

Notification of attendance and form for advance voting

The form must be received by CTEK AB (publ) no later than 8 May 2024.

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 Annual General Meeting on 15 May 2024. The voting right is exercised in accordance with the voting options marked below.

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by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to Rostugnsvägen 3, SE-776 70 Vikmanshyttan, Sweden or via e-mail to 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.
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the Annual General Meeting.

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 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 advance voting form, together with any enclosed authorisation documentation, shall be provided to CTEK no later than 8 May 2024. An advance vote can be withdrawn up to and including 8 May 2024 by contacting CTEK via e-mail to bolagsstamma@ctek.com.

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 will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the Annual General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the Annual General Meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the Annual General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Annual General Meeting.

For the complete proposals, kindly refer to the notice convening the Annual General Meeting.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in CTEK AB (publ) on 15 May 2024

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

2. Election of chairman of the general meeting
Hans Stråberg Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution regarding allocations of the company's profit or loss in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution regarding discharge from liability for the board members and the CEO
11.1 Hans Stråberg, board member Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Ola Carlsson, board member and CEO (2023-02-15 – 2023-09-12) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.3 Michael Forsmark, board member Yes <input type="checkbox"/> No <input type="checkbox"/>
11.4 Björn Lenander, board member Yes <input type="checkbox"/> No <input type="checkbox"/>
11.5 Stefan Linder, board member (resigned 2023-03-07) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.6 Johan Menckel, board member (entry 2023-03-07) Yes <input type="checkbox"/> No <input type="checkbox"/>
11.7 Jessica Sandström, board member Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>11.8 Pernilla Valfridsson, board member</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.9 Daniel Forsberg, board member (employee representative)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.10 Mats Lind, board member (employee representative)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.11 Alf Brodin, deputy board member (employee representative) (resigned 2023-02-27)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.12 Jon Lind, CEO (resigned 2023-02-15)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.13 Henrik Fagrenius, CEO (entry 2023-09-12)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12a. Resolution regarding the number of board members and deputy board members</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12b. Resolution regarding the number of auditors and deputy auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13a. Resolution regarding the fees for the board of directors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13b. Resolution regarding the fees for the auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Election of board members and chairman of the board of directors</p>
<p>14.1 Ola Carlsson, board member</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14.2 Michael Forsmark, board member</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14.3 Björn Lenander, board member</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14.4 Johan Menckel, board member</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14.5 Jessica Sandström, board member</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

14.6 Pernilla Valfridsson, board member Yes <input type="checkbox"/> No <input type="checkbox"/>
14.7 Johan Menckel, chairman of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Election of auditors and deputy auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Presentation of the remuneration report for approval Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution to approve new remuneration guidelines Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding principles for appointment of the nomination committee Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution regarding authorisation for the board of directors to resolve on new issuance of shares Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Resolution regarding amendment to the Articles of Association Yes <input type="checkbox"/> No <input type="checkbox"/>