

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 26 August 2026.

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.

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. The completed power of attorney form (with attachments, if any) should be sent well in advance of the meeting to Addtech AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or to GeneralMeetingService@euroclear.com, together with the notice of participation. The original version of the power of attorney shall, where applicable, also be presented at the meeting. The shareholder may withdraw the power of attorney. Such withdrawal shall be completed no later than 20 August 2026, by telephone: +46 8 402 91 33 or via email to: GeneralMeetingService@euroclear.com.

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 Addtech AB (publ) held 26 August 2026.

2. Election of Chairman to preside over the Meeting in accordance with the Nomination Committee's proposal.
Yes ☐ No ☐ Abstain ☐
3. Preparation and approval of Electoral Register.
Yes ☐ No ☐ Abstain ☐
4. Approval of the agenda proposed by the Board.
Yes ☐ No ☐ Abstain ☐
5. Election of one or two persons to approve the Minutes.
Yes ☐ No ☐ Abstain ☐
6. Determination of whether the Meeting has been properly convened.
Yes ☐ No ☐ Abstain ☐
9a). Resolution regarding adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet.
Resolution regarding adoption of the Income Statement and the Balance Sheet.
Yes ☐ No ☐ Abstain ☐
Resolution regarding adoption of the Consolidated Income Statement and the Consolidated Balance Sheet.
Yes ☐ No ☐ Abstain ☐
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.
Yes ☐ No ☐ Abstain ☐
9c). Resolution regarding discharge from liability for the members of the Board of Directors and the CEO.
Resolution regarding discharge from liability for Henrik Hedelius for the complete financial year 2025/2026 in capacity as Board member.
Yes ☐ No ☐ Abstain ☐
Resolution regarding discharge from liability for Ulf Mattsson for the complete financial year 2025/2026 in capacity as Board member.
Yes ☐ No ☐ Abstain ☐
Resolution regarding discharge from liability for Malin Nordesjö for the complete financial year 2025/2026 in capacity as Board member.
Yes ☐ No ☐ Abstain ☐
Resolution regarding discharge from liability for Niklas Stenberg for the complete financial year 2025/2026 in capacity as Board member.
Yes ☐ No ☐ Abstain ☐
Resolution regarding discharge from liability for Annikki Schaeferdiek for the complete financial year 2025/2026 in capacity as Board member.
Yes ☐ No ☐ Abstain ☐
Resolution regarding discharge from liability for Fredrik Börjesson for the complete financial year 2025/2026 in capacity as Board member.
Yes ☐ No ☐ Abstain ☐
Resolution regarding discharge from liability for Niklas Stenberg for the complete financial year 2025/2026 in capacity as CEO.
Yes ☐ No ☐ Abstain ☐
11. Determination of the number of Board members in accordance with the Nomination Committee's proposal.
Yes ☐ No ☐ Abstain ☐
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 ☐ No ☐ Abstain ☐
Determination of fees for the auditor. Yes ☐ No ☐ Abstain ☐
13. Election of Board members and Chairman of the Board of Directors in accordance with the Nomination Committee's proposal.
Re-election of Henrik Hedelius as Board member. Yes ☐ No ☐ Abstain ☐
Re-election of Ulf Mattson as Board member. Yes ☐ No ☐ Abstain ☐
Re-election of Malin Nordesjö as Board member. Yes ☐ No ☐ Abstain ☐
Re-election of Annikki Schaeferdiek as Board member. Yes ☐ No ☐ Abstain ☐
Re-election of Niklas Stenberg as Board member. Yes ☐ No ☐ Abstain ☐
Re-election of Fredrik Börjesson as Board member. Yes ☐ No ☐ Abstain ☐
Re-election of Malin Nordesjö as Chairman of the Board of Directors. Yes ☐ No ☐ Abstain ☐
14. Election of Auditor in accordance with the Nomination Committee's proposal.
Election of the auditing firm Deloitte AB as Auditor. Yes ☐ No ☐ Abstain ☐
15. Resolution on remuneration report in accordance with the Board of Directors' proposal. Yes ☐ No ☐ Abstain ☐
16. Resolution regarding issuing call options for repurchased shares and the transfer of repurchased shares to management personnel (the "2026 Share-Related Incentive Scheme") in accordance with the Board of Directors' proposal. Yes ☐ No ☐ Abstain ☐
17. Resolution regarding authorisation for the Board of Directors to decide on the purchase and transfer of own shares in accordance with the Board of Directors' proposal. Yes ☐ No ☐ Abstain ☐
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 ☐ No ☐ Abstain ☐

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.