

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Notification and form must be at Skogsaktiebolaget Eternali disposal no later than 30 May 2022

The shareholder below is hereby notifying the company of his/her/its participation and exercising the voting right for all of the shareholder's shares in Skogsaktiebolaget Eternali, reg. no. 559247-4976, at the annual general meeting on 31 May 2022. The voting right is exercised in accordance with the voting options marked below.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	E-mail
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote in advance:

- Complete the shareholder information above
- Select the preferred voting options below
- Print, sign and send the form in the original to Skogsaktiebolaget Eternali, Birger Jarlsgatan 20, 114 34 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@eternali.se
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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. 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 may be discarded without being considered.

In the advanced voting form, the shareholders may request that resolutions in one or more of the matters raised in the proposed agenda be postponed to a so-called continued general meeting, which may not be held solely by advanced voting. Such a continued meeting for a decision in a specific matter shall take place if the meeting decides on it or if the owners of at least one tenth of all shares in the Company so requests.

The form, together with any enclosed authorization documentation, shall be provided to Skogsaktiebolaget Eternali no later than 30 May 2022. An advance vote can be withdrawn up to and including 30 May 2022 by contacting info@eternali.se.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals at Skogsaktiebolaget Eternali 's webpage.

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

Annual general meeting in Skogsaktiebolaget Eternali on 31 May 2022

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the annual general meeting.

The voting list proposed to be approved under item 2 below is the voting list prepared by the company, based on the shareholders' register on the record date of the general meeting and the advance votes received, and as verified by the person elected to attest the minutes.

The tasks of the person elected to approve the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

1. Election of chair and keeper of the minutes of the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of one person to certify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolution regarding adoption of income statement and balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding appropriation of the company's profit or loss in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding discharge of liability for the directors and the managing director Yes <input type="checkbox"/> No <input type="checkbox"/>
Gustavo Silveira (chair of the board and director) Yes <input type="checkbox"/> No <input type="checkbox"/>
Marcus Jibréus (director and managing director during 2021) Yes <input type="checkbox"/> No <input type="checkbox"/>
Karoline Marques (director)

Yes No

Kerstin Sundberg (director)

Yes No

Andreas Forssell (director)

Yes No

Jonas Silfverschiöld (director during 2021)

Yes No

Carljohan Wittbäck (director during 2021)

Yes No

8. Determination of remuneration to the board of directors and the auditors

Remuneration to directors

Yes No

Remuneration to auditors

Yes No

9. Election of the board of directors and the auditors

Number of directors

Yes No

Number of auditors

Yes No

Re-election of Gustavo Silveira

Yes No

Re-election of Daniel Stålbo

Yes No

Re-election of Karol Marques

Yes No

Re-election of Andreas Forssell

Yes No

Re-election of Kerstin Sundberg

Yes No

Re-election of Gustavo Silveira as chair of the board of directors

Yes No

Re-election of the auditing firm BDO Mälardalen AB

Yes No

10. Amendment of the articles of association

Yes No

11. Resolution to authorize the board of directors to resolve on issuances

Yes No

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)

Item/items (use numbering):