

# F A S T A T O R

## NOTIFICATION AND ADVANCE VOTING FORM (POSTAL VOTING)

The form must be received by Aktiebolaget Fastator (publ) no later than 10 June 2026.

The undersigned shareholder hereby gives notice of attendance and exercises voting rights for all shares held by the shareholder in Aktiebolaget Fastator (publ), reg. no. 556678-6645, at the company's annual general meeting on 16 June 2026. The voting rights are exercised as indicated by the marked response options below.

Shareholder:	Personal ID number/registration number:

**Declaration (if the signatory represents the shareholder by proxy):**

The undersigned hereby declares on honour and conscience that the attached power of attorney, where applicable, corresponds to the original and has not been revoked.

Place and date	
Signature	
Name in print	
Telephone number	Email

**Instructions:**

- Fill in all information above.
- Mark the selected response options below.
- Print, sign and send the original form to Aktiebolaget Fastator (publ), Attn: Annual General Meeting, Vasagatan 28, 111 20 Stockholm. The completed form may also be submitted electronically and should then be sent to [info@fastator.se](mailto:info@fastator.se) (state "Fastator - Postal voting"). The completed and signed form must be received by Aktiebolaget Fastator (publ) no later than 10 June 2026.
- If the shareholder is a natural person who votes in advance personally, it is the shareholder who shall sign at **Signature** above. If the advance vote is cast by a proxy for a shareholder, it is the proxy who shall sign. If the advance vote is cast by a representative of a legal entity, it is the representative who shall sign.
- If the shareholder votes in advance through a proxy, the power of attorney must be attached to the form. If the shareholder is a legal entity, a certificate of registration or other authorisation document must be attached to the form.
- **Please note that a shareholder whose shares are registered in the name of a nominee must re-register the shares in their own name in order to vote.** Instructions on this can be found in the notice convening the meeting.
- **Please note that the right to vote is only granted to shareholders who are registered in the share register maintained by Euroclear Sweden AB as of 8 June 2026, and who have given notice of attendance no later than 10 June 2026 by submitting their postal vote in accordance with the instructions in the notice convening the meeting.**

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The shareholder may not provide any instructions other than marking one of the specified response options for each item in the form. If the shareholder wishes to abstain from voting on any matter, please refrain from marking an option. If the shareholder has provided the form with special instructions or conditions, or amended or made additions to the pre-printed text, the vote (i.e., the advance vote in its entirety) is invalid. Only one form per shareholder will be considered. If more than one form is submitted, only the most recently received form will be considered. An incomplete or incorrectly completed form may be disregarded.

The notice, including the complete proposals for resolutions, and related documents are available on the company's website, [www.fastator.se](http://www.fastator.se).

## **Processing of personal data**

For information on the company's processing of personal data in connection with the general meeting, please see [www.fastator.se](http://www.fastator.se) under the heading "Privacy Policy" (found under the section "About Fastator"), as well as the general privacy policy for general meetings;  
<http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>

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## Annual General Meeting of Aktiebolaget Fastator (publ), reg. no. 556678-6645 on 16 June 2026

The response options below relate to the proposals set out in the notice convening the meeting and which are made available on the company's website, [www.fastator.se](http://www.fastator.se).

The voting list proposed for approval under item 3 below is the voting list prepared by the company, based on the share register for the general meeting, valid notifications to the meeting and advance votes received.

<b>2. Election of Jan Litborn as chairman of the meeting, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Determination of whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Election of Jan Litborn as minutes taker and Jonas Gombrii as person to verify the minutes, or in case of absence or impediment for any of them, the person instead proposed by the board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.a) Resolution on the adoption of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet for 2025</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.b) Resolution on discharge from liability for the board members and the CEO</b>
<b>9.b) 1. Anders Mossberg, board member, chairman</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.b) 2. Mats Lundberg, board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.b) 3. Per von Wowern, board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.b) 4. Mats Gejjer, board member</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.b) 5. Jonas Sundin, interim CEO</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.c) Resolution on the appropriation of the company's result, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. 1. Resolution on the number of board members, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. 2. Resolution on the number of auditors, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on fees for the board, committees and the auditor</b>
<b>11. 1. Fees for the board and its committees, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. 2. Fee for the company's auditor, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. A. Election of board members, in accordance with the notice</b>
<b>12. 1. Per von Wowern</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. 2. Mats Lundberg</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. 3. Mats Gejjer</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

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<b>12. 4. Michael Derk</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. B. Election of Per von Wowern as chairman of the board, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of auditor, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on approval of the remuneration report, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on guidelines for remuneration to senior executives, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Proposal on incentive program for management and employees, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>17. Proposal on incentive program for the board, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>18. Resolution on guidelines for the nomination committee, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>19. Resolution on authorisation to issue shares, warrants or convertibles, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>20. Proposal on conversion of preference shares to ordinary shares, in accordance with the notice</b> Yes <input type="checkbox"/> No <input type="checkbox"/>