



## CDON AB Annual General Meeting Tuesday 7 May 2024

### Registration and forms for postal voting

The form must be received by Computershare AB (which administers Annual General Meeting and the forms for CDON AB) by Tuesday 30 April 2024.

The following shareholder registers and hereby exercises by postal voting (advance voting) his/her right to vote for all of the shareholder's shares in CDON AB, 556406-1702, at Annual General Meeting Tuesday 7 May 2024. The voting right is exercised in accordance with the below marked voting options.

### Information about you

First name: *	Last name: *
Personal ID number/date of birth: *	Phone number: *
E-mail: *	City: *
Signature: *	Date: *

For information on how your personal data is processed in connection with Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>

respective <https://www.computershare.com/se/gm-gdpr>

### Are you a shareholder or representative of a shareholders? \*

I am a shareholder       I represent a shareholder

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am 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):**, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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 ID number / Org. no.
<input type="text"/>	<input type="text"/>

## **Instructions about postal voting**

Instructions for doing this can be found in the invitation/notice to the Annual General Meeting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by 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 proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares are registered with a bank or credit institution (nominee registered shares) must re-register the shares in their own name in order to exercise voting rights. Instructions for doing this can be found in the invitation/notice to the Annual General Meeting.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

### **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 representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

## Annual General Meeting i CDON AB (publ) Tuesday 7 May 2024

### 2. Election of Chair of the Annual General Meeting

2.1 Johan Wigh, or the person appointed by the Board of Directors in the event of his impediment \*

Yes  No

3. Preparation and approval of the voting list \*

Yes  No

4. Approval of the agenda \*

Yes  No

6. Determination as to whether the Annual General Meeting has been duly convened \*

Yes  No

### 8. Resolution on

(a) adoption of the income statement and balance sheet, as well as the consolidated income statement and consolidated balance sheet \*

Yes  No

(b) dispositions regarding the company's result according to the approved balance sheet \*

Yes  No

(c) discharge of liability for Board members and the Chief Executive Officers

i. Christoffer Norman (Chair) \*

Yes  No

ii. Erik Segerborg (Deputy Chair) \*

Yes  No

iii. Josephine Salenstedt (Board member; former Chair) \*

Yes  No

iv. Brad Hathaway (Board member) \*

Yes  No

v. Jonathan Sundqvist (former Board member) \*

Yes  No

vi. Kristina Lukes (former Board member) \*

Yes  No

vii. Niklas Woxlin (former Board member) \*

Yes  No

viii. Jonas Calles (former Board member) \*

Yes  No

ix. Fredrik Norberg (Chief Executive Officer) \*

Yes  No

x. Thomas Pehrsson (former Chief Executive Officer) \*

Yes  No

9. Determination of the number of Board members

Yes  No

10. Determination of fees for Board members and the auditor

10.1 Determination of fees for Board members \*

Yes  No

10.2 Determination of fees to the auditor \*

Yes  No

11. Election of Board members, Chair of the Board and Deputy Chair of the Board

Election of Board members

i. Christoffer Norman (re-election) \*

Yes  No

ii. Erik Segerborg (re-election) \*

Yes  No

iii. Josephine Salenstedt (re-election) \*

Yes  No

iv. Brad Hathaway (re-election) \*

Yes  No

v. Richard Shapiro (new election) \*

Yes  No

#### Election of Chair of the Board

vi. Christoffer Norman (re-election) \*

Yes  No

#### Election of Deputy Chair of the Board

vii. Erik Segerborg (re-election) \*

Yes  No

#### 12. Determination of the number of auditors and election of auditor

12.1 Determination of the number of auditors \*

Yes  No

12.2 Election of auditor -  
PricewaterhouseCoopers AB (re-election) \*

Yes  No

#### 13. Resolution on amendments of the Articles of Association, including

(a) change of the registered office of the Board of Directors from Malmö to Stockholm (§ 2 and § 8 of the Articles of Association) \*

Yes  No

(b) addition of a provision regarding digital general meetings (§ 10 of the Articles of Association) \*

Yes  No

14. Resolution on authorization for the Board to resolve on new issue of ordinary shares \*

Yes  No