

CDON AB Annual General Meeting

Wednesday 11 May 2022

Form for notification of participation and advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for CDON AB) no later than Tuesday 10 May 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in CDON AB, reg. no. 556406-1702, at the Annual General Meeting Wednesday 11 May 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity): I, the undersigned, is a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to info@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to info@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Annual General Meeting in CDON AB Wednesday 11 May 2022

The options below comprise the proposals submitted which are found in the notice to the meeting.

1. Election of Chair of the Annual General Meeting	
1.1. Johan Wigh, member of the Swedish Bar Association, or in the event on his absence, the person appointed by the Board	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Preparation and approval of the voting list	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
3. Approval of the agenda	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
4. Election of one or two persons to verify the minutes	
4.1 Sandra Backlund or in the event of her absence the person or persons designated by the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4.2 Alexander Antas, or in the event of his absence, the person or persons designated by the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Determination as to whether the Annual General Meeting has been duly convened	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
7. Resolution on	
7a. adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7b. dispositions regarding profit or loss according to the approved balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7c. discharge of liability for Board members and the managing director	
i. Josephine Salenstedt (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Christoffer Häggblom (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Niklas Woxlin (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Kristina Lukes (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Georg Westin (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Savneet Singh (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Marcus Lindqvist (former Chairman and CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
viii. Kristoffer Väliharju (former CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ix. Allan Junge-Jensen (former CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8.1 Determination of the number of Board members	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
8. Determination of the number of Board members and accounting firms or auditors	
8.2 Determination of the number of accounting firms or auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

9. Determination of fees for Board members and auditors	
9.1 Determination of fees for Board members	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9.2 Determination of fees for auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Election of Board members and accounting firm or auditors	
10.1 Election of Board members	
i. Josephine Salenstedt (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Savneet Singh (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Kristina Lukes (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Niklas Woxlin (Board member, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Jonathan Sundqvist (Board member, new election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Jonas Calles (Board member, new election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Josephine Salenstedt (Chairman, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.2 Election of accounting firm or auditors	
i. KPMG AB (auditor, re-election)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Resolution on directed issue of shares to members of the Board of Directors	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
12. Resolution on	
A. adoption of a warrant-based incentive program for independent Board members in CDON; and B. Directed issue of warrants	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Resolution on	
A. adoption of a long-term incentive program for senior executives and other key employees in CDON; and B. directed issue of warrants	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution on (A) reduction of the share capital by way of retirement of shares and (B) increase of share capital by way of bonus issue	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
15. Resolution on authorization for the Board of Directors to resolve upon issues of shares	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
15. Resolution on authorization for the Board of Directors to resolve upon issues of shares	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):	