



Atrium Ljungberg AB Annual General Meeting Wednesday 22 March 2023

Registration and forms for postal voting

The form must be received by Computershare AB (which administers Annual General Meeting and the forms for Atrium Ljungberg AB) by Thursday 16 March 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) his right to vote for all of the shareholder's shares in Atrium Ljungberg AB, 556175-7047, at Annual General Meeting Wednesday 22 March 2023. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf> respective <https://www.computershare.com/se/gm-gdpr>

Are you a shareholder or representative of a shareholders? *

I am a shareholder I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, or electronically via e mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in his own name in order to exercise voting rights. Instructions for doing this can be found in the invitation to it Annual General Meeting.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Annual General Meeting in Atrium Ljungberg AB (publ) Wednesday 22 March 2023

The options below comprise the proposals submitted which are found in the notice to the meeting.

1. Election of Chairman of the Meeting

1.1 Johan Ljungberg *

Yes No Abstain

2. Approval of the agenda *

Yes No Abstain

3. Preparation and approval of the voting list *

Yes No Abstain

4. Election of at least one person to certify the minutes *

Yes No Abstain

5. Establishment of whether the Meeting has been duly convened *

Yes No Abstain

7. Resolution regarding adoption of the profit and loss statement and the balance sheet and the consolidated profit and loss statement and consolidated balance sheet *

Yes No Abstain

8. Resolution regarding discharge from liability for the members of the Board of Directors and the Managing Director

8.i Johan Ljungberg (Board member) *

Yes No Abstain

8.ii Conny Fogelström (Board member) *

Yes No Abstain

8.iii Erik Langby (Board member) *

Yes No Abstain

8.iv Sara Laurell (Board member) *

Yes No Abstain

8.v Simon de Château (Board member) *

Yes

No

Abstain

8.vi Gunilla Berg (Board member) *

Yes

No

Abstain

8.vii Annica Ånäs (MD) *

Yes

No

Abstain

9. Resolution regarding appropriation of the Company's profit according to the adopted balance sheet *

Yes

No

Abstain

10. Resolution regarding the number of members of the Board of Directors *

Yes

No

Abstain

11. Resolution regarding fees for the Board of Directors and the Auditors *

Yes

No

Abstain

12. Election of members of the Board of Directors

12.1 i Johan Ljungberg (re-election) *

Yes

No

Abstain

12.1 ii Gunilla Berg (re-election) *

Yes

No

Abstain

12.1 iii Simon de Château (re-election) *

Yes

No

Abstain

12.1 iv Conny Fogelström (re-election) *

Yes

No

Abstain

12.1 v Sara Laurell (re-election) *

Yes

No

Abstain

12.1 vi Johan Thorell (New election) *

Yes

No

Abstain

12.2 Election Chairman of the Board of Directors

12.2 i Johan Ljungberg (re-election) *

Yes

No

Abstain

13. Election of Auditor

13.1 Deloitte AB *

Yes

No

Abstain

14. Approval of the remuneration report *

Yes

No

Abstain

15. Authorisation for the Board of Directors to resolve to issue new shares *

Yes

No

Abstain

16. Authorisation for the Board of Directors to resolve to purchase and transfer own shares of the Company *

Yes

No

Abstain

17. Resolution regarding amendments of the Articles of Association *

Yes

No

Abstain

18. Resolution on a loan subsidy programme for Senior Executive of the Company for the acquisition of shares in the Company *

Yes

No

Abstain