

**Proxy form
for Annual General Meeting in Addtech AB (publ) 22 August 2024**

Background

Addtech AB (publ) ("the Company") will hold its Annual General Meeting at 4:00 pm on Thursday the 22 August 2024 at IVA Konferenscenter, Grev Turegatan 16, Stockholm.

The Swedish Companies Act (*Sw. Aktiebolagslagen*) prescribes that a shareholder who does not intend to attend in person may exercise his or her voting rights at the Meeting through a representative with a by the shareholder duly signed and dated proxy. The Company is also under the Swedish Companies Act obliged to provide shareholders with a proxy form for this purpose.

Notice to participate in the Annual General Meeting

Shareholders who wish to attend in the proceedings of the Annual General Meeting must:

- be entered in the shareholders' register kept on behalf of the company by Euroclear Sweden AB, as of 14 August 2024; and
- give notice of attendance via <https://anmalan.vpc.se/euroclearproxy>, by e-mail to GeneralMeetingService@euroclear.com, by post under the address: Addtech AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by telephone +46 (0)8-402 91 33 (weekdays at 09:00-16:00), no later than by 16 August 2024. Such notice must contain the shareholder's name, personal identification number (organisation number), address, telephone number, the number of shares as well as any attending counsel, maximum two.

Personal data obtained from the share register kept by Euroclear Sweden AB, notices and attendance at the meeting and information on representatives, proxies and assistants will be used for registration, preparation of the voting list for the meeting and, where appropriate, the minutes of the meeting. Personal data is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For information on how your personal data is handled, please refer to <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

To be entitled to participate in the Meeting a shareholder whose shares are registered in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is recorded in the share register on 14 August 2024. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and such time in advance as the nominee determines. Voting right registrations completed not later than 16 August 2024 are taken into account when preparing the share register.

A special notice to the Annual General Meeting must be filed in accordance with the instructions in the notice even if the shareholder wishes to exercise his or her voting rights at the Annual General Meeting through a proxy. A submitted proxy form will thus not alone serve as notice to participate in the Annual General Meeting.

Additional information about the proxy

A copy of the proxy and a registration certificate or corresponding authorization documents (if applicable) ought to be sent to the above address well in advance. The original proxy shall also be presented at the Annual General Meeting. The shareholder may withdraw the proxy. Such withdrawal shall be completed no later than 20 August 2024, by telephone to: +46 8 402 91 33 or via e-mail to: GeneralMeetingService@euroclear.com.

Proxy
Relating to Annual General Meeting in Addtech AB (publ)
4:00 pm, Thursday, 22 August 2024

Proxy for

Shareholders name/company

Social security number /Company registration number (VAT no)

Proxy

Name of proxy

Social security number

Street address

Postal code and city

Daytime telephone number

Proxy also represents his/her own shares at the Annual General Meeting.

Signature of person granting proxy.
Please note that the proxy must be signed and dated.

Date

Signature of person granting proxy (If signing for a company, a copy of a current Certificate of Incorporation must be attached).

Printed name