**Power of Attorney form**

**for the Extraordinary General Meeting of Shareholders in Momentum Group AB (publ)**

**on 17 December 2019**

*Background*

Momentum Group AB (publ) (“the Company”) will hold an Extraordinary General Meeting of Shareholders at 10:30 a.m. CET on Tuesday den 17 December 2019, at Näringslivets Hus, Storgatan 19, Stockholm, Sweden.

The Swedish Companies Act prescribes that a shareholder who does not intend to attend in person may exercise his or her voting rights at the Meeting through a representative with a by the shareholder duly signed and dated Power of Attorney. Under the Swedish Companies Act the Company is also obliged to provide shareholders with a Power of Attorney form for this purpose.

*Notice of participation*

Shareholders who wish to participate in the proceedings of the Meeting must:

* be recorded in the shareholders’ register maintained by Euroclear Sweden AB on Wednesday den 11 December 2019, and
* file notice of their intention to participate with the Company's head office not later than Wednesday, 11 December 2019: by post at "Extraordinary General Meeting 17 December 2019", Momentum Group AB, Box 5900, 102 40 Stockholm, Sweden, by telephone +4610-454 54 90 or by email at bolagsstamma@momentum.group

Notices must contain information about the shareholders’ name, personal identity number (corporate registration number), address, telephone number, number of shares and the names of any assisting counsel (maximum of two). Personal data obtained from the shareholders’ register maintained by Euroclear Sweden AB, the notice filed and participation in the Meeting as well as information on deputies, proxies and assisting counsel will be used for registration, the preparation of the electoral register for the Meeting and, where applicable, the minutes of the Meeting. Personal data is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679), applicable from 25 May 2018. Read more about Momentum Group’s processing of personal data in the Company’s privacy policy, which is available at the Company’s website.

To exercise their voting rights at the Meeting, shareholders whose shares are registered in the name of a nominee must temporarily re-register their shares in their own names. Such re-registration must be completed not later than Wednesday, 11 December 2019.

**A special notice must also be filed to the Extraordinary General Meeting if the shareholder wishes to exercise his or her voting rights at the Meeting through a proxy. A submitted Power of Attorney** **will thus not alone serve as notice to participate in the Meeting.**

*Additional information about the Power of Attorney*

In the case of participation by proxy authorised by a power of attorney, original copies of a written power of attorney signed by the shareholder and other relevant authorisation documents are to be presented prior to the start of the Meeting. When notifying the Company of their participation, representatives of legal entities must also submit a certified copy of the entity’s certificate of incorporation or corresponding authorisation documents showing that they are authorised to represent the legal entity.

The shareholder may withdraw the Power of Attorney. Such withdrawal should be completed on Wednesday, 11 December 2019 at the above mentioned address, or by telephone +4610-454 54 90, or via e-mail bolagsstamma@momentum.group

**Power of Attorney**

Relating to Extraordinary General Meeting of Shareholders in Momentum Group AB (publ)

10:30 a.m. CET on Wednesday, 17 December 2019

|  |
| --- |
| **Power of Attorney for** |
| Name of shareholder granting proxy |
| Personal registration number/Company registration number (VAT no) |
| **Proxy** |
| Name of proxy |
| Personal registration number |
| Mail address |
| Postal code and city |
| Daytime telephone number |
| □ Proxy also represents his/her own shares at the Extraordinary General Meeting. |
| Signature of person/shareholder granting proxy  *Please note that the Power of Attorney must be signed and dated.* |
| Date |
| Signature of person granting proxy (If signing for a company, a copy of a current Certificate of Incorporation must be attached.) |
| Printed name |