

**Form for Postal Voting
ahead of Extraordinary General Meeting of Momentum Group AB (publ)
on 2 December 2021**

BACKGROUND

Momentum Group AB (publ), corporate registration number 559072-1352 (“Momentum Group” or the “Company”), will hold an Extraordinary General Meeting on Thursday, 2 December 2021. Due to the COVID19 pandemic, the Board has decided that the Extraordinary 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 20 and 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 its voting right for all shares held by the shareholder in Momentum Group AB (publ) at the Extraordinary General Meeting on 2 December 2021. Voting rights are to be exercised in the manner set out in the voting options marked below.

Name of the shareholder

Personal identification number/date of birth/corporate registration number

Telephone number

Town and date

Signature*

Printed name

** In 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 to “Extraordinary General Meeting on 2 December 2021”, 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 must be received by Momentum Group by Wednesday, 1 December 2021 at the latest. If the shareholder is a legal entity, a registration certificate or an equivalent authorization document must be submitted along with the form. The same applies if the shareholder submits its 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.

FURTHER INFORMATION REGARDING 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.

By selecting the option "*Continued general meeting*", the shareholder requests that a resolution on the matter shall be postponed until a continued general meeting. A resolution in a matter shall be submitted to a continued general meeting if the general meeting so resolves or if shareholders of at least one tenth of all shares in the Company so request. The Board of Directors shall then determine the date and time for the continued general meeting. Such continued general meeting may not be held by postal vote only.

The postal voting form and any enclosed authorisation documents must be received by Momentum Group AB by Wednesday, 1 December 2021 at the latest. Postal votes may be revoked until 5:00 p.m. CET on Wednesday, 1 December 2021 by contacting the Company by e-mail at 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.

Extraordinary General Meeting in Momentum Group AB (publ) on 2 December 2021

The options below comprise the proposals presented by the Board of Directors which are included in the notice for the Extraordinary General Meeting.

2. Election of Chairman to preside over the Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
3. Election of one or two persons to approve the minutes to be taken at the Meeting along with the Chairman. Peter Hofvenstam (representative for Nordstjernan), or if this person is unable to attend the individual appointed by the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
4. Compilation and approval of electoral register. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
5. Approval of the agenda proposed by the Board of Directors for the Meeting. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
6. Determination of whether or not the Meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
7. Resolution regarding amendments to the Articles of Association. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>
8. Resolution regarding the authorisation for the Board of Directors to carry out a cash redemption of 2018/2022 call options. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/> Continued general meeting <input type="checkbox"/>