# NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

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The shareholder below hereby notifies the Company of its participation and exercises the voting right for all of the shareholder’s shares in Starbreeze AB (publ), Reg. No. 556551–8932, at the Extraordinary General Meeting on 13 August 2020. The voting right is exercised in accordance with the below marked voting options.

**Submitted to Starbreeze AB no later than 7 August 2020, preferably before 4.00 p.m. CEST.**

|  |  |
| --- | --- |
| **Shareholder** | **Personal identity number/registration number** |
|  |  |

*If the shareholder is a natural person postal voting in person, the shareholders shall sign below. If the postal vote is submitted by a proxy holder on behalf of a shareholder, the proxy holder shall sign. If the postal vote is submitted by a representative of a legal entity, the representative shall sign.*

|  |
| --- |
| **Place and date** |
|  |
| **Signature** |
|  |
| **Clarification of signature** |
|  |
| **Telephone number** | **E-mail** |
|  |  |

# *For further instructions, see the next page*

# *Instructions to vote in advance by postal voting:*

* Complete the shareholder information above.
* Select the preferred voting options below.
* Print, sign and send the form in the original by post to Starbreeze AB, ”Extra bolagsstämma 2020”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or as a scanned copy by email to GeneralMeetingServices@euroclear.eu. Shareholders who are natural persons may also give their notice and cast their postal votes digitally through BankID verification. Link to digital postal voting is available on the Company’s website, [www.starbreeze.com](http://www.starbreeze.com), and at <https://anmalan.vpc.se/EuroclearProxy/>.
* If the shareholder is a legal entity, a copy of the certificate of registration or a similar document of authorization shall be enclosed together with the form. If the shareholder is represented by a proxy, a proxy shall also be enclosed with the form.
* Please note that a shareholder whose shares have been registered in the name of a nominee must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.
* If the shareholder does not intend to exercise its voting right by way of postal voting, the postal voting form should not be submitted.

The postal voting form, together with any enclosed authorization documentation, shall be provided to Starbreeze AB no later than 7 August 2020, preferably before 4.00 p.m. CEST.

IMPORTANT INFORMATION

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. The entire postal vote 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. A postal vote can be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

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.

# Postal voteExtraordinary General Meeting in Starbreeze AB (publ) on 13 August 2020

The options below comprise the submitted proposals, which are included in the notice convening the Extraordinary General Meeting.

|  |
| --- |
| 2. Election of Chairman of the Meeting |
| Yes ☐ | No ☐ |
| **4. Approval of the agenda** |
| Yes ☐ | No ☐ |
| **5. Determination as to whether the Meeting has been duly convened** |
| Yes ☐ | No ☐ |
| **7. Resolution on amendment of the Articles of Association** |
| Yes ☐ | No ☐ |
| **8. Approval of the Board of Directors’ resolution on a rights issue of new shares** |
| Yes ☐ | No ☐ |