

Mathem

NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

To be received by the company no later than by Thursday 8 June 2023.

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 **Mathem Holding AB (publ)**, reg. no. 559309-4732 at the Annual General Meeting on Wednesday 14 June 2023. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

Declaration (if the signatory is a legal representative of a shareholder who is a legal entity): The undersigned is 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

Declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	Email
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 the original to Advokatfirman Cederquist, Att: Ursula Sörqvist, P.O. Box 1670, SE-111 96 Stockholm, Sweden or by email to ursula.sorqvist@cederquist.se
- 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 postal votes by proxy, a power of attorney shall be enclosed with the form. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form
- Please note that shareholders whose shares are registered in the names of nominees must, in addition to giving notice of participation, re-register such shares in their own name to be entitled to participate in the Annual General Meeting. Instructions for this can be found in the notice of the Annual General Meeting

Further information regarding postal voting

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 postal vote 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 postal voting form, together with any enclosed authorisation documentation, must be received by the company no later than **Thursday 8 June 2023**. A postal vote can be withdrawn up to and including **Thursday 8 June 2023** by contacting Advokatfirman Cederquist by email to ursula.sorqvist@cederquist.se.

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 authorization documentation, may be discarded without being considered. If a shareholder has voted by post and attends the Annual General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder casts vote during the Annual General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting procedure during the Annual General Meeting, the submitted postal vote will be replaced by the vote cast at the Annual General Meeting.

For complete proposals for resolutions, please refer to the notice available on the company's website www.mathem.se/artikel/vart-foretag.

For information on how your personal data is processed, please visit

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

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Annual General Meeting in Mathem Holding AB on Wednesday 14 June 2023

2. Election of Chair of the Annual General Meeting

Yes No

4. Approval of the agenda

Yes No

6. Determination of whether the Annual General Meeting has been duly convened

Yes No

8. Resolution

(a) on the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet

Yes No

(b) on allocations of profits or losses as stated in the adopted balance sheet

Yes No

(c) on the discharge of liability of the members of the Board and the CEO.

i. Andreas Bernström

Yes No

ii. Charlotte Enlund

Yes No

iii. Magnus Jakobson

Yes No

iv. Anna Laestadius

Yes No

v. Staffan Mörndal

Yes No

vi. Lidia Oshlyansky

Yes No

vii. Carl Stenbeck

Yes No

viii. Nina Jönsson

Yes No

ix. Johan Lagercrantz

Yes No

9. Determination of the number of members of the Board and Auditors

Yes No

10. Determination of remuneration to the Board and the Auditor

Yes No

11. Election of Board and Auditors as well as any deputy Auditors

11.1 Election of Board

11.1.(a) Andreas Bernström

Yes No

11.1.(b) Charlotte Enlund

Yes No

11.1.(c) Magnus Jakobson

Yes No

11.1.(d) Anna Laestadius

Yes No

11.1.(e) Staffan Mörndal

Yes No

11.1.(f) Lidia Oshlyansky

Yes No

11.1.(g) Carl Stenbeck

Yes No

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11.2 Election of Auditors as well as any deputy Auditors

Yes No

12. Resolution

(a) on amendments to the Articles of Association

Yes No

(b) on a directed new issue of preference shares of Class A1 to holders of convertible bonds

Yes No

(c) on a directed new issue of preference shares of Class B to the Company's lender P Capital Partners

Yes No

(d) on approval of the Board's resolution on a directed new issue of preference shares of Class A2 to the Company's shareholders and a pre-identified group of external investors

Yes No

(e) on authorisation for the Board to resolve on new issue of preference shares of Class A2

Yes No

13. Resolution on a directed issue of preference shares of Class A2 to the sellers of Kavalleriet AB

Yes No

14. Resolution on authorisation for the Board to resolve on new issue of ordinary shares as well as warrants and/or convertible bonds entitling to ordinary shares

Yes No

15. Resolution on a directed new issue of warrants and approval of transfer of warrants

Yes No