

**Form for postal voting
in respect of the Annual General Meeting of Shareholders in Momentum Group AB (publ)
to be held 31 august 2020**

Background

The Annual General Meeting of Shareholders in Momentum Group AB (publ), corporate registration number 559072-1352 ("Momentum Group" or the "Company") will be held Monday, August 31, 2020 at 4:00 p.m. CEST at IVA's Conference Centre, Grev Turegatan 16, Stockholm, Sweden.

The Board of Directors of Momentum Group has resolved that the shareholders of the Company shall be able to exercise their voting rights at the Annual General Meeting 2020 by post or e-mail in accordance with Section 3 of the Swedish Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations (Sw. lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor).

Postal voting

The shareholder below is hereby exercising its voting right for all shares held by the shareholder in Momentum Group AB (publ) at the Annual General Meeting to be held on 31 August 2020. The voting right is exercised in accordance with the voting options ticked below.

Name of the shareholder

Personal identification number/date of birth/corporate registration number

Telephone number

Town and date

Signature*

Printed name

** When signing on behalf of a company/proxy, a clarification of signature must be included and an up-to-date certificate of registration/ authorization document must be attached to the completed form for postal voting.*

Instructions for postal voting

- Fill in the shareholder information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Send the completed and signed form for postal voting together with any authorization documents to "Annual General Meeting on 31 August 2020", Momentum Group AB (publ), P.O. Box 5900, SE-102 40 Stockholm, Sweden or to bolagsstamma@momentum.group.
- The form for postal voting and any authorization documentation shall be provided to Momentum Group no later than Thursday, 27 August, 2020. If the shareholder is a legal entity, a copy of a certificate of registration or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder wishes to exercise his or her voting right by way of postal voting through a proxy.
- Please observe that a notice of the shareholder's participation at the General Meeting must be made in the manner prescribed in the notice to the General Meeting no later than 25 August, 2020, even if the shareholder wishes to exercise its voting rights by way of postal voting.
- Please observe that a shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name no later than 25 August, 2020 in order to be entitled to vote. Instructions for this is included in the notice convening the General Meeting.

Further information regarding postal voting

The shareholder cannot give any other instructions than selecting one of the options specified under each item in the form. If the shareholder has refrained from selecting one of the options, the shareholder will be considered to have abstained from voting in the matter. If the shareholder has included specific instructions or conditions in the form, or amended or supplemented the pre-printed text, the vote (i.e. the postal voting in its entirety) will be deemed invalid.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated as of the same date, the form latest received by the company will be considered. An incomplete or incorrectly completed form, or a form without valid authorization documentation appended, may come to be left without consideration.

Postal votes can be recalled until and including 5:00 p.m. CEST on Thursday, 27 August 2020 by contacting the company on the abovementioned address, or by telephone +46 (0)10-454 54 90 or via e-mail bolagsstamma@momentum.group. After said point of time, postal votes can only be revoked by the shareholder attending the meeting personally or by proxy.

For complete resolution proposals, kindly refer to the notice and the resolution proposal on Momentum Group's webpage. The resolution proposals set out in the notice may come to be changed or withdrawn. The Company will disclose such adjustments through a press release, in which case the shareholder has the option to submit a new form.

Personal data in this form for postal voting is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For more information regarding the Momentum Group's handling of personal data, please refer to the Company's privacy policy which is available on the Company's website.

Annual General Meeting in Momentum Group AB (publ) to be held 31 August 2020

The options below comprise the proposals presented by the Board of Directors, the Election Committee and major shareholders, all of which are included in the notice convening the Annual General Meeting.

2. Election of the Chairman to preside over the Meeting in accordance with the Election Committee's proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Compilation and approval of Electoral Register. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda proposed by the Board of Directors for the Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Election of one or two persons to approve the Minutes to be taken at the Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the Meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
9.a) Resolution regarding the adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet.
Resolution regarding the adoption of the income statement and balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the adoption of the consolidated income statement and consolidated balance sheet. Yes <input type="checkbox"/> No <input type="checkbox"/>
9.b) Resolution regarding the appropriation of the Company's profit according to the duly adopted balance sheet in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
9c). Resolution regarding the discharge from liability for the Board of Directors and the President & CEO.
Resolution regarding the discharge from liability for Johan Sjö (Chairman of the Board of Directors) for the period 28 August 2019 to 31 March 2020 in the capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the discharge from liability for Charlotte Hansson for the full financial year 2019/20 in the capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the discharge from liability for Stefan Hedelius for the full financial year 2019/20 in the capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the discharge from liability for Göran Näsholm for the period 28 August 2019 to 31 March 2020 in the capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the discharge from liability for Gunilla Spongh for the full financial year 2019/20 in the capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the discharge from liability for Pernilla Andersson (employee representative) for the period 9 January 2020 to 31 March 2020 in the capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the discharge from liability for Jörgen Wigh (former Chairman of the Board of Directors) for the period 1 April 2019 to 28 August 2019 in the capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the discharge from liability for Fredrik Börjesson for the period 1 April 2019 to 28 August 2019 in the capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding the discharge from liability for Ulf Lilius for the full financial year 2019/20 in the capacity as President & CEO. Yes <input type="checkbox"/> No <input type="checkbox"/>

11. Determination of the number of Directors in accordance with the Election Committee's proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Adoption of fees to the Board of Directors and the auditors in accordance with the Election Committee's proposal.
Adoption of fees to the Board of Directors.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Adoption of fees to the auditors.
Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of Directors and Chairman of the Board of Directors in accordance with the Election Committee's proposal.
Re-election of Stefan Hedelius as Director.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Göran Näsholm as Director.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Johan Sjö as Director.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Gunilla Spongh as Director.
Yes <input type="checkbox"/> No <input type="checkbox"/>
New election of Johan Eklund as Director.
Yes <input type="checkbox"/> No <input type="checkbox"/>
New election of Christina Åqvist as Director.
Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Johan Sjö as Chairman of the Board of Directors.
Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of registered accounting firm in accordance with the Election Committee's proposal.
Re-election of the auditing firm KPMG AB as auditors.
Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on amended instructions for the Election Committee in accordance with the Election Committee's proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Election of members and Chairman of the Election Committee in accordance with the proposal from major shareholders as of 30 June 2020.
Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution regarding guidelines for determining remuneration and other terms of employment for senior management in accordance with the Board of Directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding the authorisation for the Board of Directors to decide on the acquisition and conveyance of treasury shares in accordance with the Board of Directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution regarding the authorisation for the Board of Directors to resolve to issue new shares up to 10 per cent of the number of shares to use as payment for acquisitions in accordance with the Board of Directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Resolution regarding amendment of the financial year and amendments to the Articles of Association in accordance with the Board of Directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>
21. Resolution regarding amendments to the Articles of Association in accordance with the Board of Directors' proposal.
Yes <input type="checkbox"/> No <input type="checkbox"/>