# FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR ANNUAL GENERAL MEETING ON 4 MAY 2022

This form must be received by Euroclear Sweden AB (being the administrator of the forms for INVISIO) **no later than Thursday 28 April 2022**.

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 **26** **April** **2022**. 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 4 May 2022. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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** |
|  |  |
| **Place and date** | |
|  | |
| **Signature** | |
|  | |
| **Clarification of signature** | |
|  | |

# 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"). Postal votes may also be cast 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 4 May 2022 may also exercise their voting rights by postal voting and voting by e-mail pursuant to § 10 in INVISIO’s articles of association.

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 Thursday 28 April 2022.A postal vote can be withdrawn up to and including Thursday 28 April 2022 by contacting Euroclear Sweden AB by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "INVISIO Annual General Meeting"), or by post to INVISIO AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden.

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 INVISIOs 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.  
  
For questions, please contact Euroclear Sweden AB by phone +46 (0)8-402 91 33 (Monday-Friday 9:00 a.m. to 4:00 p.m.).

# Annual General Meeting of INVISIO AB on 4 May 2022

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.

|  |  |  |
| --- | --- | --- |
| 2. Election of Chairman at the meeting | | |
| Annika Andersson | | |
| Yes | | No |
| **3. Approval of the agenda at the meeting** | | |
| Yes | | No |
| **4. Preparation and approval of the voting register** | | |
| Yes | | No |
| **5. Election of two persons to approve the minutes** | | |
| 5. (a) Lennart Francke (Swedbank Robur Fonder) | | |
| Yes | | No |
| 5. (b) Elisabet Jamal Bergström (SEB Investment Management) | | |
| Yes | | No |
| **6. Examination of whether the meeting has been duly convened** | | |
| Yes | | No |
| **9. Adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet** | | |
| Yes | | No |
| **10. 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** | | |
| Yes | | No |
| **11. Resolution regarding discharge from liability for the members of the board and the CEO** | | |
| 11. (i) Annika Andersson (Chairman of the board) | | |
| Yes | | No |
| 11. (ii) Charlotta Falvin (board member) | | |
| Yes | | No |
| 11. (iii) Lage Jonason (board member) | | |
| Yes | | No |
| 11. (iv) Martin Krupicka (board member) | | |
| Yes | | No |
| 11. (v) Ulrika Hagdahl (board member) | | |
| Yes | | No |
| 11. (vi) Charlott Samuelsson (board member) | | | |
| Yes | No | | |
| 11. (vii) Lars Højgård Hansen (CEO) | | | |
| Yes | No | | |
| **12. Resolution regarding the number of members of the board** | | | |
| Yes | No | | |
| **13. Determination of the fees to the board members and the auditor** | | | |
| **13.1 Fees to the board members** | | | |
| Yes | No | | |
| **13.2 Fees to the auditor** | | | |
| Yes | No | | |
| **14. Election of the members of the board and the Chairman of the board** | | | |
| **14.1 Election of the members of the board** | | | |
| 14.1 (a) Annika Andersson (re-election) | | | |
| Yes | No | | |
| 14.1 (b) Lage Jonason (re-election) | | | |
| Yes | No | | |
| 14.1 (c) Martin Krupicka (re-election) | | | |
| Yes | No | | |
| 14.1 (d) Ulrika Hagdahl (re-election) | | | |
| Yes | No | | |
| 14.1 (e) Charlott Samuelsson (re-election) | | | |
| Yes | No | | |
| 14.1 (f) Hannu Saastamoinen (new election) | | | |
| Yes | No | | |
| **14.2** **Election of the Chairman of the board** | | | |
| Annika Andersson (re-election) | | | |
| Yes | No | | |
| **15. Determination of number of auditors and election of auditor** | | | |
| **15.1 Number of auditors** | | | |
| Yes | No | | |
| **15.2 Election of auditor** | | | |
| Yes | No | | |
| **16. Presentation of the remuneration report for approval** | | | |
| Yes | No | | |
| **17. Resolutions regarding adoption of a stock option program, issuance of stock options and transfer of stock options** | | | |
| Yes | No | | |
| **18. Resolution of authorisation for the board to resolve to issue new shares** | | | |
| Yes | No | | |