



## Mycronic AB (publ) Annual general meeting Tuesday May 9 2023

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual general meeting and the forms for Mycronic AB (publ)) by Wednesday May 3 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Mycronic AB (publ), 556351-2374, at the Annual general meeting on Tuesday May 9 2023. The voting right is exercised in accordance with the below marked voting options.

### Information about you

For information on how your personal data is processed in connection with the Annual general meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

## **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se).
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to [proxy@computershare.se](mailto:proxy@computershare.se) or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

### **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 representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

**Proposed agenda for the Annual general meeting in Mycronic AB (publ) on Tuesday May 9 2023**

1. Election of Chairman of the Annual General Meeting

1.1 Patrik Tigerschiöld, or the person appointed by the Board of Directors if he has an impediment to attend \*  Yes  No  Abstain

2. Preparation and approval of the voting list \*  Yes  No  Abstain

3. Approval of the agenda \*  Yes  No  Abstain

4. Election of one or two persons who shall approve the minutes of the meeting

4.1 Patrik Jönsson, representing SEB Funds, or the person appointed by the Board of Directors if he has an impediment to attend \*  Yes  No  Abstain

5. Consideration of whether the meeting has been duly convened \*  Yes  No  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 \*  Yes  No  Abstain

8. Resolution regarding appropriation of the company's profit or loss in accordance with the adopted balance sheet \*  Yes  No  Abstain

9. Resolution regarding discharge from liability of members of the Board of Directors and the CEO

9. i Patrik Tigerschiöld (Chairman) \*  Yes  No  Abstain

9. ii Anna Belfrage (Board member) \*  Yes  No  Abstain

9. iii Arun Bansal (Board member) \*  Yes  No  Abstain

9. iv Bo Risberg (Board member) \*

Yes

No

Abstain

9. v Jörgen Lundberg (Board member) \*

Yes

No

Abstain

9. vi Katarina Bonde (Board member) \*

Yes

No

Abstain

9. vii Robert Larsson (Board member) \*

Yes

No

Abstain

9. viii Sahar Raouf (Board member) \*

Yes

No

Abstain

9. ix Staffan Dahlström (Board member) \*

Yes

No

Abstain

9. x Anders Lindqvist (CEO) \*

Yes

No

Abstain

10. Resolution regarding number of Board members and deputy Board members and auditors \*

Yes

No

Abstain

11. Determination of fees for the members of the Board of Directors and the auditors \*

Yes

No

Abstain

12. Election of members of the Board of Directors and Chairman of the Board of Directors

12. i Anna Belfrage (re-election) \*

Yes

No

Abstain

12. ii Arun Bansal (re-election) \*

Yes

No

Abstain

12. iii Bo Risberg (re-election) \*

Yes

No

Abstain

12. iv Katarina Bondel (re-election) \*

Yes

No

Abstain

12. v Patrik Tigerschiöld (re-election) \*

Yes

No

Abstain

12. vi Robert Larsson (re-election) \*

Yes

No

Abstain

12. vii Staffan Dahlström (re-election) \*

Yes

No

Abstain

12. viii Patrik Tigerschiöld (Chairman, re-election) \*

Yes

No

Abstain

13. Election of auditor

13.1 Ernst & Young AB (re-election) \*

Yes

No

Abstain

14. Resolution regarding approval of the remuneration report \*

Yes

No

Abstain

15. The Board of Directors' proposal regarding guidelines for remuneration to members of the executive management \*

Yes

No

Abstain

16. Proposal regarding composition of nomination committee \*

Yes

No

Abstain

17. The Board of Directors' proposal on authorization of the Board of Directors to resolve to issue new shares \*

Yes

No

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 \*

Yes

No

Abstain

19. The Board of Directors' proposal regarding Long-Term Incentive Program 2023 (LTIP 2023)

A. Terms of LTIP 2023 \*

Yes

No

Abstain

B. Transfer of the company's own shares under  
LTIP 2023 and hedging activities \*

Yes

No

Abstain