

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

in accordance with the Act on temporary exceptions to facilitate the execution of general meetings in companies and other associations, which will enter into force on 1 March 2022

**To be received by Euroclear Sweden AB no later than Monday, 4 April 2022.**

The shareholder set out below hereby notifies the Company of its participation and exercises its voting right for all of the shareholder's shares in Indutrade Aktiebolag, Reg. No. 556017-9367 at the Annual General Meeting on Tuesday, 5 April 2022. 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 authorised 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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>

**Instructions:**

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in original to Indutrade Aktiebolag, "AGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden, or by e-mail to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com). Shareholders may also cast their postal votes electronically through verification with BankID in accordance with instructions at <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting in advance, 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
- A power of attorney shall be enclosed if the shareholder is postal voting by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that 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 vote 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. 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.

The postal voting form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden no later than Monday, 4 April 2022. A postal vote can be withdrawn up to and including Monday, 4 April 2022 by email to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the Meeting and the Company's website [www.indutrade.com](http://www.indutrade.com). The complete proposals will be made available on the Company's website no later than three weeks prior to the Annual General Meeting.

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

## Annual General Meeting in Indutrade Aktiebolag on 5 April 2022

The voting options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, included in the notice convening the Annual General Meeting.

The voting list proposed for approval under item 3 below is the voting list prepared by Euroclear Sweden on behalf of Indutrade Aktiebolag, based on the general meeting share register and received postal votes, and verified by the persons appointed to verify the minutes.

<b>1. Election of a Chair to preside over the Meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of persons to verify the minutes</b>
<b>2.1 Henrik Didner</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2.2 Anders Oscarsson</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>5. Determination as to whether the Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(a). Resolution on adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(b). Resolution on distribution of the Company's earnings in accordance with the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(c). Resolution on the record date, in the event the Meeting resolves to distribute profits</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(d). Resolution on discharge from liability to the Company of directors and President for 2021</b>
<b>8(d).1 Bo Anvik (Board member, President)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(d).2 Susanna Campbell (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>8(d).3 Anders Jernhall (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(d).4 Bengt Kjell (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(d).5 Ulf Lundahl (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(d).6 Katarina Martinson (Chair of the Board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(d).7 Krister Mellvé (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8(d).8 Lars Pettersson (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution on amendments to the Articles of Association.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution on the number of directors and the number of auditors</b>
<b>10.1 Number of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2 Number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on directors' and auditors' fees</b>
<b>11.1 Directors' fees</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Auditors' fees</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of directors and the Chair of the Board</b>
<b>12.1 Election of directors</b>
<b>12.1.1 Bo Annvik (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.2 Susanna Campbell (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.3 Anders Jernhall (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.4 Bengt Kjell (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>12.1.5 Kerstin Lindell (new election)</b> <i>(conditional upon an amendment of the Articles of Association pursuant to item 9)</i> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.6 Ulf Lundahl (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.7 Katarina Martinson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.8 Krister Mellvé (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.9 Lars Pettersson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.2 Election of the Chair of the Board</b> <b>Katarina Martinson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of auditor</b> <b>PricewaterhouseCoopers AB</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on approval of the Board's remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15(a). Resolution on the implementation of a long-term incentive programme</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15(b). Resolution on hedging arrangements (equity swap agreement) in respect of the long-term incentive programme</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting**  
**(Completed only if the shareholder has such a wish)**

Item/items (use numbering):