# NOTIFICATION OF ATTENDANCE AND FORM FOR 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

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**To be received by Starbreeze AB (publ) c/o Euroclear Sweden AB no later than 11 May 2021.**

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 Annual General Meeting on 12 May 2021. The voting right is exercised in accordance with the below marked voting options.

|  |  |  |
| --- | --- | --- |
| **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 authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked | | |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** |
|  | |  |

# *For further instructions, see the next page*

# *Instructions:*

* Complete the information above.
* Select the preferred voting options below.
* Print, sign and send the form in the original by post to Starbreeze AB, ” Annual General Meeting 2021”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or as a scanned copy by email to generalmeetingservice@euroclear.com (state “Starbreeze AB – Postal voting” in the subject line). 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 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 votes by post 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.

The postal voting form, together with any enclosed authorization documentation, shall be received by Starbreeze AB no later than 11 May 2021.

IMPORTANT INFORMATION

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 postal 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 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 up to and including Tuesday 11 May 2021 by contacting Euroclear Sweden AB by email to generalmeetingservice@euroclear.com (state “ Starbreeze AB – Postal voting” in the subject line) or by phone at +46 8-402 9133 (Monday–Friday, 9 a.m. to 4 p.m.).

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Starbreeze ABs webpage.

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 Starbreeze AB (publ) on 12 May 2021

The options below comprise the proposals submitted by the Nomination Committee and Board of Directors, which are included in the notice convening the Annual General Meeting.

|  |  |
| --- | --- |
| 1. Election of Chairman of the meeting  The lawyer Patrik Marcelius or, to the extent he is prevented, the person that the Board of Directors appoints instead | |
| Yes ☐ | No ☐ |
| **2. Election of one or two persons to verify the minutes** | |
| 2.1 Michael Hjort or, if prevented, the person appointed by the Board of Directors | |
| Yes ☐ | No ☐ |
| 2.2 Ossian Ekdahl or, if prevented, the person appointed by the Board of Directors | |
| Yes ☐ | No ☐ |
| **3. Presentation and approval of the voting list** | |
| Yes ☐ | No ☐ |
| **4. Approval of the agenda** | |
| Yes ☐ | No ☐ |
| **5. Determination as to whether the meeting has been properly convened** | |
| Yes ☐ | No ☐ |
| **7. Resolution on** | |
| **7a. adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet, allocation of the Company’s profits or losses in accordance with the adopted balance sheet** | |
| Yes ☐ | No ☐ |
| **7b. discharge from liability of the members of the Board of Directors and the CEO** | |
| 7b.1 Torgny Hellström (Chairman of the Board) | |
| Yes ☐ | No ☐ |
| 7b.2 Jan Benjaminson (Board member) | |
| Yes ☐ | No ☐ |
| 7b.3 Anna Lagerborg (Board member) | |
| Yes ☐ | No ☐ |
| 7b.4 Kerstin Sundberg (Board member) | |
| Yes ☐ | No ☐ |
| 7b.5 Kim Hyung Nam (former Board member, for the period from and including 1 January 2020 to and including 2 June 2020) | |
| Yes ☐ | No ☐ |
| 7b.6 Stefano Salbe (former Board member, for the period from and including 1 January 2020 to and including 2 June 2020) | |
| Yes ☐ | No ☐ |
| 7b.7 Mikael Nermark (former CEO, for the period from and including 1 January 2020 to and including 29 October 2020) | |
| Yes ☐ | No ☐ |
| 7b.8 Tobias Sjögren (Board member and CEO) | |
| Yes ☐ | No ☐ |
| **8. Determination of the number of Board members and deputy Board members to be elected by the meeting** | |
| Yes ☐ | No ☐ |
| **9. Determination of renumeration to the Board members and the auditor** | |
| **9.1 Renumeration to the Board members** | |
| Yes ☐ | No ☐ |
| **9.2 Renumeration to the auditor** | |
| Yes ☐ | No ☐ |
| **10. 10. Election of the Board members and chairman of the Board** | |
| 10.1 Jan Benjaminson (re-election) | |
| Yes ☐ | No ☐ |
| 10.2 Torgny Hellström (re-election) | |
| Yes ☐ | No ☐ |
| 10.3 Anna Lagerborg (re-election) | |
| Yes ☐ | No ☐ |
| 10.4 Kerstin Sundberg (re-election) | |
| Yes ☐ | No ☐ |
| 10.5 Mike Gamble (new election) | |
| Yes ☐ | No ☐ |
| 10.6 Thomas Lindgren (new election) | |
| Yes ☐ | No ☐ |
| 10.7 Torgny Hellström as Chairman of the Board (re-election) | |
| Yes ☐ | No ☐ |
| **11.** **Election of auditor** | |
| Yes ☐ | No ☐ |
| **12. Resolution on approval of remuneration report** | |
| Yes ☐ | No ☐ |
| **13. Resolution on guidelines for remuneration to senior executives** | |
| Yes ☐ | No ☐ |
| **14. Resolution on authorizing the Board of Directors to resolve upon new issues** | |
| Yes ☐ | No ☐ |
| **15. Resolution to amend the Articles of Association** | |
| 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): |  |