

*This is an unofficial translation of the Swedish document. In case of any discrepancies between the Swedish document and this English translation, the Swedish document shall prevail.*

## **NOTIFICATION OF ATTENDANCE AND ADVANCE VOTING FORM**

**through postal voting 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.**

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**The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Alimak Group AB) no later than on Wednesday, May 5, 2021.**

The following shareholder hereby register and exercise their voting rights for all the shareholder's shares in Alimak Group AB (publ), org. no. 556714-1857, at the Annual General Meeting on Thursday, May 6, 2021. The voting right is exercised in accordance with what is specified in the vote-by-post ballot below.

<b>Shareholder</b>	<b>Social security number/ registration number</b>

**The declaration (if the signatory is acting on behalf of a shareholder who is a legal person):** The undersigned is a member of the board of directors, the managing director or an authorized company signatory of the shareholder and declares with honor and conscience that I am authorized to give this advance vote on behalf of the shareholder and that the content of the advance vote correspond to the shareholder's decision.

**The declaration (if the signatory represents the shareholder by proxy):** The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Shareholder's name</b>	
<b>Phone number</b>	<b>E-mail</b>

### Instructions to vote by post

- Fill in all the information above.
- Complete the vote-by-post ballot below.
- Print, sign and send the completed voting form to Alimak Group AB, "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall be submitted via e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>.
- If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above *Signature*. If the advance vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the advance vote is given by someone who is entitled to act on behalf of the shareholder, that person shall sign.
- If the shareholder votes in advance by proxy, a signed and dated power of attorney shall be appended to the advance voting form. Forms of power-of-attorney in Swedish and English are available on the Company's website, [www.alimakgroup.com](http://www.alimakgroup.com). The power-of-attorney may also be obtained at the Company in Stockholm or ordered by phone from Euroclear Sweden AB using the telephone number below. A legal entity shall append a verified copy of the registration certificate or an equivalent authority document for the legal entity to the advance voting form. The registration certificate and the power-of-attorney may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney, although no longer than five years from the date of issue.
- **Note that a shareholder whose shares are nominee-registered must register the shares in his own name in order to vote.** Instructions on this can be found in the notice to the Annual General Meeting.

The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on any item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the 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 dated form will be considered. If two forms have the same date, only the form most recently submitted to Euroclear Sweden AB will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The advance voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB no later than on Wednesday, May 5, 2021. An advance vote can be withdrawn until Wednesday, May 5, 2021 by contacting Euroclear Sweden AB via e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "Alimak Group Årsstämma"), by post to Alimak Group AB, "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or by telephone +46 8 402 92 08 (Monday-Friday at 09.00 -16.00).

For complete proposals for resolutions, please see the notice and other Meeting documents on the Company's website, [www.alimakgroup.com](http://www.alimakgroup.com).

For information on how personal data is processed in relation to the Meeting, see the privacy notice available on Euroclear's website:

<https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

**ANNUAL GENERAL MEETING IN CONCENTRIC AB (PUBL) ON THURSDAY,  
APRIL 22, 2021**

The response options below refer to the Board of Director's or the Nomination Committee's proposals presented in the notice to the Meeting.

<b>ITEM</b>		
<b>2. Election of the Chairman of the Meeting</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Preparation and approval of voting list</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Approval of the agenda</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Election of one or two persons to approve the minutes</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Examination of whether the meeting has been duly convened</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. (a) Resolution on adoption of the profit and loss account and balance sheet, and also the consolidated profit and loss account and consolidated balance sheet</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. (b) Resolution on allocation of the Company's results in accordance with the adopted balance sheet and determination of the record day for dividends</b>	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>8. (c) Resolution on discharge from liability towards the Company for the Directors and the CEO for the financial year 2020 for:</b>		
(i) Director and Chair Johan Hjertonsson	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Director Helena Nordman-Knutson	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Director Christina Hallin	<b>Yes</b>	<b>No</b>
	<input type="checkbox"/>	<input type="checkbox"/>

(iv)	Director Tomas Carlsson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(v)	Director Sven Törnkvist	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vi)	Director Petra Einarsson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(vii)	Director Ole Kristian Jødahl	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(viii)	Director Greger Larsson (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(ix)	Director Örjan Fredriksson (employee representative)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(x)	CEO Ole Kristian Jødahl	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Resolution on number of Directors and number of auditors</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Resolution on Directors' fees and auditor's fees</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Election of Directors and Chair of the Board</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Election of auditor</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution on approval of Remuneration report</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution on call option program 2021</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. (a) Resolution on authorisation for the Board to resolve on acquisition of own shares</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. (b) Resolution on authorisation for the Board to resolve on transfer of own shares</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. (c) Resolution on transfer of own shares to participants in call option program 2021</b>		Yes <input type="checkbox"/>	No <input type="checkbox"/>

**16. Resolution on amendment of the Articles of Association**

Yes

No

**The shareholder requests that resolutions in one or some of the items on the vote-by-post ballot above are deferred to a continued general meeting**

(To be filled in only if the shareholder has such a request)

State the item or items

(Use numbers):