

## NOTIFICATION OF ATTENDANCE AND POSTAL VOTING FORM

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The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Gränges AB) no later than on Friday, April 21, 2023.

The following shareholder hereby register and exercise their voting rights for all the shareholder's shares in Gränges AB, reg. no. 556001-6122, at the Annual General Meeting on Thursday, April 27, 2023. The voting right is exercised in accordance with what is specified in the postal voting form below.

<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 postal voting form below.
- Print, sign and send the completed voting form and any authorisation documents (e.g. company's certificate of registration showing who is authorised to sign on behalf of the company and any power of attorney), to Gränges AB, "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. 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 may also cast their postal 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 by post, it is the shareholder himself who must sign at the above Signature. If the postal vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the postal vote is given by someone who is entitled to act on behalf of a legal entity, that person shall sign.
- If the shareholder votes by post by proxy, a signed and dated power of attorney shall be appended to the postal voting form. Forms of power-of-attorney in Swedish and English are available on Gränges' website, [www.granges.com](http://www.granges.com). The power-of-attorney may also be obtained at the company in Stockholm or ordered through contact with Euroclear Sweden AB on contact information below. A legal entity shall append a copy of the registration certificate or an equivalent authority document for the legal entity to the postal 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 postal voting form. 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 postal 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 postal voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB no later than on Friday, April 21, 2023. An postal vote can be withdrawn until Friday, April 21, 2023 by contacting Euroclear Sweden AB via e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Gränges' Annual General

Meeting), by post to Gränges AB, "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or by telephone +46 8 402 91 33 (Monday-Friday at 09.00 - 16.00 CET).

For complete proposals for resolutions, please see the notice and other Annual General Meeting documents on Gränges' 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).

## POSTAL VOTING FORM

### ANNUAL GENERAL MEETING IN GRÄNGES AB ON APRIL 27 2023

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		Yes	No
1. Election of the Chair for the General Meeting		<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda		<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the General Meeting was duly convened		<input type="checkbox"/>	<input type="checkbox"/>
8. (a) Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet		<input type="checkbox"/>	<input type="checkbox"/>
8. (b) Resolution on appropriation of the company's earnings according to the adopted balance sheet and setting of the record date for the dividend		<input type="checkbox"/>	<input type="checkbox"/>
8. (c) Resolution on discharging the members of the Board of Directors and the CEO from liability vis-à-vis the company for the financial year 2022 for:			
(i) Board member and the Chair of the Board Fredrik Arp		<input type="checkbox"/>	<input type="checkbox"/>
(ii) Board member Steven Armstrong		<input type="checkbox"/>	<input type="checkbox"/>
(iii) Board member Mats Backman		<input type="checkbox"/>	<input type="checkbox"/>
(iv) Board member Martina Buchhauser		<input type="checkbox"/>	<input type="checkbox"/>

(v) Board member Peter Carlsson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vi) Board member Katarina Lindström	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vii) Board member Hans Porat	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(viii) Board member Isabelle Jonsson (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ix) Board member Emelie Gunnstedt (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(x) CEO Jörgen Rosengren	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(xi) Former Board member Carina Andersson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(xii) Board member Øystein Larsen (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(xiii) Board member Konny Svensson (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Resolution on the number of Board members</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Resolution on fees payable to the Board members and the auditor</b>		
A. Fees to the Board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
B. Fees to the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of Board members and the Chair of the Board</b>		
A. Election of Fredrik Arp as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
B. Election of Mats Backman as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
C. Election of Martina Buchhauser as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

D. Election of Peter Carlsson as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
E. Election of Katarina Lindström as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
F. Election of Hans Porat as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
G. Election of Steven Armstrong as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
H. Election of Gunilla Saltin as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
I. Election of Fredrik Arp as Chair of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution on approval of the remuneration report</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on guidelines for salary and other remuneration</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Resolution on long term incentive program 2023</b>		
a) Resolution on adopting a long-term incentive programme in the form of a combination of warrants (actual or synthetic) and synthetic shares for senior managers and other key individuals	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Resolution on adopting a long-term incentive programme in the form of a combination of call options and synthetic shares for senior managers and other key individuals	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16. Resolution on issue authorisation</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>