



Registration for the Annual General Meeting in Polymer Factory Sweden AB and form for advance voting

by postal vote in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The form must be received by Polymer Factory Sweden AB no later than Wednesday, June 2, 2021.

The shareholder below registers and hereby exercise their voting rights for all the shareholder's shares in Polymer Factory Sweden AB, corporate identity no. 556695-9531, at the Annual General Meeting on Thursday, June 3, 2021. The right to vote is exercised in the manner set out in the marked answer alternatives below.

Shareholder	Personal/Corporate identity no.

Declaration (if the signatory is a deputy for shareholder who are legal entity)

The undersigned is a board member, managing director or signatory of the shareholder and solemnly declares that I am authorized to cast this advance vote for the shareholder and that the content of the advance vote is in accordance with the shareholder's decision.

Declaration (if the signatory represents the shareholder by proxy)

The undersigned solemnly declares that the attached power of attorney is in accordance with the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Phone number	Email address



Instructions for advance voting:

- Fill in all the information above
- Marked selected answer options below
- Print, sign and send the original form to the address: Polymer Factory Sweden AB, Teknikringen 48, 114 28 Stockholm. Completed and signed forms may also be submitted electronically and must then be sent to investor@polymerfactory.com
- If the shareholder is a natural person who votes in advance in person, it is the shareholder himself who must sign the above. If the advance vote is cast by a representative, it is the representative who must sign. If the advance vote is intended by a deputy for a legal entity, it is the deputy who must sign.
- If the shareholder votes in advance through a proxy, a power of attorney must be attached to the form. If the shareholder is a legal entity, a registration certificate or other authorization document must be attached to the form.
- **Please note that a shareholder whose shares are nominee-registered must register the shares in their own name in order to vote.** Instructions on this can be found in the notice convening the meeting.

The shareholder cannot give any instructions other than to mark below one of the specified answer alternatives at each point in the form. If the shareholder wishes to abstain from voting on any issue, please refrain from marking an alternative. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (i.e., the advance voting in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is provided, only the most recently dated form will be considered. If two forms have the same dating, only the form that last came into the company's will be considered. Incomplete or incorrectly completed forms may be disregarded.

The advance voting form, with any attached authorization documents, must be received by Polymer Factory Sweden AB no later than Wednesday 2 June 2021. Advance voting can be revoked through Wednesday 2 June 2021 by contacting Polymer Factory Sweden AB via e-mail at investor@polymerfactory.com

For complete proposals for resolutions, please refer to the company's Notice of the Annual General Meeting, which is available on the company's website www.polymerfactory.com/annual-meeting

For information on how shareholders' personal data is processed, please refer to the privacy policy available on Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammorsvenska.pdf>



Annual General Meeting in Polymer Factory Sweden AB Thursday June 3, 2021

The answer alternatives below refer, unless otherwise stated in the form, to the proposals submitted as stated in the notice convening the Annual General Meeting.

The voting list proposed for approval under item 3 below is the voting list prepared by the company, based on the general meeting share register, and received advance votes, and has been checked by the minutes adjuster.

The assignment of the minutes adjuster also includes checking the voting list and that received advance votes are correctly reproduced in the minutes.

1. Opening of the meeting and election of chairperson and secretary of the meeting
Chairperson Eva Malmström Jonsson, Secretary Elin Mignérus Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of the voting list
Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Presentation and approval of the Agenda
Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons who shall approve the minutes of the meeting
Mats Wallnér Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Presentation of the annual report and the auditor's report
7. Resolution in respect of:
a) adoption of the profit and loss statement and the balance sheet
Yes <input type="checkbox"/> No <input type="checkbox"/>
b) the company's profits or losses according to the adopted balance sheet

Yes <input type="checkbox"/> No <input type="checkbox"/>
c) the members of the board of directors' and the CEO's discharge from liability
Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Determination of the fees payable to the members of the board of directors and the auditor
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Election of members of the board of directors and auditor
Board Yes <input type="checkbox"/> No <input type="checkbox"/> Auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Nomination Committee
Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Other matters, which come up at the meeting in accordance with the Swedish Companies Act (2005: 551)
12. Closing of the meeting

The shareholder wants a resolution under one or more items in the form above to be submitted to a continued general meeting (To be filled in only if the shareholder has such a request)

Enter point / points with numbers;