Proxy form
for Annual General Meeting in Addtech AB (publ) 23 August 2023

Background
Addtech AB (publ) ("the Company") will hold its Annual General Meeting at 2:00 pm on Thursday the 23 August 2023 at IVA Konferenscenter, Grev Turegatan 16, Stockholm.

The Swedish Companies Act (*Sw. Aktiebolagslagen*) prescribes that a shareholder who does not intend to attend in person may exercise his or her voting rights at the Meeting through a representative with a by the shareholder duly signed and dated proxy. The Company is also under the Swedish Companies Act obliged to provide shareholders with a proxy form for this purpose.

Notice to participate in the Annual General Meeting
Shareholders who wish to attend in the proceedings of the Annual General Meeting must:

- be entered in the shareholders' register kept on behalf of the company by Euroclear Sweden AB, as of Tuesday, 15 August 2023; and
- give notice of attendance via https://anmalan.vpc.se/euroclearproxy, by e-mail to generalmeetingservice@euroclear.com, by post under the address: Addtech AB (publ), "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by telephone +46 (0)8-402 91 33 (weekdays at 09:00-16:00), no later than by Thursday 17 August 2023. Such notice must contain the shareholder's name, personal identification number (organisation number), address, telephone number, the number of shares as well as any attending counsel, maximum two.

Personal data obtained from the share register kept by Euroclear Sweden AB, notices and attendance at the meeting and information on representatives, proxies and assistants will be used for registration, preparation of the voting list for the meeting and, where appropriate, the minutes of the meeting. Personal data is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For information on how your personal data is handled, please refer to
https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

To be entitled to participate in the Meeting a shareholder whose shares are registered in the name of a nominee must, in addition to providing notification of participation, register its shares in its own name so that the shareholder is recorded in the share register on Tuesday, August 15, 2023. Such registration may be temporary (so-called voting right registration) and is requested from the nominee in accordance with the nominee's procedures and such time in advance as the nominee determines. Voting right registrations completed not later than Thursday, August 17, 2023 are taken into account when preparing the share register.

A special notice to the Annual General Meeting must be filed in accordance with the instructions in the notice even if the shareholder wishes to exercise his or her voting rights at the Annual General Meeting through a proxy. A submitted proxy form will thus not alone serve as notice to participate in the Annual General Meeting.

Additional information about the proxy
A copy of the proxy and a registration certificate or corresponding authorization documents (if applicable) ought to be sent to the above address well in advance. The original proxy shall also be presented at the Annual General Meeting. The shareholder may withdraw the proxy. Such withdrawal shall be completed no later than the 21 August 2023, by telephone to: +46 8 402 91 33 or via e-mail to: generalmeetingservice@euroclear.com

Proxy
Relating to Annual General Meeting in Addtech AB (publ)
2:00 pm, Thursday, 23 August 2023

Proxy for

_____
Shareholders name/company

_____
Social security number /Company registration number (VAT no)

Proxy

_____
Name of proxy

_____
Social security number

_____
Street address

_____
Postal code and city

_____
Daytime telephone number

☐ Proxy also represents his/her own shares at the Annual General Meeting.

_____

Signature of person granting proxy.
Please note that the proxy must be signed and dated.

_____
Date

_____
Signature of person granting proxy (If signing for a company, a copy of a current Certificate of Incorporation must be attached).

_____
Printed name