



## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

in accordance with § 13 in Eolus' Articles of Association.

**To be received by Euroclear Sweden AB no later than May 8, 2023.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Eolus Vind AB (publ), Reg. No. 556389-3956, at the Annual General Meeting on May 12, 2023. The voting right is exercised in accordance with the below marked voting options.

Shareholder	Personal identity number/registration number

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

## Instructions:

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form to Eolus Vind AB "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>.
- If the shareholder is a natural person who is personally postal voting, it is the shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- If the shareholder submits postal vote by proxy, a power of attorney must be attached to the postal voting form. Proxy form is available on the company's website [www.eolusvind.com](http://www.eolusvind.com). A power of attorney is valid one year from its issue date or such longer time period as set out in the power of attorney, however not more than five years. If the shareholder is a legal person, a registration certificate or other authorization document must be attached to the form, listing the authorized signatories.

**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.**

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 (i.e. the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The form, together with any enclosed authorization documentation, shall be received by Euroclear Sweden no later than May 8, 2023. A postal vote can be withdrawn up to and including May 8, 2023 by contacting Euroclear Sweden AB by e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who have cast their votes electronically can also withdraw the postal vote electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy/>.

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. A shareholder who has voted by post also has the possibility to participate in the meeting room, provided that notification to attend the meeting room has been made in accordance with the instructions in the notice. If a shareholder has voted by post, and thereafter participates at the Annual General Meeting in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant decision point(s).

**Please note that the postal vote does not constitute a notification to attend the meeting room in person or through a representative.** Instructions for shareholders who wish to attend the meeting room in person or through a representative can be found in the notice convening the meeting.

For proposals for the items on the agenda, kindly refer to the notice convening the meeting and the company's website [www.eolusvind.com](http://www.eolusvind.com). For information on how your personal data is processed, see the integrity policy that is available at Euroclear Sweden AB's website [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).

## Annual General Meeting in Eolus Vind AB (publ) on May 12, 2023

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee which are included in the notice convening the Annual General Meeting and the press release on [13] April 2023 – *The Nomination Committee revises its proposal for Board Composition ahead of the Annual General Meeting 2023.*

<p><b>2. Election of chairman of the meeting</b></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>4. Preparation and approval of the voting list</b></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>5. Approval of agenda</b></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>6. Determination of compliance with the rules of convocation</b></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>8a. Resolution regarding adoption of the statement of income and balance sheet and of the consolidated statement of income and the consolidated balance sheet</b></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>8b. Resolution regarding appropriation of the company's profit according to the adopted balance sheet</b></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>8c. Resolution regarding discharge of the Board of Directors and the CEO from liability for the financial year 2022</b></p>
<p><i>8c.1 Sigrun Hjelmquist (Board member)</i></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><i>8c.2 Hans Johansson (Board member)</i></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><i>8c.3 Jan Johansson (Board member)</i></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><i>8c.4 Hans Linnarson (Board member)</i></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>

<p>8c.5 Bodil Rosvall Jönsson (Board member)</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p>8c.6 Hans-Göran Stennert (Chairman of the Board)</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p>8c.7 Per Witalisson (CEO)</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p>8c.8 Marcus Landelin (former deputy CEO, for the period from and including January 1, 2022, until and including April 26, 2022)</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>9. Determination of the number of Board members, deputy Board members, auditors and deputy auditors</b></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>10. Determination of fees to Board members and auditor</b></p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p><b>11. Election of Board members and Chairman of the Board</b></p>
<p>11.a Marie Grönborg</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p>11.b Hans Johansson</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p>11.c Jan Johansson</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p>11.d Hans Linnarson</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>
<p>11.e Bodil Rosvall Jönsson</p> <p>Yes <input type="checkbox"/>                      No <input type="checkbox"/></p>

11.f Hans-Göran Stennert

Yes

No

11.g Hans-Göran Stennert, as Chairman of the Board

Yes

No

**12. Election of auditor**

Yes

No

**13. Resolution on approval of remuneration report**

Yes

No

**14. Resolution on the implementation of a long-term share savings program**

Yes

No