

## NOTIFICATION OF ATTENDANCE 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

**The form must be received by CTEK AB (publ) no later than 7 December 2021.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in CTEK AB (publ), Reg. No. 559217-4659 at the Extraordinary General Meeting on 8 December 2021. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/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 authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

**Instructions to vote in advance:**

- Complete all the requested information above

- Select the preferred voting options below
- Print, sign and send the form to CTEK AB (publ) “EGM 2021”, Rostugnsvägen 3, SE-776 70 Vikmanshyttan, Sweden, or by sending the completed form via e-mail to [bolagsstamma@ctek.com](mailto:bolagsstamma@ctek.com)
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under Signature above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should 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
- Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting

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 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 CTEK AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be received by CTEK AB (publ) no later than on 7 December 2021. An advance vote can be withdrawn up to and including 7 December 2021 by contacting CTEK AB (publ) by post to CTEK AB (publ) “EGM 2021”, SE-776 70 Vikmanshyttan, Sweden, or via e-mail to [bolagsstamma@ctek.com](mailto:bolagsstamma@ctek.com)

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the proposals on CTEK’s webpage, [www.ctekgroup.com](http://www.ctekgroup.com).

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

## Extraordinary General Meeting in CTEK AB (publ) on 8 December 2021

The voting options below comprise the proposals included in the notice convening the Extraordinary General Meeting.

<b>1. Appointment of Hans Stråberg, or in his absence, the person appointed by the Board of Directors</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 agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Election of one or two persons to verify the minutes</b>
<b>4.1 Øistein Widding (representative of Altor Fund III) or in his absence, the person appointed by the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4.2 Anders Mörck (representative of Investment AB Latour) or in his absence, the person appointed by the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the Extraordinary General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of number of members of the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Determination of remuneration to the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Election of Björn Lenander as new board member</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 shareholders' meeting  
(Completed only if the shareholder has such a wish)**

Item/items  
(use numbering):