

**Form for Postal Voting  
ahead of the Annual General Meeting of Shareholders in Momentum Group AB (publ)  
on 11 May 2021**

**BACKGROUND**

Momentum Group AB (publ), corporate registration number 559072-1352 (“Momentum Group” or the “Company”), will hold its Annual General Meeting of Shareholders on Tuesday, 11 May 2021. Due to the COVID-19 pandemic, the Board has decided that the Annual General Meeting will be held without physical attendance by the shareholders, proxies or outside parties and that shareholders will only be able to exercise their voting rights by post ahead of the Meeting.

The Board of Directors has decided that the shareholders may exercise their voting rights only through postal voting, pursuant to *Section 22 of the Swedish Act (2020:198) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations*.

**POSTAL VOTING**

The shareholder below hereby exercises his/her voting right for all shares held by the shareholder in Momentum Group AB (publ) at the Annual General Meeting on 11 May 2021. Voting rights are to be exercised in the manner set out in the voting options marked below.

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Shareholder’s name

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Personal ID no./Date of birth/Corp. reg. no.

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Telephone number

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Town and date

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Signature\*

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Printed name

*\* In the case of a company signatory/proxy, a clarification of signature is to be provided and a current registration certification/authorisation document is to be submitted along with the completed postal voting form.*

**INSTRUCTIONS FOR POSTAL VOTING**

- Enter the shareholder’s details above.
- Mark the shareholder’s chosen voting option below.
- Submit the completed and signed postal voting form and any authorisation documents by e-mail to [bolagsstamma@momentum.group](mailto:bolagsstamma@momentum.group) or by post to “Annual General Meeting 11 May 2021”, Momentum Group AB (publ), PO Box 5900, SE-102 40 Stockholm, Sweden.
- The postal voting form and any authorisation documents must be received by Momentum Group by Monday, 10 May 2021 at the latest. If the shareholder is a legal entity, a registration certification or an equivalent authorization document must be submitted along with the form. The same applies if the shareholder submits his/her postal vote via a proxy.
- Note that shareholders whose shares are registered with a nominee must register the shares in their own name to be entitled to vote. Instructions for this are included in the notice for the Meeting.

#### **ADDITIONAL INFORMATION ABOUT POSTAL VOTING**

Shareholders are not permitted to give any instructions other than to mark one of the voting options specified below for each item on the form. If the shareholder does not mark one of the options specified, the shareholder will be considered to have abstained from voting on the item in question. If the shareholder has included special instructions or conditions on the form, or altered or made additions to the printed text on the form, the vote (meaning the postal vote in its entirety) will be rendered invalid.

Only one form per shareholder will be counted. If more than one form is received, only the form with the most recent date will be counted. If two forms have the same date, only the last form to be received by the Company will be counted. Incomplete or incorrectly completed forms and forms without a valid authorisation document may be disregarded.

The postal voting form and any enclosed authorisation documents must be received by Momentum Group AB by Monday, 10 May 2021 at the latest. Postal votes may be revoked through 5:00 p.m. CEST on Monday, 10 May 2021 by contacting the Company by e-mail at [bolagsstamma@momentum.group](mailto:bolagsstamma@momentum.group) or by phone at +46 10 454 54 70.

For complete proposals for resolution, please refer to the notice for the Meeting and resolution documentation at Momentum Group's website. The proposals in the notice may be amended or withdrawn. The Company will announce such adjustments through a press release and, following such amendments, shareholders are entitled to submit a new form.

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

For questions about the postal voting form, please contact Momentum Group AB by phone at +46 10 454 54 70.

## Annual General Meeting of Momentum Group AB (publ) on 11 May 2021

The voting options pertain to the proposals presented by the Board of Directors, the Election Committee and other major shareholders, which are included in the notice for the Annual General Meeting of Shareholders.

2.	<b>Election of the Chairman of the Annual General Meeting in accordance with the proposal of the Election Committee.</b>
	Yes <input type="checkbox"/> No <input type="checkbox"/>
3.	<b>Election of one or two persons to approve the minutes to be taken at the Meeting along with the Chairman in accordance with the proposal of the Board.</b>
	Mattias Montgomery (representing Carnegie Funds), or in the event that he is unable to participate, the individual appointed by the Board of Directors).
	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Joachim Spetz (representing Swedbank Robur Funds), or in the event that this individual is unable to participate, the individual appointed by the Board of Directors).
	Yes <input type="checkbox"/> No <input type="checkbox"/>
4.	<b>Compilation and approval of Electoral Register.</b>
	Yes <input type="checkbox"/> No <input type="checkbox"/>
5.	<b>Approval of the agenda proposed by the Board of Directors for the Meeting.</b>
	Yes <input type="checkbox"/> No <input type="checkbox"/>
6.	<b>Determination of whether or not the Meeting has been duly convened.</b>
	Yes <input type="checkbox"/> No <input type="checkbox"/>
8.	<b>Resolution regarding the adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet.</b>
	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>Approval of the Board of Directors' remuneration report for 2020 in accordance with the proposal of the Board.</b>
	Yes <input type="checkbox"/> No <input type="checkbox"/>
10.	<b>Resolution regarding the appropriation of the Company's profit according to the duly adopted balance sheet in accordance with the proposal of the Board.</b>
	Yes <input type="checkbox"/> No <input type="checkbox"/>
11.	<b>Resolution regarding the discharge from liability for the Board of Directors and the President &amp; CEO.</b>
	Resolution regarding the discharge from liability for Johan Sjö (Chairman of the Board) for the 2020 financial year in his capacity as Director.
	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Resolution regarding the discharge from liability for Johan Eklund for the period from 31 August through 31 December 2020 in his capacity as Director.
	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Resolution regarding the discharge from liability for Stefan Hedelius for the 2020 financial year in his capacity as Director.
	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Resolution regarding the discharge from liability for Göran Näsholm for the 2020 financial year in his capacity as Director.
	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Resolution regarding the discharge from liability for Gunilla Spongh for the 2020 financial year in her capacity as Director.
	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Resolution regarding the discharge from liability for Christina Åqvist for the period from 31 August through 31 December 2020 in her capacity as Director.
	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Resolution regarding the discharge from liability for Pernilla Andersson (employee representative) for the 2020 financial year in her capacity as Director.
	Yes <input type="checkbox"/> No <input type="checkbox"/>
	Resolution regarding the discharge from liability for Ulf Lilius for the 2020 financial year in his capacity as President & CEO.
	Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>12. Determination of the number of directors in accordance with the proposal of the Election Committee.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13. Determination of the fees to be paid to the Board of Directors and auditors in accordance with the proposal of the Election Committee.</b></p>
<p>Determination of fees to the Board of Directors.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Determination of fees to the auditors.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Election of Directors and Chairman of the Board of Directors in accordance with the proposal of the Election Committee.</b></p>
<p>Re-election of Director Johan Eklund.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Re-election of Director Stefan Hedelius.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Re-election of Director Göran Näsholm.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Re-election of Director Johan Sjö.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Re-election of Director Gunilla Spongh.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Re-election of Director Christina Åqvist.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Re-election of Johan Sjö as Chairman of the Board.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15. Election of the registered accounting firm in accordance with the proposal of the Election Committee.</b></p>
<p>Re-election of the registered accounting firm KPMG AB as auditors.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>16. Election of members and Chairman of the Election Committee in accordance with the proposal by major shareholders as of 28 February 2021.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>17. Resolution regarding the authorisation for the Board of Directors to decide on the acquisition and conveyance of treasury shares in accordance with the proposal of the Board.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>18. Resolution regarding the authorisation for the Board of Directors to resolve to issue new shares up to 10 percent of the number of shares to use as payment for acquisitions in accordance with the proposal of the Board.</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>