



## Alleima AB (publ) Annual General Meeting Wednesday 29 April, 2026

### Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Alleima AB (publ)) by Thursday 23 April, 2026.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Alleima AB (publ), 559224-1433, at the Annual General Meeting on Wednesday 29 April, 2026. The voting right is exercised in accordance with the below marked voting options.

### Information about you

First name: *	Last name: *
Personal ID number/date of birth: *	Phone number: *
E-mail: *	City: *
Signature: *	Date: *

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

### Are you a shareholder or a representative of a shareholder? \*

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder

Personal ID number / Corporate ID number

## **Information about postal voting**

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare no later than Thursday 23 April, 2026. The form must be sent by post to Computershare AB, Box 149, 182 12 Danderyd, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name to vote. Instructions regarding this can be found in the notice convening the meeting.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for withdrawing a postal vote is Thursday 23 April, 2026. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 149, 182 12 Danderyd, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > Please note that the postal vote does not constitute a notification for participation in person or by proxy in the meeting venue. Instructions for shareholders who wish to participate in person or by proxy can be found in the notice convening the meeting.
- > If the shareholder has submitted its postal vote and thereafter attends the Annual General Meeting in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise withdraws its postal vote.

## **Who will sign?**

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a representative for a legal entity, the representative must sign the form.

**Proposed agenda for the Annual General Meeting in Alleima AB (publ) on  
Wednesday 29 April, 2026**

2. Election of Chair of the Meeting.

2.1 Patrik Marcelius \*

Yes  No  Abstain

3. Preparation and approval of the voting list. \*

Yes  No  Abstain

5. Approval of the agenda. \*

Yes  No  Abstain

6. Examination of whether the Meeting has been  
duly convened. \*

Yes  No  Abstain

9. Resolution in respect of adoption of the profit  
and loss account, balance sheet, consolidated  
profit and loss account and consolidated balance  
sheet. \*

Yes  No  Abstain

10. Resolution in respect of discharge from liability of the Board members and the  
President and CEO for the period to which the accounts relate.

10.1) i Göran Björkman (Board member) \*

Yes  No  Abstain

10.1) ii Claes Boustedt (Board member) \*

Yes  No  Abstain

10.1) iii Ulf Larsson (Board member) \*

Yes  No  Abstain

10.1) iv Andreas Nordbrandt (Chair) \*

Yes  No  Abstain

10.1) v Susanne Pahlén Åklundh (Board  
member) \*

Yes  No  Abstain

10.1) vi Victoria Van Camp (Board member) \*

Yes

No

Abstain

10.1) vii Karl Åberg (Board member) \*

Yes

No

Abstain

10.1) viii Tomas Kärnström (Board member and employee representative) \*

Yes

No

Abstain

10.1) ix Mikael Larsson (Board member and employee representative) \*

Yes

No

Abstain

10.1) x Niclas Widell (Deputy employee representative) \*

Yes

No

Abstain

10.1) xi Maria Sundqvist (Deputy employee representative) \*

Yes

No

Abstain

10.1) xii Göran Björkman (CEO) \*

Yes

No

Abstain

11. Resolution in respect of allocation of the company's result in accordance with the adopted balance sheet and resolution on record day. \*

Yes

No

Abstain

12. Determination of the number of Board members, deputy Board members and auditors. \*

Yes

No

Abstain

13. Determination of fees to the Board of Directors and auditor. \*

Yes

No

Abstain

14. Election of Board members:

14.1 Göran Björkman (re-election) \*

Yes

No

Abstain

14.2 Claes Boustedt (re-election) \*

Yes

No

Abstain

14.3 Ulf Larsson (re-election) \*

Yes

No

Abstain

14.4 Andreas Nordbrandt (re-election) \*

Yes

No

Abstain

14.5 Susanne Pahlén Åklundh (re-election) \*

Yes

No

Abstain

14.6 Victoria Van Camp (re-election) \*

Yes

No

Abstain

14.7 Karl Åberg (re-election) \*

Yes

No

Abstain

15. Election of Chair of the Board.

15.1 Andreas Nordbrandt (re-election) \*

Yes

No

Abstain

16. Election of Auditor.

16.1 Öhrlings PricewaterhouseCoopers AB (re-election) \*

Yes

No

Abstain

17. Presentation of the Board of Directors' remuneration report for approval. \*

Yes

No

Abstain

18. Resolution on a long-term incentive program (LTI 2026). \*

Yes

No

Abstain

19. Authorization for the Board of Directors to resolve on acquisition of the company's own shares. \*

Yes

No

Abstain