



Bure Equity AB (publ) Annual General Meeting Wednesday 3 may 2023

Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Bure Equity AB (publ), by Wednesday 26 April 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Bure Equity AB (publ), 556454-8781, at the Annual General Meeting on Wednesday 3 may 2023. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Are you a shareholder or a representative of a shareholder? *

I am a shareholder I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):

I, the undersigned, 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information about postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

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 representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Proposed agenda for the Annual General Meeting in Bure Equity AB (publ) on Wednesday 3 may 2023

1. Election of a chairman of the annual general meeting

1.1 Patrik Tigerschiöld * Yes No Abstain

2. Preparation and approval of the voting list * Yes No Abstain

3. Approval of the agenda * Yes No Abstain

4. Election of one of two adjusting persons

4.1 Thomas Ehlin representing the Fourth AP Fund * Yes No Abstain

5. Determination as to whether the annual general meeting has been duly convened * Yes No Abstain

7. Resolutions regarding:

a) adoption of the income statement, balance sheet, consolidated income statement and consolidated balance sheet * Yes No Abstain

b) appropriation of the company's profit according to the adopted balance sheet * Yes No Abstain

c) discharge from liability for the members of the board and the CEO

i. Patrik Tigerschiöld (chairman of the Board) * Yes No Abstain

ii. Carl Björkman (board member) * Yes No Abstain

iii. Carsten Browall (board member) * Yes No Abstain

iv. Charlotta Falvin (board member) *

Yes

No

Abstain

v. Sarah McPhee (board member) *

Yes

No

Abstain

vi. Birgitta Stymne Göransson (board member) *

Yes

No

Abstain

vii. Henrik Blomquist (CEO) *

Yes

No

Abstain

8. Determination of the number of board members *

Yes

No

Abstain

9. Determination of remuneration for members of the board *

Yes

No

Abstain

10. Election of members of the board and chairman of the board

Election of members of the board

i. Carl Björkman (re-election) *

Yes

No

Abstain

ii. Carsten Browall (re-election) *

Yes

No

Abstain

iii. Charlotta Falvin (re-election) *

Yes

No

Abstain

iv. Sarah McPhee (re-election) *

Yes

No

Abstain

v. Birgitta Stymne Göransson (re-election) *

Yes

No

Abstain

vi. Patrik Tigerschiöld (re-election) *

Yes

No

Abstain

Election of chairman of the board

vii. Patrik Tigerschiöld (re-election) *

Yes

No

Abstain

11. Election of auditors

11.1 PricewaterhouseCoopers AB (re-election) *

Yes

No

Abstain

12. Determination of auditors' fees *

Yes

No

Abstain

13. Determination of principles for the appointment of the Nomination Committee and instructions for the Nomination Committee

Yes

No

Abstain

14. Resolution on approval of the compensation report *

Yes

No

Abstain

15. The board's proposal for guidelines for remuneration to senior executives *

Yes

No

Abstain

16. Resolution regarding authorisation for the board to decide on the repurchase of treasury shares *

Yes

No

Abstain

17. Resolution authorising the board to decide on new rights issues *

Yes

No

Abstain

18. The board's proposals regarding a long-term performance share programme and hedging measures *

Yes

No

Abstain