

## **NOTIFICATION OF ATTENDANCE AND VOTING BY POST FORM**

in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

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The following shareholder hereby register for the Annual General Meeting of Gränges AB (publ), reg. no. 556001-6122 (hereafter "**Gränges**") on Thursday 6 May 2021, and exercise his/her voting right for all of his/her shares in accordance with what is specified in the vote-by-post ballot below.

The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Gränges) by no later than on Wednesday 5 May 2021.

<b>NAME OF THE SHAREHOLDER</b>	
<b>NATIONAL ID NUMBER/ REGISTRATION NUMBER</b>	
<b>TELEPHONE NUMBER</b>	
<b>E-MAIL</b>	
<b>PLACE AND DATE</b>	
<b>SIGNATURE</b> (if legal entity, by authorized signatory(-ies) or proxy with power of attorney)	
<b>CLARIFICATION OF SIGNATURE</b>	

## Instructions to vote by post

- Complete the form above.
- Complete the vote-by-post ballot below.
- Print, sign and send the completed voting form and any authorisation documents (e.g. company's certificate of registration and a company power of attorney), to Gränges AB, "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm (mark the envelope "Postal voting"). A completed and signed form may also be submitted electronically and shall be submitted via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>.
- If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above Signature. If the advance vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the advance vote is given by someone who is entitled to act on behalf of the shareholder, that person shall sign.
- If the shareholder votes in advance by proxy, a signed and dated power of attorney shall be appended to the advance voting form. Forms of power-of-attorney in Swedish and English are available on Gränge's website, [www.granges.com](http://www.granges.com). The power-of-attorney may also be obtained at the company in Stockholm or ordered by phone from Euroclear Sweden AB using the telephone number below. A legal entity shall append a verified copy of the registration certificate or an equivalent authority document for the legal entity to the advance voting form. The registration certificate and the power-of-attorney may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney, although no longer than five years from the date of issue.
- **Note that a shareholder whose shares are nominee-registered must register the shares in his own name in order to vote.** Instructions on this can be found in the notice to the Annual General Meeting.

The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on any item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the advance vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form most recently submitted to Euroclear Sweden AB will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The advance voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB no later than on Wednesday 5 May 2021. An advance vote can be withdrawn until Wednesday 5 May 2021 by contacting Euroclear Sweden AB via e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Gränges AGM"), by post to

Granges AB, "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or by telephone +46 8 402 91 33 (Monday-Friday at 09.00 -16.00).

For complete proposals for resolutions, please see the notice and other Annual General Meeting documents on Gränge's website, [www.granges.com](http://www.granges.com).

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

**VOTE-BY-POST BALLOT**
**ANNUAL GENERAL MEETING IN GRÄNGES AB (PUBL) ON 6  
MAY 2021**

Name of the shareholder: \_\_\_\_\_

National identification no./registration no.: \_\_\_\_\_

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, shown in the notice convening the annual general meeting which is available on Gränges' website, [www.granges.com](http://www.granges.com).

ITEMS		
1. Election of the Chair for the General Meeting	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of persons to check the minutes		
4.1 Niklas Johansson	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
4.2 Anders Algotsson	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the General Meeting was duly convened	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
7. (a) Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
7. (b) Resolution on appropriation of the company's earnings according to the adopted balance sheet and setting of the record date for the dividend	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
7. (c) Resolution on discharge from liability vis-à-vis the company for the financial year 2020 for:		
(i) Director and Chair of the Board Fredrik Arp for the time from 25 June 2020 to 31 December 2020	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Director Carina Andersson	Yes	No
	<input type="checkbox"/>	<input type="checkbox"/>

(iii) Director Mats Backman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(iv) Director Peter Carlsson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(v) Director Katarina Lindström	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vi) Director Hans Porat	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vii) Director Ragnhild Wiborg	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(viii) Director Öystein Larsen (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ix) Director Konny Svensson (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(x) Chief Executive Officer Johan Menckel	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(xi) Former director and Chair of the Board Anders G. Carlberg for the time from 1 January 2020 to 25 June 2020	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution on the number of Board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution on fees payable to the Board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Election of the Board members and the Chair of the Board		
(i) Election of Carina Andersson as director	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ii) Election of Fredrik Arp as director	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(iii) Election of Mats Backman as director	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(iv) Election of Peter Carlsson as director	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(v) Election of Katarina Lindström as director	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(vi) Election of Hans Porat as director	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vii) Election of Martina Buchhauser as director	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(viii) Election of Fredrik Arp as Chair of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Resolution on the number of auditors, fees to the auditor and election of auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Resolution on approval of the remuneration report	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on LTI programme for 2021 for senior managers	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on issue authorisation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**The shareholder requests that resolutions in one or some of the items on the vote-by-post ballot above are deferred to a continued general meeting**

(To be filled in only if the shareholder has such a request)

State the item or items

(Use numbers):