

# VOTING FORM

## Schedule 1

**For the Written Procedure in Rottneros AB (publ) up to SEK 600,000,000 (with an aggregate amount outstanding of SEK 400,000,000) senior unsecured floating rate notes, ISIN: SE0010297804**

The undersigned Noteholder or authorised person/entity (the “**Voting Person**”), votes either **Yes** or **No** to the Request by marking the applicable box below.

*NOTE: If the Voting Person **is not directly registered as Noteholder** on the relevant Securities Account held with Euroclear Sweden (as defined in the Terms and Conditions), the Voting Person **must enclose a Power of Attorney/Authorisation**, see Schedule 2. Noteholders should note that a Voting Form given in respect of the Written Procedure shall remain valid for any second Written Procedure initiated, should the quorum requirement not be met.*

**Yes**, I am voting for the Request (and confirming that the Agent may share copies of this Voting Form with the Paying Agent in order for the Paying Agent to administer payment of any Early Bird Fee which the Voting Person may be entitled to in accordance with the notice of the Written Procedure)

**No**, I am voting against the Request

The undersigned hereby confirms (by putting a cross in the appropriate box above) that this Voting Form shall constitute a vote also for a second Written Procedure (if any) pursuant to the Terms and Conditions with respect to the Request.

Name of the Voting Person: \_\_\_\_\_

Capacity of the Voting Person:                      Noteholder:  <sup>1</sup>                      authorised person:  <sup>2</sup>

Voting Person's reg.no/id.no  
and country of incorporation/domicile: \_\_\_\_\_

Securities Account number at Euroclear Sweden:  
(if applicable) \_\_\_\_\_

Name and Securities Account number of custodian(s):  
(if applicable) \_\_\_\_\_

Nominal Amount voted for (in SEK): \_\_\_\_\_

Bank account for payment of potential Early Bird Fee: \_\_\_\_\_

Day time telephone number, e-mail address and contact person: \_\_\_\_\_

\_\_\_\_\_  
Authorised signature and Name <sup>3</sup>

\_\_\_\_\_  
Place, date:

<sup>1</sup> When voting in this capacity, no further evidence is required.

<sup>2</sup> When voting in this capacity, the person/entity voting must also enclose Power of Attorney/Authorisation (Schedule 2) from the Noteholder or other proof of authorisation showing the number of votes held on the Record Date.

<sup>3</sup> If the undersigned is not a Noteholder according to the Terms and Condition and has marked the box "authorised person", the undersigned – by signing this document – confirms that the Noteholder has been instructed to refrain from voting for the number of votes cast with this Voting Form.

# POWER OF ATTORNEY/AUTHORISATION

## Schedule 2

**For the Written Procedure in Rottneros AB (publ) up to SEK 600,000,000 (with an aggregate amount outstanding of SEK 400,000,000) senior unsecured floating rate notes, ISIN: SE0010297804**

*NOTE: This Power of Attorney/Authorisation document shall be filled out if the Voting Person is not directly registered as a Noteholder on the Securities Account, held with Euroclear Sweden. There must always be a coherent chain of powers of attorney derived from the Noteholder. In essence, if the person/entity filling out this Power of Attorney/Authorisation in its capacity as "other intermediary", the person/entity must enclose its Power of Attorney/Authorisation from the Noteholder.*

Name of person/entity that is given authorisation (Sw. *Befullmäktigad*) to vote as per the Record Date:

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Nominal Amount (in SEK) the person/entity is authorised to vote for as per the Record Date:

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Name of Noteholder or other intermediary giving the authorisation (Sw. *Fullmaktsgivaren*):

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We hereby confirm that the person/entity specified above (Sw. *Befullmäktigad*) has the right to vote for the Nominal Amount set out above.

We represent an aggregate Nominal Amount of: SEK \_\_\_\_\_

We are:

Registered as Noteholder on the Securities Account

Other intermediary and holds the Notes through (specify below):

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Place, date: \_\_\_\_\_

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Name:

Authorised signature of Noteholder / other intermediary (Sw. *Fullmaktsgivaren*)