

# Annual General Meeting SMART VALOR AG on Wednesday 29 June 2022

## Voting is possible here for holders of Swedish Depositary Receipts (“SDRs”) in SMART VALOR AG (“SMART VALOR”) with Swedish BankID or by postal voting.

Computershare AB is an independent party that manages registration to the voting platform. From this platform you are able to submit your vote instructions online. This form can also be filled in and sent by post to Computershare AB, “SMART VALOR AGM”, Box 5267, 102 46 Stockholm, or by e-mail to [proxy@computershare.se](mailto:proxy@computershare.se). Completed form must be received by Computershare no later than Monday 27 June 2022.

## POWER OF ATTORNEY

I hereby authorize Mangold Fondkommission AB (the “**Independent Proxy**”), which, through its sub-custodian, is the legal owner of the shares representing my SDRs in SMART VALOR, to represent me at the 2022 Annual General Meeting in SMART VALOR and to vote on my behalf in accordance with the instructions set forth in this form.

Signed reply forms returned blank will be treated as instruction to the Independent Proxy to vote in accordance with the respective proposals of the Board of Directors. The same shall apply for additional or alternative proposals to the published agenda items as well as for new agenda items.

SDR-holders who are legal holder of SDRs at the record date on 17 June 2022 and, if the SDRs are nominee-registered with a non-Swedish trustee, follow the instructions under “NON-SWEDISH NOMINEE REGISTERED SDRS” below, are entitled to participate in the Annual General Meeting.

## NON-SWEDISH NOMINEE REGISTERED SDRS

SDR-holders who have nominee-registered their SDRs with a non-Swedish bank or other trustee needs to provide Computershare with a certificate of holding from the trustee stating the beneficial SDR-holders name and amount of SDRs held on the record date 17 June 2022. Such certificate of holding must be sent by post to Computershare AB, “SMART VALOR AGM”, Box 5267, 102 46 Stockholm, or by e-mail to [proxy@computershare.se](mailto:proxy@computershare.se). Completed form must be received by Computershare no later than Monday 27 June 2022, and the non-Swedish trustees should therefore be advised of this in good time in advance.

## Information about you

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

**Assurance (if the undersigned is a legal representative for a SDR-holder that is a legal entity):** I, the undersigned, is a board member, CEO or authorised signatory of the SDR-holder and solemnly declare that I am authorised to submit this postal vote on behalf of the SDR-holder and that the content of the postal vote corresponds to the SDR-holder’s decisions.

**Assurance (if the undersigned represents the SDR-holder 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 SDR-holder:	Personal identity no/Registration no:
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**Additional information about e-voting**

- > Advance voting with BankID: fill in your information above, mark one item under each resolution below and sign with BankID. Your advance voting is sent automatically to the company and you will receive a confirmation by e-mail that the advance voting has been received.
- > The form must be received by Computershare as per the last date for voting above. This is also the last date to recall a vote. To recall a vote please contact Computershare per post Computershare AB, Box 5267, 102 46 Stockholm or e-mail proxy@computershare.se or by phone on +46 (0)771 24 64 00.
- > Please note that a SDR-holder whose SDRs have been registered in the name of a non-Swedish bank or securities institute must provide Computershare with a certificate of holding from the trustee stating the beneficial SDR-holders name and amount of SDRs held on the record date 17 June 2022 (see above under "NON-SWEDISH NOMINEE REGISTERED SDRS").
- > One form per SDR-holder will be considered. If more than one form is submitted, only the latest received form will be considered.
- > For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting on the company's website. These are provided no later than twenty calendar days before the annual general meeting.

**Additional information about postal voting**

- > SDR-holders who does not wish to vote digitally can vote by filling in this form and send it by post to Computershare AB, "%companyName% AGM", Box 5267, 102 46 Stockholm, or by e-mail to proxy@computershare.se. Completed form must be received by Computershare no later than %lastDate%.
- > When submitting votes via regular mail or courier the proxy needs to be accompanied by supporting documentation showing the undersigned person/s authority to vote on behalf of the SDR-holder. The proxy and any Power of Attorney needs to be submitted in original to Computershare at "%companyName% AGM", Box 5267, 102 46 Stockholm no later than %lastDate%. A Power of Attorney which can be used for this purpose is available at the Company's website [www.smartvalor.com/en](http://www.smartvalor.com/en).

**Who should sign the form?**

1. If the e-vote is given by a private SDR-holder voting for his own SDRs the SDR-holder should sign the form.
2. If the e-vote is given by a someone representing a SDR-holder, it is the representative who should sign the form.
3. If the e-vote is given by someone representing a legal entity it is the representative who should sign the form.

Information on how your personal information is processed can be found at <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

# Annual General Meeting in SMART VALOR Wednesday 29 June 2022

The options below comprise the proposals submitted which are found in the notice to the AGM, whereby the below number corresponds to the item on the agenda included in the notice.

4. Resolutions on the approval of the financial statements as of 31.12.2021 and the annual report of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Resolutions concerning the annual results	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
6. Elections	
(i) Olga Feldmeier (Chairman of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(ii) Jean-Baptiste Zufferey (Director of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(iii) Markus Rinderer (Director of the Board)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(iv) Olga Feldmeier (Director of the Remuneration Committee)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(v) Markus Rinderer (Director of the Remuneration Committee)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(vi) PST Legal AG (independent proxy)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7. Employee Stock Option Plan (ESOP)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Compensation	
(i) Maximum amount of remuneration for the compensation of the Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(ii) Maximum amount of remuneration for the compensation of the Executive Committee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Issuance of discharge to the board of directors and management	
(i) Board of Directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
(ii) Management	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain