

**Form for notification of attendance and vote by mail  
Sectra AB (publ) – Annual General Meeting of Shareholders  
September 8, 2020**

The Board of Directors of Sectra AB has with reference to § 3 of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations decided that shareholders may exercise their voting rights at the Annual General Meeting of Shareholders (“**AGM**”) by way of voting in advance through vote by mail.

The shareholder referred to below (the “**Shareholder**”) hereby give notice of its attendance at the AGM in Sectra AB (publ), org nr 556064-8304 (“**Sectra**”) on Tuesday, September 8, 2020 and exercises its voting right for all the Shareholder’s shares in the way as indicated in the answers in the vote by mail form set out below.

This form must be submitted to Euroclear AB (who manages the forms on behalf of Sectra) no later than September 2, 2020.

Name of shareholder	
Personal or corporate identity number	
Phone number	
E-mail	
Place and date	
Signature (for legal entities, authorised signatory or proxy)	
Clarification of signature	

## Instructions for vote by mail

- Complete the shareholder information above and select the preferred voting options below.
- The form and any documents of authorization (such as a certificate of registration as proof of authorised signatories and any proxy) must be submitted to Sectra AB, Annual General Meeting, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm (mark the envelope “Voting by mail Annual General Meeting 2020”) or by e-mail to [GeneralMeetingService@Euroclear.se](mailto:GeneralMeetingService@Euroclear.se) (refer to “Sectra AB – vote by mail” in the subject line).
- Shareholders who are natural persons may also submit their notice and by mail votes electronically through BankID verification via the company’s website [investor.sectra.com/agm2020](http://investor.sectra.com/agm2020) or <https://anmalan.vpc.se/Euroclearproxy>.
- If the Shareholder is a natural person submitting a vote by mail personally, it is the Shareholder who shall sign the form at *Signature* above. If the vote by mail is submitted by proxy on behalf of the Shareholder, it is the proxy who shall sign. If the vote by mail is submitted by a representative of a legal entity, it is the representative who shall sign.
- The Shareholder may in the form select the preferred votes for the items listed in the proposed agenda included in the notice convening the AGM. “**Yes**” means that the Shareholder votes in accordance with the proposal included in the notice convening the AGM and “**No**” means that the Shareholder votes no to the proposal included in the notice. If the Shareholder has not selected a preferred vote for a particular item, the Shareholder is deemed to have abstained from selecting a vote for that item.
- The Shareholder cannot provide conditions or other instructions to the company for its vote. If the Shareholder has added instructions or conditions to the form, or made changes or additions to the printed text, the entire vote by mail is invalid.
- Only one form per Shareholder will be considered. If more than one form is submitted, the form last received will be considered.
- A vote by mail may be withdrawn by notifying Euroclear Sweden AB at any of the addresses set out above. If a Shareholder who has submitted a vote by mail chooses to attend the AGM in person or by proxy, the vote by mail lapses.
- Please refer to the notice convening the AGM at Sectra’s website ([investor.sectra.com/agm2020](http://investor.sectra.com/agm2020)) for complete proposals for decisions.

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/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).

## Annual General Meeting of Shareholders in Sectra AB (publ) September 8 2020

The options set out below refer to the proposals by the Board of Directors or the Nomination Committee (as applicable) as included in the notice convening the AGM

Item	Yes	No
2. Election of a Chairman for the AGM		
3. Preparation and approval of the voting list		
4. Approval of the agenda		
5. Election of two persons to certify the minutes:		
(a) Fredrik Ahlin		
(b) Robert Forchheimer		
6. Determination of whether the AGM has been duly convened		
8. Resolution regarding the adoption of the Profit and Loss Statement and the Balance Sheet and the Consolidated Profit and Loss Statement and Consolidated Balance Sheet		
9. Resolution regarding the allocation of the company's profit according to the adopted Balance Sheet		
10. Resolution regarding the discharge from liability towards the company for the members of the Board of Directors and the Managing Director:		
(a) Anders Persson		
(b) Christer Nilsson		
(c) Torbjörn Kronander (as member of the Board)		
(d) Tomas Puusepp		
(e) Birgitta Hagenfeldt		
(f) Jan-Olof Brüer		
(g) Jonas Yngvesson		
(h) Torbjörn Kronander (as Managing Director)		

(i) Deborah Capello (employee representative)		
(j) Bengt Hellman (employee representative)		
(k) Filip Klintenstedt (employee representative, deputy)		
(l) Andreas Örnéus (employee representative, deputy)		
11. Resolution regarding		
(a) the number of members of the Board of Directors and deputies		
(b) the number of auditors and deputies		
12. Resolution regarding		
(a) the fees for the Board of Directors		
(b) the fees for the auditors		
13. Election of the members of the Board of Directors		
(a) Anders Persson		
(b) Christer Nilsson		
(c) Torbjörn Kronander		
(d) Tomas Puusepp		
(e) Birgitta Hagenfeldt		
(f) Jan-Olof Brüer		
(g) Jonas Yngvesson		
(h) Fredrik Robertsson		
14. Election of the Chairman of the Board		
15. Election of the auditor		
16. Resolution regarding the establishment of a Nomination Committee and an instruction to the Nomination Committee		
17. Resolution regarding principles for salary and other forms of remuneration for senior executives of the company		

18. Resolution regarding a share split and an automatic redemption procedure, including*		
(a) a resolution to implement a share split;		
(b) a resolution to reduce the share capital through an automatic redemption of shares;		
(c) a resolution to increase the share capital through a bonus issue.		
*It is proposed that all resolutions in item 18 are conditional upon each other and adopted as one single resolution.		
19. Resolution regarding the authorization for the Board of Directors to issue shares		
20. Resolution regarding the authorization for the Board of Directors to acquire and dispose of the company's own shares		
21. Resolution regarding amendments to the Articles of Association		