



## SMART VALOR AG Annual General Meeting Thursday 29 June 2023

### **Voting is possible here for holders of Swedish Depositary Receipts ("SDRs") in SMART VALOR AG ("SMART VALOR" or the "Company") 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 AG Annual General Meeting ", 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 26 June 2023.

### **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 2023 Annual General Meeting in SMART VALOR AG 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 19 June 2023 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 vote at 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 need to provide Computershare with a certificate of holding from the trustee stating the beneficial SDR-holder's name and amount of SDRs held on the record date 19 June 2023. Such certificate of holding must be sent by post to Computershare AB, "SMART VALOR AG Annual General Meeting", 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 26 June 2023, and the non-Swedish trustees should therefore be advised of this in good time in advance.

### **Information about you**

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

**Are you a SDR-holder or a representative of a SDR-holder? \***

☐ I am a SDR-holder      ☐ 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, am 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 ID no / Corporate ID no

## **Information about postal voting**

- > 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 stated above. The form must be sent by post to Computershare AB, "SMART VALOR AG AGM", P.O. Box 5267, SE-102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se. Completed form must be received by Computershare no later than Monday 26 June 2023.
- > If the SDR-holder has included special instructions or conditions in the form, 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.
- > Only one form per SDR-holder 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 to Computershare AB, "SMART VALOR AG AGM", P.O. Box 5267, SE-102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00. Completed form must be received by Computershare no later than Monday 26 June 2023.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > 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 need to be submitted in original to Computershare at "SMART VALOR AGM", Box 5267, 102 46 Stockholm no later than Monday 26 June 2023. 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 vote is given by a private SDR-holder voting for his own SDRs the SDR-holder should sign the form.
2. If the vote is given by a someone representing a SDR-holder, it is the representative who should sign the form.
3. If the vote is given by someone representing a legal entity it is the representative who should sign the form.

## Annual General Meeting in SMART VALOR AG on 29 June 2023

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 31.12.2022 and the annual report of the Board of Directors \*

☐ Yes

☐ No

☐ Abstain

5. Resolutions concerning the annual results \*

☐ Yes

☐ No

☐ Abstain

6. Elections

i. Olga Feldmeier (Chairman of the Board) \*

☐ Yes

☐ No

☐ Abstain

ii. Jean-Baptiste Zufferey (Director of the Board) \*

☐ Yes

☐ No

☐ Abstain

iii. Markus Rinderer (Director of the Board) \*

☐ Yes

☐ No

☐ Abstain

iv. Olga Feldmeier (Director of the Remuneration Committee) \*

☐ Yes

☐ No

☐ Abstain

v. Markus Rinderer (Director of the Remuneration Committee) \*

☐ Yes

☐ No

☐ Abstain

vi. BDO Ltd (Auditor) \*

☐ Yes

☐ No

☐ Abstain

vii. PST Legal AG, Zug (Independent proxy) \*

☐ Yes

☐ No

☐ Abstain

7. Employee Stock Option Plan (ESOP) \*

☐ Yes

☐ No

☐ Abstain

8. Compensation

8.1 Maximum amount of remuneration for the compensation of the Board of Directors \*

☐ Yes

☐ No

☐ Abstain

8.2 Maximum amount of remuneration for the compensation of the Executive Committee \*

☐ Yes

☐ No

☐ Abstain

9. Issuance of discharge to the board of directors

i. Olga Feldmeier (Chairman of the Board) \*

☐ Yes

☐ No

☐ Abstain

ii. Jean-Baptiste Zufferey (Director of the Board) \*

☐ Yes

☐ No

☐ Abstain

iii. Markus Rinderer (Director of the Board) \*

☐ Yes

☐ No

☐ Abstain

iv. Management \*

☐ Yes

☐ No

☐ Abstain