

# VOTING FORM

## Schedule 1

[Please submit this voting form as soon as possible, even if the voting period has not ended]

For the Written Procedure in Kvalitena AB (publ) - SEK 800,000,000 Senior Floating Rate Notes 2019/2022 ISIN: SE0012675155

The undersigned Noteholder or authorised person/entity (the “**Voting Person**”), votes either **For** or **Against** the Request by marking the applicable box below.

**NOTE:** If you are not registered in the debt register with the CSD (Sw. skuldbok (direktregistrerade)) as a direct registered owner (Sw. direktregistrerad ägare) or as an authorised nominee (Sw. förvaltare), you cannot submit this Voting Form without enclosing an executed Power of Attorney, see Schedule 2 to the Notice.

Name of the Voting Person: \_\_\_\_\_

Capacity of the Voting Person: Noteholder:  <sup>1</sup> authorised person:  <sup>2</sup>

**For** the Request

**Against** the Request

Voting Person's reg.no/id.no: \_\_\_\_\_

Securities Account number at Euroclear Sweden:  
(if applicable) \_\_\_\_\_

Name and Securities Account number of authorised  
nominee (Sw. förvaltare): (if applicable) \_\_\_\_\_

Nominal Amount voted for (in SEK): \_\_\_\_\_

Telephone number, email address and contact person:

\_\_\_\_\_

\_\_\_\_\_  
Name of authorised signatory:<sup>3</sup>

\_\_\_\_\_  
Place, date

<sup>1</sup> When voting in this capacity, no further evidence is required.

<sup>2</sup> When voting in this capacity, the Voting Person must also enclose Power of Attorney (Schedule 2) from the Noteholder or other proof of authorisation showing the number of votes held on the Record Date.

<sup>3</sup> If the undersigned is not a Noteholder according the Terms and Condition and has marked the box "authorised person", the undersigned – by signing this document – confirms that the Noteholder has been instructed to refrain from voting for the number of votes cast with this Voting Form.

# POWER OF ATTORNEY

## Schedule 2

For the Written Procedure in Kvalitena AB (publ) - SEK 800,000,000 Senior Floating Rate Notes 2019/2022 ISIN: SE0012675155

**NOTE:** This Power of Attorney and authorisation document shall be filled out if the Voting Person is not registered as Noteholder (as defined in the Terms and Conditions) in the debt register (Sw. skuldbok (direktregistrerade)), held with the CSD. If the Voting Person's Notes are held through several intermediaries, the Voting Person will need to obtain a Power of Attorney from the Noteholder (as defined in the Terms and Conditions), or otherwise obtain a coherent chain of powers of attorney starting with the Noteholder.

Name of person/entity that is given authorisation (Sw. *befullmäktigad*) to vote as per the Record Date:

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Nominal Amount (in SEK) the person/entity is authorised to vote for as per the Record Date:

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Name of the Noteholder or other intermediary giving the authorisation (Sw. *fullmaktsgivaren*):

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We hereby confirm that the person/entity specified above (Sw. *befullmäktigad*) has the right to vote for the Nominal Amount set out above.

We represent an aggregate Nominal Amount of: SEK \_\_\_\_\_

We are:

Registered as Noteholder on the Securities Account

Other intermediary and holds the Notes through (specify below):

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Place, date: \_\_\_\_\_

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Name of authorised signatory of Noteholder/other intermediary (Sw. *fullmaktsgivaren*)