

## Proxy

The proxy stated below is hereby authorized to vote for all of the undersigned shareholder's shares in Mycronic AB (publ), corp. id. no. 556351-2374, at the Annual General Meeting in Mycronic AB on 25 June 2020.

Name of proxy	Social Security No/Date of birth of proxy
Address of proxy	
Phone no. of proxy during daytime	

### Signature by shareholder/proxy giver

Place and date
Shareholder's name
Shareholder's/Authorized signatory's signature
Clarification of signature
Shareholder's Social Security no./Date of birth or corp. id. no.
Shareholder's Phone no. during daytime

If signing for a company, authorization documentation in terms of an up to date certificate of registration, or similar, shall be appended to the completed proxy form to support the signatory's authorization to sign for the company.

The completed proxy form (with any appendices) shall be sent to:  
Computershare AB, "Mycronic's Annual General Meeting", Box 5267, 102 46 Stockholm, Sweden.

Please note that even if the shareholder wishes to exercise the shareholder's rights at the Annual General Meeting through a proxy, notice of the shareholder's intention to participate in the meeting must be made in accordance with the provisions in the notice for the Annual General Meeting. A proxy form that has been sent in is not valid as a notice of participation in the said meeting.