

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 extraordinary general meeting also via postal voting.

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 Monday, 23 March 2026.

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 extraordinary general meeting on Friday, 27 March 2026. 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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), “EGM”, Sveavägen 21, SE-111 34 Stockholm, Sweden. Shareholders may also submit the postal vote electronically via the following web link, <https://app.verified.eu/web/postrosta2022/?source=stillfront27mars2026/en>.

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 extraordinary general meeting. Instructions for this can be found in the notice of the extraordinary general meeting.

For information on how personal data is processed in connection with the extraordinary general meeting, please refer to the notice of the extraordinary 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 extraordinary 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 Monday, 23 March 2026. A postal vote can be withdrawn up to and including 23 March 2026 by regular mail to the Company at address Stillfront Group AB (publ), "EGM", Sveavägen 21, SE-111 34, Stockholm, Sweden.

For the complete proposals for resolutions, please refer to the notice of the extraordinary general meeting and the complete proposals at <https://www.stillfront.com/en/extra-bolagsstamma-2026-egm-2026/>.

The boxes below refer to the proposals specified in the notice of the extraordinary 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. Resolution on the number of directors of the board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Appointment of new board members and chair and deputy chair of the board of directors			
(i) Mohammad Alhaj Hasan (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Waleed Tuffaha (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Thomas Vollmöller (board member)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Lars-Johan Jarnheimer (chair of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(v) Erik Forsberg (deputy chair of the board of directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution to establish the remuneration for the board members elected under item 8	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Closing of the meeting			