

# Atrium Ljungberg AB (publ) Annual General Meeting Wednesday 23 March 2022

## Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Atrium Ljungberg AB (publ)) no later than Thursday 17 March 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Atrium Ljungberg AB (publ), reg. no. 556175-7047, at the Annual General Meeting Wednesday 23 March 2022. The voting right is exercised in accordance with the below marked voting options.

### Information about you

<b>First name:</b>	<b>Last name:</b>
<b>Social security number:</b>	<b>Phone:</b>
<b>Email address:</b>	<b>Place:</b>
<b>Signature:</b>	<b>Date:</b>
<b>Are you the shareholder or a representative of the shareholder?</b> <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, is 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):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Name of shareholder:</b>	<b>Personal identity no/Registration no:</b>
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#### Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, 102 46 Stockholm or electronically via e-mail to [info@computershare.se](mailto:info@computershare.se).
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to [info@computershare.se](mailto:info@computershare.se) or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

#### 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 proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).

# Annual General Meeting in Atrium Ljungberg AB (publ) Wednesday 23 March 2022

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

1. Election of Chairman of the Meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Election of at least one person to certify the minutes	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Establishment of whether the Meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> 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	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Resolution regarding discharge from liability for the members of the Board of Directors and the Managing Director	
i. Johan Ljungberg (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Gunilla Berg (member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Simon de Château (member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Conny Fogelström (member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Erik Langby (member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Sara Laurell (member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Annika Änäs (Managing Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution regarding appropriation of the Company's profit according to the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Resolution regarding the number of members of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Resolution regarding fees for the Board of Directors and the Auditors	
11.1 Resolution regarding fees for the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11.2 Resolution regarding fees for the the Auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Election of members of the Board of Directors	
i. Johan Ljungberg (Chairman, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Gunilla Berg (member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Simon de Château (member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Conny Fogelström (member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Erik Langby (member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Sara Laurell (member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Approval of the remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

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

Yes  No  Abstain

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

Yes  No  Abstain