



## FORM FOR NOTIFICATION OF PARTICIPATION AND POSTAL VOTING FOR THE ANNUAL GENERAL MEETING ON 3 MAY 2024

The board of directors of Logistea AB has resolved that the shareholders in Logistea AB, may also exercise their voting rights at the Annual General Meeting on Friday 3 May 2024 by postal voting pursuant to the provisions in Logistea's articles of association.

This form must be received by Logistea AB **no later than Friday 26 April 2024**.

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote**. Shareholders should inform their nominees well in advance before **Wednesday 24 April 2024**. Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Logistea AB, reg. no. 556627-6241 at the Annual General Meeting on Friday 3 May 2024. The voting right is exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
I	I
<b>Telephone number</b>	<b>E-mail</b>
I	I
<b>Place and date</b>	
I	I
<b>Signature</b>	
I	
<b>Clarification of signature</b>	
I	

## Instructions:

- Complete all the requested information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Print, fill in, sign and send the form in original by post to Advokatfirman Cederquist, P.O. Box 1670, SE-111 96, Stockholm, Att: Ursula Sörqvist (mark the envelope with "Logistea AB, AGM 2024"), or by e-mail to [ursula.sorqvist@cederquist.se](mailto:ursula.sorqvist@cederquist.se). Shareholders may also submit postal vote electronically by verification with BankID through <https://app.verified.eu/web/postrosta2022/?source=logistea3maj2024>.
- 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.
- A power of attorney shall be enclosed if the shareholder postal votes by proxy. If the shareholder is a legal entity, a certificate of incorporation or a corresponding document for the legal entity shall be enclosed with the form.

## Further information regarding postal voting

Shareholders 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 vote 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, 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, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Logistea AB no later than Friday 26 April 2024. A postal vote that a shareholder wishes to withdraw should be withdrawn no later than Friday 26 April 2024 by contacting Advokatfirman Cederquist per e-mail to [ursula.sorqvist@cederquist.se](mailto:ursula.sorqvist@cederquist.se) (with reference "Logistea AB, AGM 2024"), by post to Advokatfirman Cederquist, P.O. Box 1670, SE-111 96 Stockholm, Sweden, Att: Ursula Sörqvist (mark the envelope with "Logistea AB, AGM 2024"), or by phone +46 (0)8 522 065 34 between 9.00 a.m. and 4.00 p.m. CET on weekdays.

If a shareholder has voted by post, and thereafter participates in the meeting room in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant matter(s).

For complete proposals for the items on the agenda, kindly refer to the notice convening the Annual General Meeting, and other documents relating to the Annual General Meeting, on Logistea's website. The proposed resolutions set out in the notice may be changed or withdrawn. Logistea AB will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

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

## Annual General Meeting in Logistea AB on 3 May 2024

The options below comprise the proposals submitted which are included in the notice convening the Annual General Meeting and other documents relating to the Annual General Meeting.

<b>2. Election of the chairman of the meeting.</b> Patrik Tillman Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination of whether the meeting has been duly 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 consolidated balance sheet.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9 b) Resolution on disposition of the company's earnings in accordance with the adopted balance sheet.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9 c) Resolution on discharge from liability for the directors of the board and the CEO.</b> 9 c) i Patrik Tillman (chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) ii Sanja Batljan (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) iii Erik Dansbo (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) iv Jonas Grandér (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) v Stefan Hansson (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) vi Anneli Lindblom (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) vii Bengt Kjell (former member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) viii Johan Mark (former member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) ix Caroline Thagesson (former member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c) x Niklas Zuckerman (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>10. Determination of the number of directors of the board and the number of auditors and deputy auditors.</b>
10.1 Determination of the number of directors of the board. Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Determination of the number of auditors and deputy auditors. Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of remuneration to the directors of the board and the auditor.</b>
11.1 Determination of remuneration to the directors of the board. Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Determination of remuneration to the auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of directors and chairman of the board of directors.</b>
12.1 (a) Patrik Tillman (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (b) Erik Dansbo (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (c) Jonas Grandér (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (d) Stefan Hansson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (e) Anneli Lindblom (re- election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.1 (f) Maria Björkling (new election) Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2. Election of the chairman of the board of directors. Patrik Tillman (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of auditor.</b> Ernst & Young Aktiebolag Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on guidelines for remuneration to senior executives.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on approval of the remuneration report.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution to amend the articles of association.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**17. Resolution on implementation of a long-term incentive program 2024/2027, including resolution on a directed issue of warrants with subsequent transfer to the participants.**

Yes  No

**18. Resolution on authorisation for the board of directors to resolve on new issue of shares.**

Yes  No

**19. Resolution on authorisation for the board of directors to resolve on repurchase of own ordinary shares.**

Yes  No