



Extraordinary general meeting in Evolution AB (publ) Thursday 16 February 2023

Postal voting form

The form shall be received by Computershare AB (who administrates the extraordinary general meeting and the forms for Evolution AB (publ)) not later than Friday 10 February 2023.

The below shareholder hereby exercises their voting right for all of the shareholder's shares in Evolution AB (publ) reg. no. 556994-5792, at the extraordinary general meeting in the company on Thursday 16 February 2023 through postal voting. The voting right is exercised in the manner indicated by the responses marked below.

Information about you

First name:	Last name:
Personal ID number/date of birth:	Telefon:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the signer is a legal representative for a shareholder that is a legal entity): I 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 signer represents the shareholder by proxy): I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Postal Voting Information

- > Print, fill in the information above and mark one item under each resolution below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare not later than the last date for voting as above. The form must be sent by post to Evolution AB (publ), "Extraordinary General Meeting", c/o Computershare AB, P.O. Box 5267, SE 102 46, 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 pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on 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 last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Evolution AB (publ), "Extraordinary General Meeting", c/o Computershare AB, P.O. Box 5267, SE 102 46, Sweden, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

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 proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, in connection with the extraordinary general meeting see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf respectively www.computershare.com/se/gm-gdpr#English

The options below consist of the agenda items and proposals in accordance with the notice to the extraordinary general meeting.

2. Election of a chairman of the general meeting	
2.1 Fredrik Palm, or if he is absent, the person appointed by the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Preparation and approval of the voting list	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
4. Approval of the agenda	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
5. Election of one or two persons to verify the minutes	
5.1 Ossian Ekdahl, who represents Första AP-fonden, or, if he is absent, the person appointed by the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Determination of whether the general meeting has been duly convened	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
7. Resolution on an incentive programme by way of a directed issue of warrants with subsequent transfers to the participants	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	