

Registration for the Annual General Meeting at Sectra AB

Shareholder's name (please print)

Any assistants (only number)

Personal registration No./Corp. Reg. No.

Daytime phone number

Mailing address

Postal code and city

Number of Sectra Class A shares

Number of Sectra Class B shares

Registration to attend the Annual General Meeting (AGM) on September 5, 2019, at Collegium, Teknikringen 7 in Linköping, Sweden, shall be made in one of the following ways:

- By e-mail info.investor@sectra.com.
- In writing to address: Sectra AB, "Annual General Meeting", Teknikringen 20, SE-583 30 Linköping, Sweden. Please use this form.
- By phone +46 (0)13 23 52 00.

When applying, submit information regarding the shareholder's name, personal/corporate registration number, address, phone number and shareholding and, when applicable, information concerning a representative or assistant (maximum of two).

If you are participating based on a power of attorney (proxy), this should be submitted in conjunction with the notification regarding participation at the AGM. See proxy on next page.

Right to participate

Shareholders wishing to attend the AGM shall be entered in the register of shareholders held by Euroclear Sweden AB by Friday, August 30, 2019, and notify the Company of their intention to participate in the AGM by 4.00 p.m. CET on Friday August 30, 2019.

Shareholders who hold their shares through nominees (Sw. förvaltare) must request a temporary registration of the shares in their own name with Euroclear Sweden AB to be able to participate in the AGM. Shareholders who wish to obtain such registration must contact the nominee regarding this well in advance of August 30, 2019.

Documentation

Complete proposals will be available at the company's offices in Linköping and on the company's website (<https://investor.sectra.com/agm2019>) at the latest as of August 15, 2019.

Shareholders who wish to study these documents can submit requests to the company, following which the material will be sent by mail to the indicated address.

I wish to receive copies of these documents: Yes / No

I wish to receive a printed copy of the Annual Report: Yes / No

If Yes, please specify mail address:

Sectra AB (publ)

Teknikringen 20
SE-583 30 Linköping SWEDEN
Tel: +46 (0)13 23 52 00
info@sectra.se
www.sectra.com
VAT reg. no. SE5560648304

Power of attorney

The undersigned Sectra AB (publ) ("**Sectra**") shareholder hereby gives power of attorney to

Representative's name

Daytime phone number

Mailing address

Postal code and city

to represent and vote for all shares held by the shareholder at the Sectra AGM on September 5, 2019, and to exercise all associated rights at the AGM.

City and date
on behalf of company

Shareholder's signature/signature

Shareholder

Name in block letters

Shareholder's civil or corporate
registration number

Daytime phone number

The Proxy, in original, should be sent to Sectra AB, "General Meeting", Teknikringen 20, 583 30 Linköping, Sweden, together with the notice of participation of the General Meeting. If the shareholder is a legal entity, a certified document evidencing proof of authority, such as certificate of registration or a similar document, shall be attached to the proxy.

Please note that shareholders shall notify the company of their intention to participate even if the participation is by way of proxy. A proxy will not be deemed to constitute a notice of participation of the General Meeting.

Sectra AB (publ)

Teknikringen 20
SE-583 30 Linköping SWEDEN
Tel: +46 (0)13 23 52 00
info@sectra.se
www.sectra.com
VAT reg. no. SE5560648304