

Bure Equity AB (publ) Annual General Meeting Tuesday 3 May 2022

Notification of participation and form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Bure Equity AB (publ)) no later than Wednesday 27 April 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Bure Equity AB (publ), reg. no. 556454-8781, at the Annual General Meeting Tuesday 3 May 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Phone:
Email address:	Place:
Signature:	Date:
Are you the shareholder or a representative of the shareholder? <input type="radio"/> I am the shareholder <input type="radio"/> I represent a shareholder	

Assurance (if the signer is a legal representative for a shareholder that is a legal entity): I am 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 signer represents the shareholder by proxy): I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Postal Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-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 shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

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

The options below comprise the proposals submitted which are found in the notice to the meeting.

1. Election of Annual General Meeting Chairman	
1.1 Patrik Tigerschiöld, or the person appointed by the board in his absence	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2. Preparation and approval of the voting list	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
3. Approval of the agenda	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
4. Election of one of two adjusting persons to verify the minutes of the Annual General Meeting	
4.1 Tomas Risbecker representing AMF Tjänstepension & AMF Fonder, or the person appointed by the board in his absence	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Determination as to whether the Annual General Meeting has been duly convened	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
7. Resolutions regarding	
a) adoption of the income statement, balance sheet, consolidated income statement, and consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
b) appropriation of the company's profit according to the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
c) discharge from liability for the members of the Board of Directors and the CEO	
i. Patrik Tigerschiöld (Chairman)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. Carl Björkman (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. Carsten Browall (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. Bengt Engström (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
v. Charlotta Falvin (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. Sarah McPhee (Board member)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vii. Henrik Blomquist (CEO)	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Determination of the number of Board members	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
9. Determination of remuneration to the Board	
<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain	
10. Election of Board members and the Chairman of the Board	
i. re-election of Carl Björkman	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
ii. re-election of Carsten Browall	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iii. re-election of Charlotta Falvin	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
iv. re-election of Sarah McPhee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

v. new election of Birgitta Stymne Göransson	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
vi. re-election of Chairman Patrik Tigerschiöld	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Election of auditors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Determination of auditors' fees	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Determination of principles for the appointment of the Nomination Committee and instructions for the Nomination Committee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution on approval of the compensation report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. The Board's proposal for guidelines for remuneration to senior executives	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. Resolution regarding authorisation for the Board to decide on the repurchase of treasury shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. Resolution authorising the Board to decide on a new share issue	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
18. The Board's proposals regarding the long-term performance share programme (LTIP 2022) and hedging arrangements	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain