

## Postal voting form

in accordance with Section 22 of the Swedish Act (2022:121) on Temporary Exemptions to Facilitate the Execution of General Meetings in Companies and Associations.

**The form must be received by Euroclear Sweden AB (that administers the annual general meeting and the forms on behalf of Evolution AB) by Thursday 7 April 2022, at the latest.**

The shareholder set out below hereby gives notice of attendance and exercises its voting right for all of the shareholder's shares in Evolution AB (publ), company registration no. 556994-5792, at the annual general meeting on Friday 8 April 2022 by a postal vote. The voting right is exercised in accordance with the below marked voting options.

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned is 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):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

|                                                       |                                              |
|-------------------------------------------------------|----------------------------------------------|
| Name of the shareholder                               | Personal ID no/Date of birth/Organisation no |
| 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. If the shareholder is an individual that votes itself, then it is the shareholder itself that signs the document at Signature above. If the postal vote is cast by a proxyholder representing the shareholder then the proxyholder signs the document. If the postal vote is cast by a legal representative, then the legal representative signs the document. Please note that if the shareholder votes by proxy, the power of attorney shall be enclosed with this form and if the shareholder is a legal entity, certificate of registration or a corresponding authorization document for the legal entity shall be enclosed with the form.
3. Select the preferred voting options below.
4. Print, sign and send the form to Euroclear Sweden AB (that administers the annual general meeting and the forms on behalf of Evolution AB (publ)) so that it arrives to Euroclear Sweden no later than Thursday 7 April 2022. The form shall be sent by post to Evolution AB (publ) "AGM", c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).
5. Shareholders can also submit their postal votes electronically with BankID through Euroclear Sweden AB's website: <https://anmalan.vpc.se/euroclearproxy>.
6. **Please note that a shareholder whose shares are registered in the name of a nominee must request that the shares are registered in the shareholder's own name for voting purposes by the nominee in order to vote. Instructions in this regard can be found in the notice to the annual general meeting.**

**Further information regarding postal voting**

The shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If the shareholder wishes to abstain in relation to a resolution, please mark Abstain. A vote (i.e., the postal vote in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by the company will be considered if two forms are dated at the same date. An incomplete or incorrectly completed form may be discarded without being considered.

The form, together with any enclosed power of attorney or other authorization documentation, shall be provided to Euroclear Sweden AB no later than Thursday 7 April 2022, see point 4 above. A postal vote can be withdrawn up to and including 7 April 2022 by contacting Euroclear Sweden AB by post to Evolution AB (publ) "AGM", c/o Euroclear Sweden, Box 191, SE-101 23 Stockholm, Sweden, by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by phone: +46 8-402 91 33.

For complete proposals, please refer to the notice convening the annual general meeting and the proposals on the company's website, [www.evolution.com](http://www.evolution.com).

For information on how your personal data is processed, see [www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf)

**Voting by post at the annual general meeting in Evolution AB (publ) on 8 April 2022**

The options below comprise the submitted proposals included in the notice convening the annual general meeting, which is available on the company's website.

|                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2. Election of chairman of the meeting</b>                                                                                                                 |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>3. Election of one person to verify the minutes of the meeting</b>                                                                                         |
| <b>3.a) Ossian Ekdahl</b>                                                                                                                                     |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>4. Preparation and approval of the voting list</b>                                                                                                         |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>5. Approval of agenda</b>                                                                                                                                  |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>6. Determination of whether the meeting has been duly convened</b>                                                                                         |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7. a) Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet</b> |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7. b) Resolution on the disposition of the company's profit as shown in the adopted balance sheet</b>                                                      |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7. c) Resolution on discharge from liability of members of the board and the managing director</b>                                                         |
| <b>7.c)(i) Jens von Bahr</b>                                                                                                                                  |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7.c)(ii) Joel Citron</b>                                                                                                                                   |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7.c)(iii) Mimi Drake</b>                                                                                                                                   |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7.c)(iv) Jonas Engwall</b>                                                                                                                                 |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7.c)(v) Ian Livingstone</b>                                                                                                                                |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7.c)(vi) Sandra Urie</b>                                                                                                                                   |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7.c)(vii) Fredrik Österberg</b>                                                                                                                            |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>7.c)(viii) Martin Carlesund</b>                                                                                                                            |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>8. Determination of the number of members of the board of directors to be elected</b>                                                                      |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |
| <b>9. Determination of the fees to be paid to the board of directors</b>                                                                                      |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                                                                     |

|                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------|
| <b>10.a) Election of the board of directors</b>                                                                  |
| <b>10.a)(i) Jens von Bahr</b>                                                                                    |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>10.a)(ii) Joel Citron</b>                                                                                     |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>10.a)(iii) Mimi Drake</b>                                                                                     |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>10.a)(iv) Jonas Engwall</b>                                                                                   |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>10.a)(v) Ian Livingstone</b>                                                                                  |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>10.a)(vi) Sandra Urie</b>                                                                                     |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>10.a)(vii) Fredrik Österberg</b>                                                                              |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>10.b) Election of Jens von Bahr as chairman of the board of directors</b>                                     |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>11. Determination of fees to be paid to the auditor</b>                                                       |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>12. Election of auditor</b>                                                                                   |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>13. Resolution on the instruction to the nomination committee</b>                                             |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>14. Resolution on the Remuneration Report</b>                                                                 |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>15. Resolution on amendments to § 8 of the articles of association</b>                                        |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>16.a) Resolution on authorisation for the board of directors to acquire own shares</b>                        |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>16.b) Resolution on authorisation for the board of directors to transfer own shares</b>                       |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>17. Resolution on authorisation for the board of directors to issue shares, warrants and convertible debt</b> |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |
| <b>18. Resolution on authorisation for the board of directors to re-purchase warrants</b>                        |
| Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain <input type="checkbox"/>                        |

The shareholder wants a resolution under one or more items in the form above to be submitted to a continued general meeting (to be filled in only if the shareholder has such request)

Enter item or items (use numbers):