

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholders' shares at the Extraordinary General Meeting in Flerie AB, Reg. No. 559067-6820, on Monday 29 December 2025. The voting right is exercised in accordance with the voting options marked below.

### Shareholder

|                                |            |  |
|--------------------------------|------------|--|
| Name of the shareholder:       |            | Personal identification number or corporate registration number: |
| Number of shares in Flerie AB: |            | Daytime telephone number:  |
| Date:                          | Signature: | Clarification of signature:                                      |

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder.

The completed and signed form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to the company at the address Setterwalls Advokatbyrå AB, att: Sara Alfsdotter, Box 1050, 101 39 Stockholm or by email to [sara.alfsdotter@setterwalls.se](mailto:sara.alfsdotter@setterwalls.se).

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. 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 may be discarded without being considered. For complete proposals for resolutions, please refer to the notice of the Extraordinary General Meeting on [www.flerie.com](http://www.flerie.com).

Should you have any questions, please contact Sara Alfsdotter via e-mail address [sara.alfsdotter@setterwalls.se](mailto:sara.alfsdotter@setterwalls.se) or phone number +46 70 324 89 17.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. A prerequisite for a postal vote to be taken into account is that the shareholder who has cast the vote is recorded in the share register kept by Euroclear Sweden AB no later than on Tuesday 16 December 2025 or, if shares are registered in the name of a nominee, temporarily have registered the shares on the record date for voting rights registrations which is on Thursday 18 December 2025.

This postal voting form may be revoked by written notice to Setterwalls Advokatbyrå AB at the address above or via e-mail to [sara.alfsdotter@setterwalls.se](mailto:sara.alfsdotter@setterwalls.se), no later than Sunday 28 December 2025.

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

## **Extraordinary General Meeting in Flerie AB on 29 December 2025**

The voting options below comprise the proposals for the Extraordinary General Meeting submitted by the Board of Directors. The proposals are held available on the company's website [www.flerie.com](http://www.flerie.com).

|   |                              |                             |
|---|------------------------------|-----------------------------|
| <b>2. Election of Chairman of the Meeting</b><br>Election of Thomas Eldered   | 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 the agenda</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>5. Election of persons to verify the minutes</b>   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>6. Determination as to whether the Meeting has been duly convened</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>7. Resolution to carry out a related-party transaction under Chapter 16a of the Swedish Companies Act</b>  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| <b>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting<br/>(Completed only if the shareholder has such a wish)</b><br>Item/items (use numbering): |                              |                             |