

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

The form must be received by Azelio AB no later than Monday 10 May 2021.

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 Azelio AB, Reg. No. 556714-7607, at the annual general meeting on Tuesday 11 May 2021. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/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 authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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 all the requested information above
- Select the preferred voting options below
- Print, sign and send the form to Azelio AB, "Annual general meeting", Forsbrogatan 4, SE-662 34 Åmål, Sweden. A completed and signed form may also be submitted electronically

and shall, in such case, be sent by e-mail to info@azelio.com (state “Annual general meeting” in the subject line)

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance 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 votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form
- **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.** Instructions regarding this are included in the notice convening the 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 advance 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 Azelio AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be received by Azelio AB no later than **Monday 10 May 2021**. An advance vote can be withdrawn up to and including **Monday 10 May 2021**, by contacting Azelio AB by e-mail info@azelio.com (state “Annual general meeting” in the subject line) or by post to Azelio AB, “Annual general meeting”, Forsbrogatan 4, SE-662 34 Åmål, Sweden.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and complete proposals on Azelio’s website www.azelio.com.

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

Annual general meeting in Azelio AB on 11 May 2021

The voting options below comprise the proposals included in the notice convening the annual general meeting and have been provided on the company's website.

1. Election of a chairman of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of one or two persons who shall approve the minutes of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the meeting was duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolutions regarding the adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolutions regarding allocation of the company's profits or losses in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolutions regarding discharge of the members of the board of directors and the managing director from liability
9.1 Bo Dankis Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Bertil Villard Yes <input type="checkbox"/> No <input type="checkbox"/>
9.3 Kent Janér Yes <input type="checkbox"/> No <input type="checkbox"/>
9.4 Pär Nuder Yes <input type="checkbox"/> No <input type="checkbox"/>
9.5 Mattias Bergman Yes <input type="checkbox"/> No <input type="checkbox"/>

9.6 Hicham Bouzekri	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.7 Sigrun Hjelmquist	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9.8 Jonas Eklind (managing director)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Determination of the number of members and deputy members of the board of directors and the number of auditors and deputy auditors		
10.1 Number of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.2 Number of deputy directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.3 Number of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10.4 Number of deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Determination of fees for members of the board of directors and auditors		
11.1 The board of directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11.2 The auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Election of the members of the board of directors		
12a. Bo Dankis (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12b. Bertil Villard (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12c. Kent Janér (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12d. Pär Nuder (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>

<p>12e. Hicham Bouzekri (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12f. Carol M. Browner (election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12g. Elaine Weidman-Grunewald (election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12h. Hans Ola Meyer (election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Election of Bo Dankis as chairman of the board of directors (re-election)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Election of auditors and deputy auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. The nomination committee's proposal on principles for appointment of a nomination committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. The board of directors' proposal on authorisation for the board of directors to resolve upon issue of shares</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>17. The board of directors' proposal on amendments to the articles of association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>18. The board of directors' proposal to resolve on a long-term incentive program for the executive management in the form of warrants</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>19. The principal shareholders' proposal to resolve on a long-term incentive program for the board of directors in the form of warrants</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p>The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (Completed only if the shareholder has such a wish)</p> <p>Item/items (use numbering):</p>
