



**FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON 28 APRIL 2021**

This form must be received by Euroclear Sweden AB (being the administrator of the forms for INVISIO) **no later than Tuesday 27 April 2021.**

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote.** Shareholders should inform their nominees well in advance before **20 April 2021.** Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in INVISIO AB, reg. no. 556651-0987, at the Annual General Meeting on Wednesday 28 April 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):**

I, the undersigned, am a board director, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	E-mail
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

## Instructions:

- Complete all the requested information above
- Select the preferred voting options below regarding how the shareholder wishes to vote
- Print, fill in, sign and send the form in original to INVISIO AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. The completed and signed form may also be submitted electronically by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "INVISIO Annual General Meeting"). Shareholders who are natural persons may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

## Further information regarding postal voting

The board of INVISIO AB has resolved that the shareholders of INVISIO AB, at the Annual General Meeting on 28 April 2021 shall only be able to exercise their voting rights by postal voting and voting by e-mail 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.

Shareholders cannot give any other instructions than selecting one of the voting options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, please refrain from selecting a voting option. A vote (i.e. the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Euroclear Sweden AB (being the administrator of the forms for INVISIO) no later than Tuesday 27 April 2021. A postal vote can be withdrawn up to and including Tuesday 27 April 2021 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "INVISIO Annual General Meeting"), by post to INVISIO AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden, or by phone at +46 8-402 91 33 (Monday-Friday 9 a.m.- 4 p.m.).

For complete proposals for resolutions, please refer to the notice convening the Annual General Meeting and the other documents to the Annual General Meeting on INVISIO's website. The proposed resolutions set out in the notice and other documents to the Annual General Meeting may be changed or withdrawn. INVISIO AB will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting of INVISIO AB on 28 April 2021

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and the other documents to the Annual General Meeting which are available on the company's website.

<b>1. Election of Chairman at the meeting</b> Tone Myhre-Jensen Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Approval of the agenda at the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting register</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Election of two persons to approve the minutes</b> 4.1 (a) Lennart Francke (Swedbank Robur Fonder) Yes <input type="checkbox"/> No <input type="checkbox"/> 4.1 (b) Elisabet Jamal Bergström (SEB) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Examination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution regarding disposition of the company's result in accordance with the adopted balance sheet and setting of the record date in case of dividend</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution regarding discharge from liability for the members of the board and the CEO</b> 9. (i) Annika Andersson (Chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. (ii) Charlotta Falvin (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. (iii) Lage Jonason (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. (iv) Martin Krupicka (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>

9. (v) Ulrika Hagdahl (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. (vi) Charlott Samuelsson (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. (vii) Lars Højgård Hansen (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution regarding the number of members of the board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of the fees to the board members and the auditor</b>
<b>11.1 Fees to the board members</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Fees to the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of the members of the board and the Chairman of the board</b>
<b>12.1 Election of the members of the board</b>
12.1 (a) Annika Andersson (Proposed board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (b) Charlotta Falvin (Proposed board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (c) Lage Jonason (Proposed board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (d) Martin Krupicka (Proposed board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (e) Ulrika Hagdahl (Proposed board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (f) Charlott Samuelsson (Proposed board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.2 Election of the Chairman of the board</b>
12.2 (a) Annika Andersson (Proposed Chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Determination of number of auditors and election of auditor</b>
<b>13.1 Number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**13.2 Election of auditor**

Yes  No

**14. Presentation of the remuneration report for approval**

Yes  No

**The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting**

(This section is to be filled in only if the shareholder has such request)

State item or items by using numbers: