



## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

in accordance with § 10 of Rugvista Group AB (publ)'s Articles of Association.

**To be received by Rugvista Group AB (publ) no later than May 15, 2025.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting rights for all of the shareholder's shares in Rugvista Group AB (publ), Reg. No. 559037-7882, at the Annual General Meeting on May 21, 2025. The voting right is exercised in accordance with the voting options marked below.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>



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### Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Rugvista Group AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, P.O Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also cast their vote electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy/>.
- 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 enclosed with the form. If the shareholder is a legal entity, a registration certificate or corresponding document must be enclosed with the form.

**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.

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (i.e. the postal voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The postal voting form, together with any enclosed authorisation documentation, shall be received by the company no later than May 15, 2025. A postal vote can be withdrawn up to and including May 15, 2025 by contacting Euroclear Sweden AB at e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). A shareholder that has exercised digital postal voting can withdraw its postal vote digitally using BankID verification on Euroclear Sweden AB's website <https://anmalan.vpc.se/EuroclearProxy/>.

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 shareholder who has voted by post may also attend the meeting venue, provided that notification has been made in accordance with the instructions stated in the notice convening the Annual General Meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise revokes the postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting will replace the previously submitted postal vote with regard to the relevant decision(s).

**Please note that the postal vote does not constitute a notice of participation to attend the meeting venue in person or by proxy.** Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the meeting.

For complete proposals regarding items on the agenda, kindly refer to the notice convening the meeting and the company's website [www.rugvistagroup.com/agm/agm-2025/](http://www.rugvistagroup.com/agm/agm-2025/).

For information on how your personal data is processed, see the integrity policy that is available at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammar-engelska.pdf>.



## Annual General Meeting in Rugvista Group AB (publ) May 21, 2025

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and are available at the company's website [www.rugvistagroup.com/agm/agm-2025/](http://www.rugvistagroup.com/agm/agm-2025/).

<b>2. Election of Chairperson of the Annual General Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3 Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the Annual General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.a Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.b Resolution regarding approval of the Board of Directors' remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.c Resolution regarding appropriation of the company's profit or loss in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.d Resolution regarding discharge from liability of the members of the Board of Directors and the CEO</b>
<b>9.d.1 Martin Benckert</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.d.2 Magnus Dimert</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.d.3 Ludvig Friberger</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.d.4 Hanna Graflund Sleyman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.d.5 Ebba Ljungerud</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.d.6 Patrik Berntsson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.d.7 Ebba Ljungerud acting CEO (2024-10-01-2024-12-31)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>



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<b>9.d.8 Michael Lindskog CEO (2024-01-01-2024-09-30)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution on the number of Board members and Deputy Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on remuneration for the Board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of Board members and the Chairperson of the Board of Directors</b>
<b>12.a Martin Benckert</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.b Magnus Dimert</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.c Ludvig Friberger</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.d Hanna Graflund Sleyman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.e Ebba Ljungerud</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.f Patrik Berntsson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.g Jennie Högstedt Björk</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.h Martin Benckert as Chairperson of the Board of Directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Resolution on the number of auditors and deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on remuneration for the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Election of the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>