

PROXY FORM

I hereby appoint the proxy stated below, or whomever he or she may appoint, to vote on my behalf for all my shares in Rottneros AB (publ), reg. no. 556013-5872, at the annual general meeting in Rottneros AB (publ), to be held on Thursday 10 April 2025.

Proxy

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|----------------------|--|
| Name of the proxy | Personal identity number/Date of Birth |
| Address | |
| Postal code and city | Telephone number |

Signature by the shareholder

| | |
|-------------------------|---|
| Name of the shareholder | Personal identity number/ Date of Birth/Registration number |
| Place and date | Telephone number |
| Signature* | |

* If issued by a legal entity, the name of the signatory shall also be printed next to the signature and a verified copy of an up to date certificate of registration, or comparable documents, shall be attached to the completed proxy form.

Please note that notification of shareholder's participation at the meeting must be made in accordance with the procedures prescribed in the notice – even if the shareholder wishes to exercise its voting rights by proxy.

The completed proxy form (and any attachments) should be sent to Rottneros AB (publ), c/o Advokatfirman Allians, Våxnäsgatan 4, 653 40 Karlstad, together with the notice of attendance. The above may also be submitted electronically and must then be sent to: rottneros@allians.se. If the shareholder does not intend to exercise his or her voting rights through a proxy, the proxy form does not have to be sent to the Company.