



## FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON MAY 5, 2026

The board of directors in Nyfosa AB has resolved that the shareholders in Nyfosa AB, at the Annual General Meeting on May 5, 2026, shall also be able to exercise their voting rights by post and e-mail in accordance with Nyfosa's articles of association.

This form must be received by Euroclear Sweden AB **no later than Tuesday April 28, 2026.**

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote.** Shareholders should inform their nominees well in advance before **Friday April 24, 2026.** Instructions for this can be found in the notice of the Annual General Meeting.

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 Nyfosa AB, reg. no. 559131-0833, at the Annual General Meeting on Tuesday May 5, 2026. The voting right is exercised in accordance with the voting options marked below.

| Name of the 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 director, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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

**Instructions:**

- Complete all the requested information above
- Select the preferred voting options below regarding how the shareholder wishes to vote
- Print, fill in, sign and send the form in original to Nyfosa AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. The completed and signed form may also be submitted electronically by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Nyfosa Annual General Meeting 2026"). Postal votes may also be cast electronically through BankID verification via Euroclear Sweden AB's website, [www.euroclear.com/sweden/generalmeetings/](http://www.euroclear.com/sweden/generalmeetings/)
- 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

**Further information regarding postal voting**

Shareholders cannot give any other instructions than selecting one of the voting options specified for each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, please refrain from selecting a voting option. A vote (i.e. the 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.

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 last received by the company will be considered if two forms are dated on the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB no later than Tuesday April 28, 2026. A postal vote that a shareholder wishes to withdraw should be withdrawn no later than Tuesday April 28, 2026 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Nyfosa Annual General Meeting 2026"), or by post to Nyfosa AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Shareholders who have submitted their postal vote electronically can also withdraw their postal vote through verification with BankID via Euroclear Sweden AB's website [www.euroclear.com/sweden/generalmeetings/](http://www.euroclear.com/sweden/generalmeetings/).

If a shareholder has voted by post, and then participates in the meeting venue in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting. If, during the meeting, the shareholder chooses to participate in a vote, the vote cast will replace previously submitted postal vote on the relevant decision point(s).

For complete proposals for resolutions, please refer to the notice convening the Annual General Meeting and the other documents to the Annual General Meeting on Nyfosa's website. The proposed resolutions set out in the notice and other documents to the Annual General Meeting may be changed or withdrawn. Nyfosa AB will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

For information how your personal data is processed, see the integrity policy at Euroclear's website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

In case of questions, please contact Euroclear by phone at +46 8-401 43 01 (Monday-Friday 9 a.m.- 4 p.m.).

## Annual General Meeting of Nyfosa AB on May 5, 2026

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and the other documents to the Annual General Meeting which are available on the company's website.

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| <b>2. Election of chairman of the general meeting</b><br>Fredrik Lundén<br>Yes          No   |
| <b>4. Approval of the agenda</b><br>Yes          No  |
| <b>6. Determination of whether the general meeting has been duly convened</b><br>Yes          No   |
| <b>10. a) Resolution on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet</b><br>Yes          No   |
| <b>10. b) Resolution on disposition of the company's earnings in accordance with the adopted balance sheet, and determination of record dates in case of dividend</b><br>Yes          No                       |
| <b>10. c) Resolution on discharge from liability for the directors of the board and the CEO for the financial year 2025</b><br>10. c) (i) David Mindus (chairman of the board of directors)<br>Yes          No |
| 10. c) (ii) Maria Björklund (director)<br>Yes          No  |
| 10. c) (iii) Ulrika Danielsson (director)<br>Yes          No   |
| 10. c) (iv) Per Lindblad (director)<br>Yes          No   |
| 10. c) (v) Claes Magnus Åkesson (director)<br>Yes          No  |
| 10. c) (vi) Carl-Johan Hugner (CEO)<br>Yes          No   |
| 10. c) (vii) Marie Bucht Toresäter (former director)<br>Yes          No  |
| 10. c) (viii) Jens Engwall (former director)<br>Yes          No  |
| 10. c) (ix) Stina Lindh Hök (former CEO, resigned January 7, 2025)<br>Yes          No  |

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| <b>11. Presentation of the report on remuneration and incentive programs for approval</b>            |    |
| Yes  | No |
| <b>12. Resolution on number of directors of the board</b>  |    |
| Yes  | No |
| <b>13. Resolution on number of auditors</b>  |    |
| Yes  | No |
| <b>14. Resolution on remuneration to the directors of the board</b>                                  |    |
| Yes  | No |
| <b>15. Resolution on remuneration to the auditor</b>   |    |
| Yes  | No |
| <b>16. Election of directors and chairman of the board of directors</b>                              |    |
| <b>16.1 Election of directors of the board</b>   |    |
| 16.1 (a) Maria Björklund (re-election)   |    |
| Yes  | No |
| 16.1 (b) Ulrika Danielsson (re-election)   |    |
| Yes  | No |
| 16.1 (c) Per Lindblad (re-election)  |    |
| Yes  | No |
| 16.1 (d) David Mindus (re-election)  |    |
| Yes  | No |
| 16.1 (e) Claes Magnus Åkesson (re-election)  |    |
| Yes  | No |
| 16.1 (f) Nils Styf (new election)  |    |
| Yes  | No |
| <b>16.2 Election of chairman of the board of directors</b>   |    |
| 16.2 David Mindus (re-election)  |    |
| Yes  | No |
| <b>17. Election of auditor</b>   |    |
| Yes  | No |
| <b>18. Resolution on instruction for the nomination committee</b>                                    |    |
| Yes  | No |
| <b>19. Resolution on directed issue of warrants and approval of transfer of warrants (LTIP 2026)</b> |    |
| Yes  | No |

|   |     |    |
|---|-----|----|
| <b>20. Resolution on reduction of the share capital through redemption of ordinary shares of Class A</b>                                    | Yes | No |
| <b>21. Resolution on amendment of § 5 of the articles of association</b>  | Yes | No |
| <b>22. Resolution on amendment of § 1 of the articles of association</b>  | Yes | No |
| <b>23. a) Resolution on authorisation for the board of directors to resolve to issue new ordinary shares of Class A</b>                     | Yes | No |
| <b>23. b) Resolution on authorisation for the board of directors to resolve to issue new convertible bonds</b>                              | Yes | No |
| <b>23. c) Resolution on authorisation for the board of directors to resolve to issue new ordinary shares of Class D</b>                     | Yes | No |
| <b>23. d) Resolution on authorisation for the board of directors to resolve to issue new preference shares</b>                              | Yes | No |
| <b>23. e) Resolution on dividend for any additional ordinary shares of Class D</b>  | Yes | No |
| <b>23. f) Resolution on dividend for any additional preference shares</b>   | Yes | No |
| <b>24. Resolution on authorisation for the board of directors to resolve upon repurchase and transfer of own ordinary shares of Class A</b> | Yes | No |