

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 PARTICIPATION AND POSTAL VOTING FORM

The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Alimak Group AB (publ)) no later than on Thursday 1 September 2022.

The following shareholder hereby registers and exercises his/her/its voting right for all the shareholder's shares in Alimak Group AB (publ), reg. no. 556714-1857, at the Extraordinary General Meeting on Friday 2 September 2022. The voting right is exercised pursuant to the vote-by-post ballot below.

Shareholder	Personal identification number/registration number

Declaration (if the undersigned 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 postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decision.

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

Place and date	
Signature	
Clarification of signature	
Phone number	E-mail

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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 (publ), "EGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall in such case be submitted by e-mail to GeneralMeetingService@euroclear.com. Shareholders 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 personally votes in advance, it is the shareholder himself who must sign at the above *Signature*. If the postal vote is cast by a proxy, it is the proxy that must sign. If the postal 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 proxy shall be enclosed to the postal voting form. Proxy forms in Swedish and English are available on the Company's website, www.alimakgroup.com. Proxy forms may also be obtained from the Company or be ordered from Euroclear Sweden AB by telephone using the phone number below. If the proxy is issued by a legal entity, a verified copy of the registration certificate or equivalent authorization document for the legal entity must be appended to the postal voting form. The proxy and the registration certificate may not be older than one year. However, a longer period of validity may be specified on the proxy (although no longer than five years from the date of issue).
- **Note that shareholders whose shares are registered in the names of nominees must temporarily re-register the shares in their own names in order to vote.** Instructions on this can be found in the notice to the Extraordinary General Meeting.

The shareholder may not 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 an 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 postal 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 in forms may be left without consideration.

The postal voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB (which administers the forms on behalf of Alimak Group AB (publ)) no later than on Thursday 1 September 2022. A postal vote may be withdrawn up to and including Thursday 1 September 2022 by contacting Euroclear Sweden AB by e-mail GeneralMeetingService@euroclear.com (with reference "Alimak Group AB (publ) EGM"), by post to Alimak Group AB (publ), "EGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or by phone +46 8 402 91 33 (Monday-Friday at 09.00-16.00).

For complete resolution proposals, please see the notice and other meeting documents on Alimak Group AB (publ)'s website, www.alimakgroup.com.

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

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

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**EXTRAORDINARY GENERAL MEETING IN ALIMAK GROUP AB (PUBL) ON FRIDAY 2
SEPTEMBER 2022**

The response options below refer to the proposals from the Board of Directors and the Nomination Committee presented in the notice to the Extraordinary General Meeting.

ITEM		
2.	Election of Chair of the Meeting	Yes No <input type="checkbox"/> <input type="checkbox"/>
3.	Preparation and approval of voting list	Yes No <input type="checkbox"/> <input type="checkbox"/>
4.	Approval of the agenda	Yes No <input type="checkbox"/> <input type="checkbox"/>
5.	Election of one or two persons to approve the minutes	
	(i) Johan Menckel	Yes No <input type="checkbox"/> <input type="checkbox"/>
	(ii) Øystein Dalby	Yes No <input type="checkbox"/> <input type="checkbox"/>
6.	Examination of whether the Meeting has been duly convened	Yes No <input type="checkbox"/> <input type="checkbox"/>
7.	Resolution on amendment of the articles of association	Yes No <input type="checkbox"/> <input type="checkbox"/>
8.	Resolution on authorisation to the Board of Directors to resolve on new issues of shares	Yes No <input type="checkbox"/> <input type="checkbox"/>

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):