

## NOTIFICATION OF ATTENDANCE AND POSTAL VOTING FORM

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

**The completed notification of attendance and postal voting form, including any annexes, must be received by Nordic Waterproofing Holding AB (publ) no later than 27 April 2022.**

The shareholder below hereby **notifies the company of the shareholder's attendance** and **exercises the voting rights** for all shares held by the shareholder in Nordic Waterproofing Holding AB (publ), reg. no. 556839-3168, at the Annual General Meeting on 28 April 2022. The voting rights are exercised in the way indicated by the marked boxes below.

Name of shareholder	Personal identity number/company 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	
<b>Telephone number</b>	<b>E-mail</b>

**To notify attendance and to vote by post, proceed as follows:**

- Complete the information above.
- Select the preferred voting options below.
- Print, sign and send the form, in the original, to Nordic Waterproofing Holding AB (publ), Rönnowsgatan 12, SE-252 25 Helsingborg (mark the envelope "Postal voting AGM 2022") or send it to the e-mail address [agm@nordicwaterproofing.com](mailto:agm@nordicwaterproofing.com) (documents received by e-mail will be confirmed).
- 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 submits its postal vote by proxy. If the shareholder is a legal entity, a registration certificate or corresponding document for the legal entity shall be enclosed with the form.
- **Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register their shares in their own name to vote.** Instructions for this is 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. If the shareholder has added special instructions or conditions in the form, or amended or added to the pre-printed text, the vote (*i.e.* the postal voting in its entirety) will be invalid. 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.

Complete notification of attendance and postal voting form, including any annexed documents of authorisation, **must be received by Nordic Waterproofing at the latest on 27 April 2022**. A postal vote can be withdrawn up to and including 27 April 2022 by contacting the company by e-mail to [agm@nordicwaterproofing.com](mailto:agm@nordicwaterproofing.com) or by phone at +46 707 82 79 58.

For the complete proposals for resolutions, the company refers to the notice convening the annual general meeting and the proposals under section Annual General Meeting 2022 at Nordic Waterproofing's website, [www.nordicwaterproofing.com](http://www.nordicwaterproofing.com). The complete proposals will be made available on Nordic Waterproofing's website no later than three weeks prior to the Annual General Meeting.

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

## Annual General Meeting in Nordic Waterproofing Holding AB (publ) on 28 April 2022

The options below comprise the proposals which are included in the notice convening the annual general meeting and are available on the company's website, [www.nordicwaterproofing.com](http://www.nordicwaterproofing.com).

<b>2. Election of chairman of the meeting</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Election of one or two persons to approve the minutes</b>
<b>3.1 Magnus Molin</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Preparation and approval of the voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Approval of agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination as to whether the meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.a) Resolution on adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.b) Resolution on disposition of the company's profit or loss according to the adopted balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c) Resolution on discharge from liability of the board members and the CEO</b>
<b>8.c) 1. Leena Arimo</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c) 2. Steffen Baungaard</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c) 3. Allan Lindhard Jørgensen</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c) 4. Riitta Palomäki</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c) 5. Mats O. Paulsson</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c) 6. Hannu Saastamoinen</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c) 7. Kristina Willgård</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8.c) 8. Martin Ellis</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>9. Determination of fees to the board of directors and auditors</b>
<b>9.1 Fees to the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9.2 Fees to the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Election of the board of directors and auditing firms or auditors and any deputy auditors</b>
<b>10.1 Number of members of the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.2 Number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.3 Election of members of the board of directors</b>
<b>10.3 1. Leena Arimo (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.3 2. Steffen Baungaard (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.3 3. Riitta Palomäki (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.3 4. Mats O. Paulsson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.3 5. Hannu Saastamoinen (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.3 6. Hannele Arvonen (election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.4. Election of the chairman of the board of directors</b> <b>Mats O. Paulsson (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10.5. Election of auditors and any deputy auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution on approval of remuneration report</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.a) Resolution on long-term incentive program (LTIP 2022)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.b) Resolution on authorisation for the board of directors to resolve on acquisitions of own shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.c) Resolution on transfer of own shares to the persons eligible to participate in the long-term incentive program 2022</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>13. Resolution on authorisation for the board of directors to resolve on issue of shares</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Resolution on authorisation for the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution on guidelines for remuneration to the executive management</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on an instruction for the nomination committee</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**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):

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