



WALLENSTAM

Notice of participation and form for postal voting

in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The form must be received by Euroclear Sweden AB no later than April 26, 2021 at 11.59 p.m.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Wallenstam AB (publ), Reg. No. 556072-1523, at the Annual General Meeting (AGM) on April 27, 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity no./registration no.
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions to postal vote:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to:
Wallenstam AB (publ), Annual General Meeting, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. A completed and signed form may also be submitted electronically and shall, in such case, be sent to generalmeetingservice@euroclear.com, stating Wallenstam in the subject line. Shareholders who are natural persons may also cast their postal votes electronically through verification with BankID according to the instructions at <https://anmalan.vpc.se/euroclearproxy>.
- A power of attorney shall be enclosed if the shareholder submits its postal vote by proxy.
- If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form. The same applies if the shareholder submits its postal vote by proxy.
- Please note that a shareholder whose shares have been registered in the name of a bank or other nominee must register the shares in its own name to vote. Instructions for this are included in the notice convening the AGM.



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A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. 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 the company will be considered if two forms are dated on the same date. An incomplete or wrongfully completed form may be discarded without being considered.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the AGM and the proposals on Wallenstam's website, www.wallenstam.se/arsstamma. For information about how your personal data are processed, please refer to the privacy policy, which is available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in Wallenstam AB (publ) on April 27, 2021

1. Election of chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of a person to verify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution regarding the adoption of the income statement and balance sheet and also the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution regarding the allocation of the company's profit according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding discharge from liability for the Board members and the CEO
9.1 Lars-Åke Bokenberger Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Karin Mattson Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3 Anders Berntsson Yes <input type="checkbox"/> No <input type="checkbox"/>



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9.4 Agneta Wallenstam Yes <input type="checkbox"/> No <input type="checkbox"/>
9.5 Mikael Söderlund Yes <input type="checkbox"/> No <input type="checkbox"/>
9.6 Ulrika Jansson Messing (former Chairman of the Board until April 28, 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
9.7 Hans Wallenstam Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution regarding the number of Board members and the number of auditors
10.1 Number of Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution regarding fees to the Board members and the auditor
11.1 Fee to the Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Fee to the Vice Chairman of the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
11.3 Fees to other Board members Yes <input type="checkbox"/> No <input type="checkbox"/>
11.4 Fee to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 Election of Board members
12.1a Lars-Åke Bokenberger (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1b Karin Mattson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1c Anders Berntsson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1d Agneta Wallenstam (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1e Mikael Söderlund (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>



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12.2 Election of Chairman of the Board (re-election of Lars-Åke Bokenberger)

Yes No

13. Election of auditor

Yes No

14. Election of Nomination Committee

Yes No

15. Resolution regarding guidelines for remuneration to senior executives

Yes No

16. Resolution regarding approval of remuneration report

Yes No

17. Resolution regarding authorization for the Board to decide on the acquisition of the company's own shares

Yes No

18. Resolution regarding authorization for the Board to decide on assignment of the company's own shares

Yes No

The shareholder wants that resolutions under one or more items in the form above be deferred to a continued general meeting (completed only if the shareholder has such a request). State item or items (use numbers): _____