

POWER OF ATTORNEY FORM

The proxy stated below, or the person he or she put in his or her place, is hereby authorised to vote for all of the undersigned's shares in Addtech AB (publ), 556302-9726, at the Annual General Meeting of Addtech AB (publ) held on 25 August 2022.

Proxy

Name of the proxy	Personal identification number/date of birth
Street address	
Postal code and city	Telephone number

Signature of the shareholder

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

* In the case of signing for the firm, a name clarification shall be written next to the signature and the current registration certificate be attached to the completed power of attorney form.

On the following page, instructions for voting may be specified. Please see the notice to the general meeting for the complete resolution proposals.

<p>Please observe that a shareholder's notice of participation at the General Meeting must be made – in the manner prescribed in the notice to the General Meeting – even if the shareholder wishes to exercise his or her voting rights by proxy.</p> <p>The completed power of attorney form (with attachments, if any) should be sent to Addtech AB (publ), P.O. Box 5112, SE-102 43 Stockholm, Sweden or to info@addtech.com, together with the notice of participation. The original version of the power of attorney shall also be presented at the meeting. The shareholder may withdraw the power of attorney. Such withdrawal should be completed no later than 5 p.m. (CEST) on Tuesday 23 August 2022 to the above mentioned address, or by telephone +46 (0)8-470 49 00 or via e-mail info@addtech.com.</p>

The principal shall indemnify the proxy for any claims, summons, losses, damages, costs, charges, expenditures or similar which may arise, directly or indirectly, for or against the proxy as a result of or related to the lawful exercise of the rights, competences and authorisations passed through this power of attorney in accordance with its wording.

Voting instructions for the proxy _____ on behalf of the shareholder _____, personal identity number/corporate registration number _____ for the resolutions on the Annual General Meeting in Adtech AB (publ) held 25 August 2022.

<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"/> Abstain <input type="checkbox"/></p>
<p>3. Preparation and approval of Electoral Register.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/></p>
<p>4. Approval of the agenda proposed by the Board.</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <input type="checkbox"/>
Determination of fees for the auditor. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <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"/> Abstain <input type="checkbox"/>
Re-election of Henrik Hedelius as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Ulf Mattson as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Malin Nordesjö as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Annikki Schaeferdiek as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Niklas Stenberg as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
Re-election of Kenth Eriksson as Chairman of the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <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"/> Abstain <input type="checkbox"/>
15. Resolution on remuneration report with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <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"/> Abstain <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"/> Abstain <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"/> Abstain <input type="checkbox"/>

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