

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 27 April 2023.

Proxy

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 Setterwalls Advokatbyrå AB, Box 11235, 404 25 Göteborg, together with the notice of attendance. 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.