/> Against <input type="checkbox"/>
13.c Jari Latvanen (re-election) For <input type="checkbox"/> Against <input type="checkbox"/>
13.d Henrik Stenqvist (re-election) For <input type="checkbox"/> Against <input type="checkbox"/>
13.e Anders Svensson (re-election) For <input type="checkbox"/> Against <input type="checkbox"/>
13.f Johan Wester (re-election) For <input type="checkbox"/> Against <input type="checkbox"/>
13.g Anna-Karin Falk (new election) For <input type="checkbox"/> Against <input type="checkbox"/>
<b>14. Election of Chairman of the Board</b>
14.1 Patrik Andersson (re-election) For <input type="checkbox"/> Against <input type="checkbox"/>

**15. Resolution on numbers of auditors and deputy auditors**

For  Against

**16. Election of auditor**

For  Against

**17. Resolution on the remuneration to the Board members and the auditor**

17.1 The Board members

For  Against

17.2 The auditor

For  Against

**18. Resolution on authorization for the Board to decide on issue of shares**

For  Against

**19. Resolution on authorization for the CEO to make minor adjustments to the resolutions that may be required in conjunction with the execution and registration thereof**

For  Against