



**Form for postal voting
in respect of the Annual General Meeting of Momentum Group AB (publ)
7 May 2025**

Background

Momentum Group AB (publ), corporate registration number 559266-0699 ("**Momentum Group**" or the "**Company**") will hold the Annual General Meeting on Wednesday, 7 May, 2025 at 4 p.m. CEST at Helio, Grev Turegatan 30, Stockholm, Sweden.

The Board of Directors of Momentum Group has resolved that the shareholders of the Company shall be able to exercise their voting rights at the Annual General Meeting 2025 by post or e-mail in accordance with Chapter 7 Section 4 a of the Swedish Companies Act (2005:551) in accordance with the provisions in the Company's articles of association.

Postal voting

The shareholder below is hereby exercising its voting right for all shares held by the shareholder in Momentum Group AB (publ) at the Annual General Meeting on 7 May, 2025. The voting right is exercised in accordance with the voting options ticked below.

Name of the shareholder	Personal identification number/date of birth/corporate registration number
Place and date	Telephone number
Signature*	

** When signing on behalf of a company, a clarification of signature must be included and an up-to-date certificate of registration/authorization document must be attached to the completed form for postal voting.*

Instructions for postal voting

- Fill in the shareholder information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Send the completed and signed form for postal voting together with any authorization documents by mail to "Annual General Meeting 2025", Momentum Group AB (publ), Östermalmsgatan 87 E, 114 59 Stockholm, Sweden or by email to ir@momentum.group.
- The form for postal voting and any authorization documentation shall be provided to Momentum Group no later than Wednesday, 30 April, 2025. If the shareholder is a legal entity, a copy of a certificate of registration or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder wishes to exercise his or her voting right by way of postal voting through a proxy.
- Please observe that a shareholder whose shares have been registered in the name of a nominee must register its shares in its own name no later than Wednesday, 30 April, 2025 in order to be entitled to vote. Instructions for this is included in the notice convening the General Meeting.

Further information regarding postal voting

The shareholder cannot give any other instructions than selecting one of the options specified under each item in the form. If the shareholder has refrained from selecting one of the options, the shareholder will be considered to have abstained from voting in the matter. If the shareholder has included specific instructions or conditions in the form, or amended or supplemented the pre-printed text, the vote (i.e. the postal voting in its entirety) will be deemed invalid.



Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. If two forms are dated as of the same date, the form latest received by the Company will be considered. An incomplete or incorrectly completed form, or a form without valid authorization documentation appended, may come to be left without consideration.

Postal votes can be recalled until and including 5 p.m. CEST on Wednesday, 30 April, 2025 by contacting the Company on the abovementioned address, or by telephone +46 8 92 90 00 or via e-mail ir@momentum.group. After said point of time, postal votes can only be revoked by the shareholder attending the meeting personally or by proxy.

For complete resolution proposals, kindly refer to the notice and the resolution proposal on Momentum Group's webpage. The resolution proposals set out in the notice may come to be changed or withdrawn. The Company will disclose such adjustments through a press release, in which case the shareholder has the option to submit a new form.

Personal data in this form for postal voting is handled in accordance with the Data Protection Regulation (European Parliament and Council Regulation (EU) 2016/679). For more information regarding Momentum Group's handling of personal data, please refer to the Company's privacy policy which is available on the Company's website.



Annual General Meeting in Momentum Group AB (publ) on 7 May 2025

The options below comprise the proposals presented by the Board of Directors, the Election Committee and major shareholders, all of which are included in the notice convening the Annual General Meeting.

1. Election of Chairman to preside over the Meeting in accordance with the Election Committee's proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of Electoral Register. Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda proposed by the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one or two persons to approve the Minutes. Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the General Meeting has been duly convened. Yes <input type="checkbox"/> No <input type="checkbox"/>
8a). Resolution regarding adoption of the Income Statement and the Balance Sheet and the Consolidated Income Statement and the Consolidated Balance Sheet.
Resolution regarding adoption of the Income Statement and the Balance Sheet. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding adoption of the Consolidated Income Statement and the Consolidated Balance Sheet. Yes <input type="checkbox"/> No <input type="checkbox"/>
8b). Resolution regarding allocation of the Company's earnings in accordance with the duly adopted Balance Sheet in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
8c). Resolution regarding discharge from liability for the members of the Board of Directors and the CEO.
Resolution regarding discharge from liability for Johan Sjö (Chairman of the Board of Directors) for the complete financial year 2024 in capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Anders Claeson for the complete financial year 2024 in capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Ylva Ersvik for the complete financial year 2024 in capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Stefan Hedelius for the complete financial year 2024 in capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Resolution regarding discharge from liability for Gunilla Spongh for the complete financial year 2024 in capacity as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>



Resolution regarding discharge from liability for Ulf Lilius for the complete financial year 2024 in capacity as CEO. Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding approval of the remuneration report. Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of the number of Board members in accordance with the Election Committee's proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Determination of fees for the Board of Directors and the auditor in accordance with the Election Committee's proposal.
Determination of fees for the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
Determination of fees for the auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Election of Board members and Chairman of the Board of Directors in accordance with the Nomination Committee's proposal.
Re-election of Johan Sjö as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Anders Claeson as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Stefan Hedelius as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Gunilla Spongh as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
New election of Jimmy Renström as Board member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Re-election of Johan Sjö as Chairman of the Board of Directors. Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of registered accounting firm in accordance with the Election Committee's proposal.
Election of the auditing firm Ernst & Young AB as auditor. Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Election of members and chairman of the Election Committee for the annual general meeting 2026 in accordance with the major shareholders' proposal.
Election of Peter Hofvenstam (nominated by Nordstjernan) as ordinary member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Stefan Hedelius (nominated by Tom Hedelius) as ordinary member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Emerson Moore (nominated by Ampfield Management) as ordinary member. Yes <input type="checkbox"/> No <input type="checkbox"/>
Election of Claes Murander (nominated by Lannebo Kapitalförvaltning) as ordinary member. Yes <input type="checkbox"/> No <input type="checkbox"/>



Election of Peter Hofvenstam as Chairman of the Election Committee. Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution regarding amendment of the instructions to the Election Committee. Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution regarding authorisation for the Board of Directors to resolve on the acquisition and transfer of own shares in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution regarding authorisation for the Board of Directors to resolve to issue new shares up to 10 per cent of the number of shares as payment for acquisitions in accordance with the Board of Directors' proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution on the implementation of a long-term incentive program based on performance shares in accordance with the Board of Director's proposal. Yes <input type="checkbox"/> No <input type="checkbox"/>