



## FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR THE ANNUAL GENERAL MEETING ON 9 MAY 2025

The board of directors of Logistea AB has resolved that the shareholders in Logistea AB, may also exercise their voting rights at the Annual General Meeting on Friday 9 May 2025 by postal voting pursuant to the provisions in Logistea's articles of association.

This form must be received by Logistea AB **no later than Monday 5 May 2025**.

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote**. Shareholders should inform their nominees well in advance before **Wednesday 30 April 2025**. Instructions for this can be found in the notice of the Annual General Meeting.

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 Logistea AB, reg. no. 556627-6241 at the Annual General Meeting on Friday 9 May 2025. The voting right is exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

## Instructions:

- Complete all the requested information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Print, fill in, sign and send the form in original by post to Advokatfirman Cederquist, P.O. Box 1670, SE-111 96, Stockholm, Att: Annica von Schoting (mark the envelope with "Logistea AB, AGM 2025"), or by e-mail to annica.von.schoting@cederquist.se. Shareholders may also submit postal vote electronically by verification with BankID through <https://app.verified.eu/web/postrosta2022/?source=logistea9maj2025/en>.
- If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* 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.
- A power of attorney shall be enclosed if the shareholder postal votes by proxy. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document for the legal entity shall be enclosed with the form.

## Further information regarding postal voting

Shareholders cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. 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 wrongfully completed form, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Logistea AB no later than Monday 5 May 2025. A postal vote that a shareholder wishes to withdraw should be withdrawn no later than Monday 5 May 2025 by contacting Advokatfirman Cederquist per e-mail to annica.von.schoting@cederquist.se (with reference "Logistea AB, AGM 2025"), by post to Advokatfirman Cederquist, P.O. Box 1670, SE-111 96 Stockholm, Sweden, Att: Annica von Schoting (mark the envelope with "Logistea AB, AGM 2025"), or by phone +46 (0)8 522 066 67 between 09.00 a.m. and 4.00 p.m. CET on weekdays.

If a shareholder has voted by post, and thereafter participates in the meeting room in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant matter(s).

For information on how personal data is processed, see the integrity policy that is available at Euroclear's webpage: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

## Annual General Meeting in Logistea AB on 9 May 2025

The options below comprise the proposals submitted which are included in the notice and other documents relating to the Annual General Meeting.

<b>2. Election of the chairman of the meeting.</b>	
Patrik Tillman	
Yes	No
<b>4. Approval of the agenda.</b>	
Yes	No
<b>6. Determination of whether the meeting has been duly convened.</b>	
Yes	No
<b>9 a. Resolution on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet.</b>	
Yes	No
<b>9 b. Resolution on disposition of the company's earnings in accordance with the adopted balance sheet.</b>	
Yes	No
<b>9 c. Resolution on discharge from liability for the directors of the board and the CEO.</b>	
9 c. (i) Patrik Tillman (chairman of the board)	
Yes	No
9 c. (ii) Mia Arnhult (member of the board)	
Yes	No
9 c. (iii) Karl-Erik Bekken (member of the board)	
Yes	No
9 c. (iv) Jonas Grandér (member of the board)	
Yes	No
9 c. (v) Bjørnar André Ulstein (member of the board)	
Yes	No
9 c. (vi) Anneli Lindblom (member of the board)	
Yes	No
9 c. (vii) Erik Dansbo (former member of the board)	
Yes	No
9 c. (viii) Stefan Hansson (former member of the board)	
Yes	No
9 c. (ix) Maria Björkling (former member of the board)	
Yes	No
9 c. (x) Sanja Batljan (former member of the board)	
Yes	No

9 c. (xi) Niklas Zuckerman (CEO)
Yes No
<b>10. Determination of the number of directors of the board and the number of auditors and deputy auditors.</b>
10.1 Determination of the number of directors of the board.
Yes No
10.2 Determination of the number of auditors and deputy auditors.
Yes No
<b>11. Determination of remuneration to the directors of the board and the auditor.</b>
11.1 Determination of remuneration to the directors of the board.
Yes No
11.2 Determination of remuneration to the auditor.
Yes No
<b>12. Election of directors and chairman of the board of directors.</b>
12.1 (i) Patrik Tillman (re-election)
Yes No
12.1 (ii) Mia Arnhult (re-election)
Yes No
12.1 (iii) Jonas Grandér (re-election)
Yes No
12.1 (iv) Anneli Lindblom (re-election)
Yes No
12.1 (v) Kristoffer Formo (new election)
Yes No
12.2. Election of the chairman of the board of directors. Patrik Tillman (re-election)
Yes No
<b>13. Election of auditor.</b>
Ernst & Young Aktiebolag
Yes No
<b>14. Resolution on instruction to the nomination committee.</b>
Yes No
<b>15. Resolution on approval of the remuneration report.</b>
Yes No
<b>16. Resolution on implementation of a long-term incentive program 2025/2028, including resolution on a directed issue of warrants with subsequent transfer to the participants.</b>
Yes No

<b>17. Resolution on authorisation for the board of directors to resolve on new issue of shares.</b>
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Yes
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No
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<b>18. Resolution on authorisation for the board of directors to resolve on repurchase of own ordinary shares.</b>
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Yes
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No
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