

POSTAL VOTING FORM

Background

The Extraordinary General Meeting of Desenio Group AB (publ), reg.no 559107-2839, is held on Thursday, 24 June 2021. In order to counteract the spreading of the corona virus, the Board of Directors of Desenio Group AB (publ) has decided, in accordance with Sections 20 and 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations (Sw. lagen (2020:198) om tillfälliga undantag för att underlätta genomförandet av bolags- och föreningsstämmor), that the General Meeting shall be conducted without the physical presence of shareholders, proxies or third parties and that the shareholders shall instead be provided the possibility to exercise their voting rights by postal voting.

Instructions for postal voting

- Complete the shareholder information at the end of this form.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Send the completed and signed form for postal voting and powers of attorney and documents of authority, as applicable, by e-mail to ir@deseniogroup.com or by regular postal mail to Desenio Group AB (publ) Att: Extraordinary General Meeting, box 11025, 100 61 Stockholm, Sweden.
- The postal voting form and powers of attorney and documents of authority, as applicable, must be received by Desenio Group AB (publ) no later than on Wednesday, 23 June 2021. If the shareholder is a legal entity, a copy of the certificate of registration or other documents of authority must be attached to the postal voting form. The same applies if the shareholder votes by proxy.
- Please observe that shareholders who wish to exercise their voting rights must be registered in the share register kept by Euroclear Sweden AB on the record date to be entitled to participate at the Extraordinary General Meeting set out in the notice to the Extraordinary General Meeting. Shareholders who have their shares registered in the name of a nominee must request to be temporarily registered in the share register kept by Euroclear Sweden AB (so-called "voting registration"). Such voting registration must be duly effected on the date set out in the notice to the Extraordinary General Meeting.

Voting options

The voting options below comprise the Board of Directors' and the major shareholders' proposals which are included in the notice convening and the complete proposals to resolutions at the Extraordinary General Meeting.

1. Election of the Chairman of the General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
2. Preparation and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
3. Election of one person to approve the minutes Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
4. Approval of the Board of Directors' proposed agenda Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

5. Determination of whether the General Meeting has been duly convened
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
6. Determination of the number of board members
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
7a. Election of new board members – Cecilia Marlow
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
7b. Election of new board members – Sarah Kauss
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>
8. Resolution of fees for the Board of Directors.
Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>

<p>The shareholder requests that a resolution under one or more items in this form shall be deferred to a continued General Meeting (To be completed if the shareholder so wishes)</p> <p>State item or items, use numbers:</p>

Further information regarding postal voting

The shareholder may not include any specific instructions other than selecting a preferred option stated for each agenda item above. If the shareholder has not selected a preferred option, the shareholder will be deemed to have abstained from voting under that agenda item. If a shareholder has provided the form with specific instructions or conditions, or changed or added information to the pre-printed text, the vote (i.e. the postal vote in its entirety) will be deemed invalid.

A resolution shall be deferred to a continued general meeting, if the General Meeting resolves in favor for it, or shareholders representing at least one-tenth of all shares in Desenio Group AB (publ), make such request. If this takes place, the Board of Directors shall resolve upon a date and time for such continued General Meeting, and such Meeting may not be held solely by postal voting.

Only one postal voting form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two or more forms are dated as of the same date, only the form that is most recently received by the company will be considered. An incomplete or incorrectly completed form, as well as forms without valid authorisation documents appended, may not be considered.

Postal votes can be withdrawn until 5:00 p.m on Wednesday, 23 June 2021 by notifying the company at ir@deseniogroup.com.

For the complete proposals to resolutions, please refer to the notice of and the complete proposals to the general meeting which are available at the company’s website, www.deseniogroup.com/general-meetings.

For further information concerning how your personal data is processed in the postal voting form, please refer to www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Postal vote

The shareholder below is hereby exercising the voting right for all shares held by the shareholder in Desenio Group AB (publ) at the Extraordinary General Meeting held 24 June 2021. The voting right is exercised in accordance with the voting instructions set out further above in this form.

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.

Name of the shareholder	Personal identification number/ company registration number
Place and date	Telephone number
Signature(s) *	
Clarification of signature(s)	

*When executed by authorised signatory, an updated certificate of registration shall be appended to the completed postal voting form.