

## NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

The form shall be received by Euroclear Sweden AB no later than Thursday, April 27, 2023.

The shareholder below hereby notifies the company of the shareholder's attendance and exercises the voting rights for all shares held by the shareholder in AAK AB (publ.), reg.no 556669-2850, at the Annual General Meeting on Thursday, May 4, 2023. The voting rights are exercised in the way indicated by the marked boxes below.

|                         |   |
|-------------------------|---|
| Name of the shareholder | Personal identification number or company registration number |
|-------------------------|---|

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

|                            |        |
|----------------------------|--------|
| Place and date             |        |
| Signature                  |        |
| Clarification of signature |        |
| Telephone number           | E-mail |

**Instructions:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form by mail to AAK AB (publ.), c/o Euroclear Sweden, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also cast their votes electronically through verification with BankID via Euroclear Sweden AB's website <https://anmalan.vpc.se/euroclearproxy>.
- 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.
- If the shareholder submits the postal vote by proxy, a written, signed and dated power of attorney must be enclosed to the postal voting form.
- If the shareholder is a legal entity, a copy of the registration certificate or corresponding document for the legal entity shall be enclosed together with the form.
- Please note that a shareholder with nominee registered shares must register the shares in their own name to be entitled to vote. Instructions regarding this can be found in the notice convening the general meeting.

A shareholder 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 voting 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, only 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 erroneously completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Euroclear no later than Thursday, April 27, 2023. A postal vote can be withdrawn up to and including Thursday, April 27, 2023 by contacting Euroclear by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) or by phone at +46 (0)8 402 90 45 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting.

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

## Annual General Meeting in AAK AB (publ.) on May 4, 2023

The voting options below comprise the proposals included in the notice convening the Annual General Meeting.

|  |                              |                             |
|--|------------------------------|-----------------------------|
| <b>2. Election of Chairman of the Meeting</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>3. Preparation and approval of the voting list</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>4. Approval of agenda</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>6. Determination of whether the Annual General Meeting has been properly convened</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>9 a. Resolution on adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet, as per 31 December 2022</b> | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>9 b. Resolution on appropriation of the company's profit according to the adopted Balance Sheet</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>9 c. Resolution on discharge from liability of the Board and Managing Director</b>  |                              |                             |
| 1. <i>Georg Brunstam (board member and Chairman of the Board)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 2. <i>Gun Nilsson (board member)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 3. <i>Marianne Kirkegaard (board member)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 4. <i>Märta Schörling Andreen (board member)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 5. <i>Patrik Andersson (board member)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 6. <i>David Alfredsson (board member, employee representative)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 7. <i>Lena Nilsson (board member, employee representative)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 8. <i>Mikael Myhre (deputy board member, employee representative)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 9. <i>Leif Håkansson (former board member, employee representative)</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 10. <i>Johan Westman (Managing Director)</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>10. Determination of the number of Directors of the Board</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>11. Determination of fees to the Board of Directors and auditor</b>   |                              |                             |
| 1. <i>Fees to the Board of Directors</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 2. <i>Fees to the auditor</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>12. Election of members of the Board of Directors and auditor</b>   |                              |                             |
| 1. <i>Re-election of Marianne Kirkegaard</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 2. <i>Re-election of Märta Schörling Andreen</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 3. <i>Re-election of Patrik Andersson</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 4. <i>Re-election of Georg Brunstam</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 5. <i>New election of Nils-Johan Andersson</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 6. <i>New election of Fabienne Saadane-Oaks</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 7. <i>New election of Ian Roberts</i>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 8. <i>Re-election of Georg Brunstam as Chairman of the Board</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 9. <i>Re-election of the accounting firm KPMG AB</i>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>13. Resolution regarding the Nomination Committee</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>14. Resolution on approval of remuneration report</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>15. Resolution regarding guidelines for remuneration of senior executives</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>16. Resolution on implementation of a performance and share based long-term incentive program (Incentive program 2023/2026) and transfer of own shares</b>                      | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>17. Proposal regarding authorisation for the Board of Directors to resolve on new share issues</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>18. Proposal regarding authorisation for the Board of Directors to resolve on repurchase and transfer of the company's own shares</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |