

## Notification of attendance and form for postal voting

**The form must be received by Euroclear Sweden AB no later than 23 April 2025.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Vimian Group AB (publ), Reg. No. 559234-8923 at the Annual General Meeting on 29 April 2025. The voting right is exercised in accordance with the voting options marked below.

| Shareholder | Personal identity number/registration number |
|-------------|--|
|             |  |

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

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proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

| Place and date             |        |
|----------------------------|--------|
|                            |        |
| Signature                  |        |
|                            |        |
| Clarification of signature |        |
|                            |        |
| Telephone number           | E-mail |
|                            |        |

## Instructions

- Complete all the requested information above.
- Select the preferred voting options below.
- Print, sign and send the form by post to "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden or via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who are natural persons 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 is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form.

**A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions for this is included in the notice convening the General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to Euroclear Sweden AB no later than 23 April 2025. A postal vote can be withdrawn up to and including 23 April 2025 by contacting Euroclear Sweden AB via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the postal vote with regard to the relevant item on the agenda.

**Note that the postal vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy.** Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website [www.vimian.com](http://www.vimian.com).

For information on how your personal data is processed, see the integrity policy that is available at Euroclear'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).

## Annual General Meeting in Vimian Group AB (publ) on 29 April 2025

The options below comprise the submitted proposals included in the notice convening the Annual General Meeting and are held available on the company's website.

|   |
|---|
| <b>2. Election of chairperson of the Annual General Meeting</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>   |
| <b>4. Approval of the agenda</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>  |
| <b>6. Determination of whether the Annual General Meeting has been duly convened</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>  |
| <b>9. a) Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>  |
| <b>9. b) Resolution regarding allocation of the company's profit or loss pursuant to the adopted balance sheet</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/>  |
| <b>9. c) Resolution regarding discharge from liability of the board members and the CEO</b><br><b>9. c) 1 Magnus Welander (chairman of the Board of Directors, from 29 May 2024)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/><br><b>9. c) 2 Robert Belkic (board member)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/><br><b>9. c) 3 Theodor Bonnier (board member)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/><br><b>9. c) 4 Gabriel Fitzgerald (board member)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/><br><b>9. c) 5 Petra Rumpf (board member)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/><br><b>9. c) 6 Frida Westerberg (board member)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/><br><b>9. c) 7 Mikael Dolsten (board member, until 29 May 2024)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/><br><b>9. c) 8 Martin Nilsson Erleman (board member, until 29 May 2024)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/><br><b>9. c) 9 Patrik Eriksson (CEO)</b><br>Yes <input type="checkbox"/> No <input type="checkbox"/> |

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| <p><b>10. Determination of the number of board members and auditors as well as deputy auditors</b></p> <p><b>10.1 The number of board members</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>10.2 The number of auditors as well as deputy auditors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |
| <p><b>11. Determination of the fees to the Board of Directors and the auditor</b></p> <p><b>11.1 Fees to the Board of Directors</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>11.2 Fees to the auditor</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |
| <p><b>12. Election of board members and chairman of the Board of Directors</b></p> <p><b>12. a) Theodor Bonnier (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>12. b) Gabriel Fitzgerald (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>12. c) Petra Rumpf (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>12. d) Magnus Welander (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>12. e) Pia Marions (new election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p><b>12. f) Chairman of the Board of Directors: Magnus Welander (re-election)</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p> |
| <p><b>13. Election of the auditor</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>  |
| <p><b>14. Proposal regarding principles of appointing the nomination committee</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |
| <p><b>15. Proposal regarding authorisation for the Board of Directors to resolve on new share issues</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |
| <p><b>16. Proposal regarding authorisation for the Board of Directors to resolve on acquisition and transfer of own shares</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |
| <p><b>17. Proposal regarding adoption of new Articles of Association</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>   |

**18. Proposal regarding adoption of a long-term performance based share program**

**18. a) Adoption of long-term performance based share program**

Yes ☐ No ☐

**18. b) Authorization for the Board of Directors to resolve on a rights issue of Class E1 2025 shares, repurchase of issued Class E1 2025 shares and transfer of Class E1 2025**

Yes ☐ No ☐

**18. c) Authorization for the Board of Directors to resolve on a rights issue of Class E2 2025 shares, repurchase of issued Class E2 2025 shares and transfer of Class E2 2025 shares**

Yes ☐ No ☐

**18. d) Authorization for the Board of Directors to resolve on a rights issue of Class E3 2025 shares, repurchase of issued Class E3 2025 shares and transfer of Class E3 2025 shares**

Yes ☐ No ☐

**18. e) Authorization for the Board of Directors to resolve on a rights issue of Class E1 2026 shares, repurchase of issued Class E1 2026 shares and transfer of Class E1 2026 shares**

Yes ☐ No ☐

**18. f) Authorization for the Board of Directors to resolve on a rights issue of Class E2 2026 shares, repurchase of issued Class E2 2026 shares and transfer of Class E2 2026**

Yes ☐ No ☐

**18. g) Authorization for the Board of Directors to resolve on a rights issue of Class E3 2026 shares, repurchase of issued Class E3 2026 shares and transfer of Class E3 2026 shares**

Yes ☐ No ☐

**18. h) Authorization for the Board of Directors to resolve on a rights issue of Class E1 2027 shares, repurchase of issued Class E1 2027 shares and transfer of Class E1 2027 shares**

Yes ☐ No ☐

**18. i) Authorization for the Board of Directors to resolve on a rights issue of Class E2 2027 shares, repurchase of issued Class E2 2027 shares and transfer of Class E2 2027 shares**

Yes ☐ No ☐

**18. j) Authorization for the Board of Directors to resolve on a rights issue of Class E3 2027 shares, repurchase of issued Class E3 2027 shares and transfer of Class E3 2027 shares**

Yes ☐ No ☐

**18. k) Authorization for the Board of Directors to resolve on a rights issue of Class D shares, repurchase of issued Class D shares and transfer of ordinary shares**

Yes ☐ No ☐