



NOTIFICATION OF ATTENDANCE AT THE AGM OF ROTTNEROS AB (publ) AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

Submitted to Rottneros AB (publ) no later than 17 June 2020.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Rottneros AB (publ), Reg. No. 556013-5872, at the annual general meeting on 24 June 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Rottneros AB, AGM 2020, c/o Advokatfirman Vinge KB, Box 11025, 404 21 Gothenburg, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to rottneros@vinge.se
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted



ROTTNEROS

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote 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 form, together with any enclosed authorisation documentation, shall be provided to Rottneros no later than on 17 June 2020. An advance vote can be withdrawn up to and including 17 June 2020 by contacting Rottneros through e-mail at rottneros@vinge.se. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on the company's webpage, www.rottneros.com.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.



Annual general meeting in Rottneros AB (publ) on 24 June 2020

The options below comprise, if not otherwise stated in the form, the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

2. Election of a chairman at the AGM Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination as to whether the AGM has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding allocation of the company's profits or losses in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution regarding discharge of the members of the Board of Directors and the CEO from liability
10. (a) Per Lundeen (Chairman) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. (b) Marie S. Arwidson (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. (c) Ulf Carlson (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. (d) Roger Mattsson (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. (e) Conny Mossberg (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
10. (f) Lennart Eberleh (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the number of members of the Board of Directors and the number of auditors and, where applicable, deputy auditors
11.1 Number of members of the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>



11.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Determination of fees for members of the Board of Directors and auditor
12.1 Fees to the Board of Directors Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2 Fees to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of the members of the Board of Directors
13.1 (a) Per Lundeen Yes <input type="checkbox"/> No <input type="checkbox"/>
13.1 (b) Marie S. Arwidson Yes <input type="checkbox"/> No <input type="checkbox"/>
13.1 (c) Ulf Carlson Yes <input type="checkbox"/> No <input type="checkbox"/>
13.1 (d) Roger Mattsson Yes <input type="checkbox"/> No <input type="checkbox"/>
13.1 (e) Conny Mossberg Yes <input type="checkbox"/> No <input type="checkbox"/>
13.2 Election of the Chairman of the Board of Directors Per Lundeen Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of auditors and, where applicable, deputy auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Proposal for resolution on principles for appointment of a nomination committee for the annual general meeting 2021 Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Proposal to adopt guidelines for remuneration to executive managers Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Proposal on resolution to change the Articles of Association Yes <input type="checkbox"/> No <input type="checkbox"/>