

## Notification of attendance and postal voting form

The form must be received by Euroclear Sweden AB (who administers the forms on behalf of Gränges AB) no later than on Thursday, May 2, 2024.

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 Wednesday, May 8, 2024. 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 proxy form)	
<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 authorization documents (e.g. company's certificate of registration showing who is authorized to sign on behalf of the company and any proxy form), 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 proxy form shall be appended to the postal voting form. Proxy forms in Swedish and English are available on Gränges' website, [www.granges.com](http://www.granges.com). The proxy form 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 proxy form may not be older than one year. However, a longer period of validity may be specified on the proxy form (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 Thursday, May 2, 2024. An postal vote can be withdrawn until Thursday, May 2, 2024, 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 Sweden AB'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 Granges AB on May 8, 2024

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 Granges' website, [www.granges.com](http://www.granges.com).

Items		
1. Election of the Chair for the General Meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
5. Determination of whether the General Meeting was duly convened	Yes <input type="checkbox"/>	No <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	Yes <input type="checkbox"/>	No <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	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. (c) Resolutions on discharging the members of the Board of Directors and the CEO from liability vis-à-vis the company:		
A. Board member and the Chair of the Board Fredrik Arp	Yes <input type="checkbox"/>	No <input type="checkbox"/>
B. Board member Steven Armstrong	Yes <input type="checkbox"/>	No <input type="checkbox"/>
C. Board member Mats Backman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
D. Board member Martina Buchhauser	Yes <input type="checkbox"/>	No <input type="checkbox"/>

E. Board member Peter Carlsson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
F. Board member Katarina Lindström	Yes <input type="checkbox"/>	No <input type="checkbox"/>
G. Board member Hans Porat	Yes <input type="checkbox"/>	No <input type="checkbox"/>
H. Board member Gunilla Saltin	Yes <input type="checkbox"/>	No <input type="checkbox"/>
I. Board member Emma Hansen Lamprecht (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
J. Board member Emelie Gunnstedt (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
K. CEO Jörgen Rosengren	Yes <input type="checkbox"/>	No <input type="checkbox"/>
L. Former Board member Isabelle Jonsson (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
M. Former Board member Konny Svensson (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution on the number of Board members	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Resolution on fees payable to the Board members and the auditor		
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"/>
11. Election of Board members and the Chair of the Board		
A. Election of Fredrik Arp as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
B. Election of Steven Armstrong as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
C. Election of Mats Backman as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

D. Election of Martina Buchhauser as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
E. Election of Peter Carlsson as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
F. Election of Gunilla Saltin as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
G. Election of Mikael Bratt as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
H. Election of Cecilia Daun Wennborg 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"/>
12. Election of auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on approval of the remuneration report	Yes <input type="checkbox"/>	No <input type="checkbox"/>
14. Resolution on LTI program for 2024		
a) Resolution regarding adopting a long-term incentive program in the form of a combination of warrants (actual or synthetic) and restricted share units	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Resolution regarding adopting a long-term incentive program in the form of a combination of call options and restricted share units	Yes <input type="checkbox"/>	No <input type="checkbox"/>
15. Resolution on issue authorization	Yes <input type="checkbox"/>	No <input type="checkbox"/>