



## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by 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 shall be received by Midsona AB (publ) c/o Euroclear Sweden AB no later than Tuesday, May 4, 2021.**

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 Midsona AB (publ), reg. no 556241-5322, at the Annual General Meeting on Wednesday, May 5, 2021. 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 authorized to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

### Assurance (if the undersigned represents the shareholder by proxy)

I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>



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**Instructions:**

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form to Midsona AB, "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Midsona AB – poströstning" as Subject). Shareholders who are natural persons may also cast their postal vote electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vps.se/EuroclearProxy/>
- If the shareholder is a natural person who is personally voting by post, 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
- A power of attorney shall be enclosed with the form 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
- **Please note that a shareholder whose shares are registered in the name of a bank or other nominee must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the meeting

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 (*i.e.* the postal voting 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. 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 at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The postal voting form, together with any enclosed authorization documentation, shall be received by Midsona AB (publ) c/o Euroclear Sweden AB no later than Tuesday, May 4, 2021. A postal vote can be withdrawn up to and including Tuesday, May 4, 2021 by contacting Euroclear Sweden AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (state "Midsona AB – poströstning" as Subject) or by telephone +46 (0)8-402 9133 (Monday-Friday 09.00 a.m. – 4.00 p.m.).

For complete proposals, kindly refer to the notice convening the meeting.



For information on how your personal data is processed, see the privacy policy that is available at Euroclear's webpage [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 Midsona AB (publ) Wednesday, May 5, 2021

The voting options below comprise the proposals submitted by the Board of Directors, the Nomination Committee and shareholders, included in the notice convening the Annual General Meeting.

<b>1. Election of chairman of the Annual General Meeting</b> Chairman of the Board Ola Erics or, if he is prevented from participating, the person appointed by the Nomination Committee.  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Election of two persons to attest the minutes</b> 2.a Henrik Munthe or, if he is prevented from participating, the person appointed by the Board of Directors  Yes <input type="checkbox"/> No <input type="checkbox"/>
2.b Ulrik Grönvall or, if he is prevented from participating, the person appointed by the Board of Directors  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting register</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination as to whether the meeting has been duly convened</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Resolution on adoption of the profit and loss account and the balance sheet as well as of the consolidated profit and loss account and the consolidated balance sheet</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution on allocation of the Company's profit according to the consolidated balance sheet and record dates for dividend</b>  Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution on approval of remuneration report</b>  Ja <input type="checkbox"/> Nej <input type="checkbox"/>
<b>10. Resolution on discharge from liability for the Board Members and the CEO</b>
10.1 Ola Erics (chairman of the Board)  Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Johan Wester (member of the Board)  Yes <input type="checkbox"/> No <input type="checkbox"/>
10.3 Peter Wahlberg (member of the Board)  Yes <input type="checkbox"/> No <input type="checkbox"/>



10.4 Henrik Stenqvist (member of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.5 Heli Arantola (member of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.6 Sandra Kottenauer (member of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.7 Kirsten Aegidius (member of the Board up to and including 14 July 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.8 Birgitta Stymne Göransson (member of the Board up to and including 14 July 2020) Yes <input type="checkbox"/> No <input type="checkbox"/>
10.9 Peter Åsberg (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution as to the number of Board Members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of Board Members</b>
12.a) Ola Erics (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.b) Johan Wester (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.c) Peter Wahlberg (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.d) Henrik Stenqvist (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.5e) Heli Arantola (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.f) Sandra Kottenauer (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of Chairman of the Board (re-election of Ola Erics)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution as to the number of Auditors and Deputy Auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Election of Auditor (re-election of Deloitte AB)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on remuneration to the Board of Directors and Auditors</b>



16.1 Remuneration to the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
16.2 Remuneration to the Auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Authorisation for the Board of Directors to decide on issue of shares</b>
17.a) with preferential rights for the shareholders Yes <input type="checkbox"/> No <input type="checkbox"/>
17.b) with deviation from shareholders' preferential rights i. Main proposal Yes <input type="checkbox"/> No <input type="checkbox"/>
17.b) with deviation from shareholders' preferential rights ii. Alternative proposal (only applicable if the main proposal in accordance with item 17.b)i) is not approved) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>18. Resolution on issue and transfer of share warrants</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19. Authorisation for the CEO to perform minor adjustments to the resolutions that may be required in conjunction with the execution and registration thereof</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19. Resolution on amendments to the articles of association</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting</b> (To be completed only if the shareholder has such a wish) Enter item/items (use numbering):  <hr/>
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