

Notification And Form For Postal Voting

The board of directors of Stillfront Group AB (publ) (reg. no 556721-3078) (the “**Company**”) has resolved that shareholders in the Company may exercise their voting rights at the annual general meeting.

If shareholders wish to exercise their voting rights by postal voting, a completed form and any authorization documents must be received by the Company no later than Tuesday 7 May 2024.

The shareholder set out below hereby notifies the Company of its participation and exercises its voting right for all of the shareholder’s shares in the Company at the annual general meeting on Tuesday 14 May 2024. The voting right is exercised as set out in the voting options marked below.

Name of the shareholder	Personal ID no. / Corporate registration no.
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Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

E-mail	Telephone no.
Place and date	
Signature and the signatory’s name in capital letters	

Instructions for postal voting

1. Complete the information above.
2. Mark the preferred voting options below.
3. Print out and sign the form and send the original form to Stillfront Group AB (publ), “AGM”, Kungsgatan 38, SE-111 35 Stockholm, Sweden. Shareholders may also submit the postal vote electronically via the following web link <https://app.verified.eu/web/postrosta2022/?source=stillfront14maj2024>.

If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under “*Signature and the signatory’s name in capital letters*” above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

If the shareholder submits its postal vote by proxy, a written and dated power of attorney signed by the shareholder shall be enclosed with the form. If the shareholder is a legal entity, a certificate of registration or other equivalent authorization document must be enclosed with the form.

Please note that shareholders who have their shares nominee registered must register the shares in their own name in order to vote at the annual general meeting. Instructions for this can be found in the notice of the annual general meeting.

For information on how personal data is processed in connection with the annual general meeting, please refer to the notice of the annual general meeting.

The shareholder cannot give any instructions other than by marking one of the boxes for each item listed below in this form. If the shareholder has provided the form with specific instructions or conditions, or changed or made additions to the pre-printed text, the vote (i.e. the postal vote in its entirety) is invalid.

Only one form per shareholder will be taken into consideration. If more than one form is received by the Company, only the most recently dated form will be taken into consideration. If two or more forms have the same date, only the form that is most recently received by the Company will be taken into consideration. Incomplete or incorrectly completed forms may be disregarded.

A shareholder who has voted by post may also attend the meeting venue, provided that notification has been made in accordance with the instructions stated in the notice convening the annual general meeting. If the shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the meeting or otherwise withdraws its postal vote. If the shareholder chooses to participate in a voting during the meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

Complete postal voting form and any enclosed authorization documents must be received by the Company no later than Tuesday 7 May 2024. A postal vote can be withdrawn up to and including 7 May 2024 by regular mail to the Company at address Stillfront Group AB (publ), "AGM", Kungsgatan 38, SE-111 35, Stockholm, Sweden or via email to agm@stillfront.com.

For the complete proposals for resolutions, please refer to the notice of the annual general meeting and the complete proposals at <https://www.stillfront.com/en/arsstamma-agm-2024/>.

The boxes below refer to the proposals of the board of directors and the nomination committee, respectively (which have been specified in the notice of the annual general meeting).

	YES	NO	ABSTAIN
1. Opening of the meeting			
2. Appointment of the chair for the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to approve the minutes			
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Examination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Presentation of annual report and the auditor's report and consolidated accounts and auditor's report for the group			
8. Resolution on			
(a) adopting the profit and loss statement and the balance sheet and consolidated profit and loss statement and balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) allocation of the Company's profit or loss according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) discharge from liability for the directors of the board and the Chief Executive Officer			
(i) Katarina G. Bonde, chair of the board of directors (as of 11 May 2023), member of the board of directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Jan Samuelsson, former chair and member of the board of directors (until 11 May 2023).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Erik Forsberg, member of the board of directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Birgitta Henriksson, member of the board of directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(v) Marcus Jacobs, member of the board of directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vi) David Nordberg, member of the board of directors (as of 11 May 2023).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vii) Ulrika Viklund, member of the board of directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(viii) Jörgen Larsson, Chief Executive Officer.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Presentation of the remuneration report for approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on the number of directors of the board to be appointed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

11. Resolution to establish the remuneration for the board of directors and the auditors			
(i) Remuneration for the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Remuneration for the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Appointment of the board of directors and the chair of the board of directors			
(i) Maria Hedengren (member of the board of directors, new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Lars-Johan Jarnheimer (member of the board of directors, new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Erik Forsberg (member of the board of directors, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Katarina G. Bonde (member of the board of directors, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(v) Marcus Jacobs (member of the board of directors, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vi) David Nordberg (member of the board of directors, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vii) Katarina G. Bonde (chair of the board of directors, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Appointment of auditor (re-election of Öhrlings PricewaterhouseCoopers AB)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution on (a) a directed new share issue and (b) transfer of own shares to the sellers of Everguild Ltd.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on (a) a directed new share issue and (b) transfer of own shares to the sellers of Jawaker FZ LLC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on (a) a directed new share issue and (b) transfer of own shares to the sellers of Sandbox Interactive GmbH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on (a) a directed new share issue and (b) transfer of own shares to the sellers of Six Waves Inc.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Resolution on authorization for the board of directors to issue shares, warrants and convertible instruments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Resolution on authorization for the board of directors to resolve on repurchase of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Resolution on authorization for the board of directors to resolve on transfer of own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. Resolution on long-term incentive program (LTIP 2024/2028)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. Resolution on (a) issue of warrants of series 2024/2028 and (b) transfer of warrants of series 2024/2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23. Resolution on (a) issue of warrants of series 2023/2027 and (b) transfer of warrants of series 2023/2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24. Resolution on transfer of own shares to participants in LTIP 2024/2028	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25. Resolution on transfer of own shares to participants in LTIP 2023/2027	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26. Closing of the meeting			