

Mycronic AB (publ) Annual General Meeting Thursday 5 May 2022

Form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Mycronic AB (publ)) no later than Friday 29 April 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Mycronic AB (publ), reg. no. 556351-2374, at the Annual General Meeting Thursday 5 May 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

Annual General Meeting in Mycronic AB (publ) Thursday 5 May 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

1. Election of Chairman of the Annual General Meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Election of one or two persons who shall approve the minutes of the meeting	
.i. Patrik Jönsson, SEB Fonder	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Consideration of whether the meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Presentation of annual report and auditor's report as well as of the consolidated financial statements and the auditor's report for the group	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7. Resolutions regarding the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Resolution regarding appropriation of the company's profit or loss in accordance with the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Resolution regarding discharge from liability of members of the Board of Directors and the CEO	
.i. Patrik Tigerschiöld (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.ii. Arun Bansal (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.iii. Anna Belfrage (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.iv. Katarina Bonde (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.v. Staffan Dahlström (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.vi. Robert Larsson (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.vii. Johan Densjö (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.viii. Jörgen Lundberg (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.ix. Bo Risberg (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.x. Anders Lindqvist (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Resolution regarding number of Board members and deputy Board members and auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Determination of fees for the members of the Board of Directors and the auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Election of members of the Board of Directors and Chairman of the Board of Directors	
.i. Patrik Tigerschiöld (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

.ii. Arun Bansal (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.iii. Anna Belfrage (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.iv. Katarina Bonde (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.v. Staffan Dahlström (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.vi. Robert Larsson (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
.v. Bo Risberg (Director)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Election of auditor	
i. Ernst & Young AB	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution regarding approval of the remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. The Board of Directors' proposal regarding guidelines for remuneration to members of the executive management	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. Proposal regarding composition of nomination committee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. The Board of Directors' proposal on authorization of the Board of Directors to resolve to issue new shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
18. The Board of Directors' proposal on authorization of the Board of Directors to resolve for the company to acquire the company's own shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
19. The Board of Directors' proposal regarding Long Term Incentive Program 2022 (LTIP 2022)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain