

FORM FOR POSTAL VOTING

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Addtech AB (publ), 556302-9726, at the Annual General Meeting of Addtech AB (publ) held on 25 August 2022. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identification number/date of birth /corporate identification number
Town and date	Telephone number
Signature*	

* In the case of signing for the firm/proxy, a name clarification shall be written next to the signature and an up-to-date certificate of registration/authorization document be attached to the completed form for postal voting.

Instructions for postal voting:

- Complete the shareholder information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Send the completed and signed form for postal voting together with any authorization documentation to Addtech AB (publ), P.O. Box 5112, SE-102 43 Stockholm, Sweden or to info@addtech.com.
- The form for postal voting and any authorization documentation shall be provided to Addtech no later than Tuesday 23 August 2022. If the shareholder is a legal entity, a copy of a certificate of registration or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes by post through a proxy.
- Please observe that a notice of the shareholder's participation at the General Meeting must be made in the manner prescribed in the notice to the General Meeting no later than 19 August 2022 even if the shareholder wishes to exercise his or her voting rights by way of postal voting.
- Please observe 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 in order to be entitled to vote. Instructions for this is included in the notice convening the General Meeting.

Further information regarding postal voting

The Board of Directors of Addtech AB has resolved that the shareholders in Addtech AB shall be able to exercise their voting rights by postal voting and voting by e-mail at the Annual General Meeting 2022 in accordance with Section 4 of the Act (2022:121) on Temporary Exceptions to Facilitate the Execution of General Meetings in Companies and Other Associations (Sw. *lagen (2022:121) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor*).

The shareholder cannot give any other instructions than selecting one of the options specified under each item in the form. If the shareholder has refrained from selecting one of the options, the shareholder will be considered to have abstained from voting in the matter. If the shareholder has included specific instructions or conditions in the form, or amended or supplemented the pre-printed text, the vote (i.e. the postal voting in its entirety) will be deemed invalid.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest

date will be considered. If two forms are dated as of the same date, the form latest received by the company will be considered. An incomplete or incorrectly completed form, or a form without valid authorisation documentation appended, may come to be left without consideration.

Postal votes can be recalled until and including 5 p.m. (CEST) on Tuesday 23 August 2022 by contacting the company on the abovementioned address, or by telephone +46 (0)8-470 49 00 or via e-mail info@addtech.com. After said point of time, postal votes can only be revoked by the shareholder attending the meeting personally or by proxy.

For complete resolution proposals, kindly refer to the notice and the proposals on Addtech's webpage. The resolution proposals set out in the notice may come to be changed or withdrawn. Addtech will disclose such adjustments through a press release, in which case the shareholder has the option to submit a new form.

Personal data in this form for postal voting is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For complete information regarding the Company's handling of personal data, please refer to our privacy policy: <https://www.addtech.se/legal-rights>.

Annual General Meeting in Addtech AB (publ)
held on 25 August 2022

The options below comprise the proposals presented by the Board of Directors and the Nomination Committee which are included in the notice convening the Annual General Meeting.

<p>2. Election of Chairman to preside over the Meeting in accordance with the Nomination Committee's proposal.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Preparation and approval of Electoral Register.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Approval of the agenda proposed by the Board.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Election of one or two persons to approve the Minutes.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>6. Determination of whether the Meeting has been properly convened.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9a). Resolution regarding adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet.</p>
<p>Resolution regarding adoption of the Income Statement and the Balance Sheet.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Resolution regarding adoption of the Consolidated Income Statement and the Consolidated Balance Sheet.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9b). Resolution regarding allocation of the Company's profits in accordance with the duly adopted Balance Sheet in accordance with the Board of Directors' proposal.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9c). Resolution regarding discharge from liability for the members of the Board of Directors and the CEO.</p>
<p>Resolution regarding discharge from liability for Kenth Eriksson (Chairman of the Board of Directors from 26 August 2021) for the complete financial year 2021/22 in capacity as Board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Henrik Hedelius for the complete financial year 2021/22 in capacity as Board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Ulf Mattsson for the complete financial year 2021/22 in capacity as Board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Malin Nordesjö for the complete financial year 2021/22 in capacity as Board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Niklas Stenberg for the complete financial year 2021/22 in capacity as Board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Annikki Schaeferdiek for the period 26 August 2021 to 31 March 2022 in capacity as Board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Johan Sjö (Chairman of the Board of Directors) for the period 1 April 2021 to 26 August 2021 in capacity as Board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>Resolution regarding discharge from liability for Eva Elmstedt for the period 1 April 2021 to 26 August 2021 in capacity as Board member.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

Resolution regarding discharge from liability for Niklas Stenberg for the complete financial year 2021/22 in capacity as CEO. Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the number of Board members in accordance with the Nomination Committee's proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Determination of fees for the Board of Directors and the auditor in accordance with the Nomination Committee's proposal.
Determination of fees for the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
Determination of fees for the auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of Board members and Chairman of the Board of Directors in accordance with the Nomination Committee's proposal.
Re-election of Kenth Eriksson as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Henrik Hedelius as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Ulf Mattson as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Malin Nordesjö as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Annikki Schaeferdiek as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Niklas Stenberg as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Kenth Eriksson as Chairman of the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of Auditor in accordance with the Nomination Committee's proposal.
Election of the auditing firm KPMG AB as Auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Resolution on remuneration report with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution regarding issuing call options for repurchased shares and the transfer of repurchased shares to management personnel (the "2022 Share-Related Incentive Scheme") in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution regarding authorisation for the Board of Directors to decide on the purchase and conveyance of own shares in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding authorization for the board of directors to resolve on a new issue of up to 5 percent of the number of B-shares as means of payment during acquisitions in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>