

NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL 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.

Submitted to Nederman Holding AB (publ) no later than 24 August 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 **Nederman Holding AB (publ)**, Reg. No. 556576-4205 at the Extraordinary General Meeting on 25 August 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 authorized 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

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

For further instructions, see the following page

Instructions to vote in advance by post:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Nederman Holding AB (publ), "Extraordinary General Meeting", Box 602, 251 06 Helsingborg, mark the envelope with "Postal voting". A completed and signed form may also be submitted electronically and shall, in that case, be sent to stamma@nedermangroup.com, type "Postal voting" in the subject line.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder submits its postal vote by proxy, a power of attorney must be attached to the postal voting form. Proxy forms are available upon request and also on the Company's website www.nedermangroup.com. Shareholders who wish to be represented by proxy must submit a power of attorney in original form with their registration. Representatives of a legal entity must present a copy of the authenticated registration certificate or equivalent authorisation documents showing the authorised signatory of the entity.
- Please note that a shareholder whose shares are registered in the name of a bank or other nominee must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting.

IMPORTANT INFORMATION

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. The entire postal vote 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 the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. A postal vote can be withdrawn up to and including 24 August 2021, by contacting the Company on the contact details set out in this form.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the Company's website www.nedermangroup.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.

Extraordinary General Meeting in Nederman Holding AB (publ) on 25 August 2021

The voting options below comprise the proposals submitted by the board of directors, included in the notice convening the Extraordinary General Meeting.

1. Election of the chairman of the meeting
1.1 Lawyer Madeleine Rydberger Yes <input type="checkbox"/> No <input type="checkbox"/>
1.2 If Madeleine Rydberger is prevented from participating, a person appointed by the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of persons to verify and sign the minutes
2.1 Per-Ove Eriksson Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Christina Larsson Yes <input type="checkbox"/> No <input type="checkbox"/>
2.3 If Per-Ove Eriksson and/or Christina Larsson are prevented from participating, a person appointed by the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Establishment and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolution on dividend and record date for dividend 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 general meeting
(Completed only if the shareholder has such a wish)**

Item/items (use numbering):