

**Form for notification of attendance and vote by mail  
Sectra AB (publ) – Annual General Meeting of Shareholders,  
September 14, 2021**

The Board of Directors of Sectra AB (publ), reg no 556064-8303, (“**Sectra**”) has decided that shareholders may exercise their voting rights at the Annual General Meeting of Shareholders (“**AGM**”) only by way of voting by mail in accordance with § 22 of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The shareholder referred to below (the “**Shareholder**”) hereby gives notice of its participation and exercises its voting right for all the Shareholder’s shares at the AGM in Sectra on Tuesday, September 14, 2021 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 13, 2021.

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, c/o Euroclear Sweden AB, “Annual General Meeting”, Box 191, 101 23 Stockholm or by e-mail to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com) (indicate “Sectra AB – Postal voting” in the subject line).
- Shareholders who are natural persons may also submit their notice and vote by mail digitally by BankID verification via the company’s website [investor.sectra.com/agm2021](http://investor.sectra.com/agm2021) 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 a representative of a legal entity, it is the representative who shall sign. If the vote by mail is submitted by proxy on behalf of the Shareholder, it is the proxy 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.
- Please refer to the notice convening the AGM at Sectra’s website ([investor.sectra.com/agm2021](http://investor.sectra.com/agm2021)) 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: [euroclear.com/dam/ESw/Legal/Privacy-notice](http://euroclear.com/dam/ESw/Legal/Privacy-notice)

## Annual General Meeting of Shareholders in Sectra AB (publ) September 14, 2021

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
1. Election of a Chairman for the AGM		
2. Preparation and approval of the voting list		
3. Approval of the agenda		
4. Election of two persons to certify the minutes:		
(a) Elisabet Jamal Bergström		
(b) Robert Forchheimer		
5. Determination of whether the AGM has been duly convened		
7. 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		
8. Resolution regarding the allocation of the company's profit according to the adopted Balance Sheet		
9. 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) Fredrik Robertsson		

(i) Torbjörn Kronander (as Managing Director)		
(j) Bengt Hellman (employee representative)		
(k) Filip Klintenstedt (employee representative)		
(l) Andreas Örnéus (employee representative, deputy)		
(m) Maja Modigh (employee representative, deputy)		
10. Resolution regarding		
(a) the number of members of the Board of Directors and deputies		
(b) the number of auditors and deputies		
11. Resolution regarding		
(a) the fees for the Board of Directors		
(b) the fees for the auditors		
12. 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		
13. Election of the Chairman of the Board		
14. Election of the auditor		
15. Resolution regarding the approval of the remuneration report		
16. Resolution regarding the division of shares and amendments of the articles of association		

17. 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 17 are conditional upon each other and adopted as one single resolution.		
18. Resolution regarding long term performance based incentive programs 2021 including		
(a) a resolution regarding terms and instructions for the incentive programs,		
(b) a resolution to amend the articles of association,		
(c) a resolution to authorize the Board of Directors to (i) to issue shares of series C and (ii) to buy back shares of series C, and		
(d) a resolution to transfer shares of Series B.		
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		

The Shareholder wishes that the resolutions under one or several items in the form above shall be deferred to a continued general meeting (to be completed only if the Shareholder has such a wish)

Indicate item or items (use numbering): \_\_\_\_\_