

NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

by 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

To be received by Euroclear Sweden AB no later than Monday, 12 April 2021.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Indutrade Aktiebolag, Reg. No. 556017-9367 at the Annual General Meeting on Tuesday, 13 April 2021. The voting right is exercised in accordance with the voting options marked below.

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 authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked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

Instructions:

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in original to Indutrade Aktiebolag, ”AGM”, c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden. The completed and signed form may also be submitted electronically either through verification with BankID in accordance with instructions at <https://anmalan.vpc.se/euroclearproxy>, or by e-mail to generalmeetingservice@euroclear.com
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance 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 in advance 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 other nominee must register its shares in its own name to vote.** Instructions regarding this are 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. 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. 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.

The postal voting form, together with any enclosed authorisation documentation, shall be received by Euroclear Sweden no later than Monday, 12 April 2021. An advance vote can be withdrawn up to and including Monday, 12 April 2021 by phone, +46 8 401 43 12, or by email to generalmeetingservice@euroclear.com.

For complete proposals regarding the items on the agenda, kindly refer to the notice convening the meeting and the company’s website www.indutrade.com. The complete proposals will be made available on the Company’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, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual General Meeting in Indutrade Aktiebolag on 13 April 2021

The voting options below comprise the proposals submitted by the board of directors and the Nomination Committee, included in the notice convening the Annual General Meeting.

The voting list proposed for approval under item 3 below is the voting list prepared by Euroclear Sweden on behalf of Indutrade Aktiebolag, based on the general meeting share register and received postal votes, and verified by the persons appointed to verify the minutes.

1. Election of a Chair to preside over the Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Election of persons to verify the minutes
2.1 Henrik Didner Yes <input type="checkbox"/> No <input type="checkbox"/>
2.2 Anders Oscarsson Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Preparation and approval of the voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination as to whether the Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
8(a). Resolution on adoption of the income statement and balance sheet, and of the consolidated income statement and consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8(b). Resolution on distribution of the Company's earnings in accordance with the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8(c). Resolution on the record date, in the event the Meeting resolves to distribute profits Yes <input type="checkbox"/> No <input type="checkbox"/>
8(d). Resolution on discharge from liability to the Company of directors and President for 2020
8(d).1 Bo Annvik (Board member, President) Yes <input type="checkbox"/> No <input type="checkbox"/>
8(d).2 Susanna Campbell (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
8(d).3 Anders Jernhall (Board member)

Yes <input type="checkbox"/> No <input type="checkbox"/>
8(d).4 Bengt Kjell (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
8(d).5 Ulf Lundahl (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
8(d).6 Katarina Martinson (Chair of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
8(d).7 Krister Mellvé (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
8(d).8 Lars Pettersson (Board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution on the number of directors and the number of auditors
9.1 Number of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
9.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution on directors' and auditors' fees
10.1 Directors' fees Yes <input type="checkbox"/> No <input type="checkbox"/>
10.2 Auditors' fees Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Election of directors and the Chair of the Board
11.1 Election of directors
11.1.1 Bo Annvik Yes <input type="checkbox"/> No <input type="checkbox"/>
11.1.2 Susanna Campbell Yes <input type="checkbox"/> No <input type="checkbox"/>
11.1.3 Anders Jernhall Yes <input type="checkbox"/> No <input type="checkbox"/>
11.1.4 Bengt Kjell Yes <input type="checkbox"/> No <input type="checkbox"/>
11.1.5 Ulf Lundahl Yes <input type="checkbox"/> No <input type="checkbox"/>
11.1.6 Katarina Martinson

Yes <input type="checkbox"/> No <input type="checkbox"/>
11.1.7 Krister Mellvé Yes <input type="checkbox"/> No <input type="checkbox"/>
11.1.8 Lars Pettersson Yes <input type="checkbox"/> No <input type="checkbox"/>
11.2 Election of the Chair of the Board Katarina Martinson Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of auditor PricewaterhouseCoopers AB Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Resolution on guidelines for compensation and other terms of employment for senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Resolution on approval of the Board's remuneration report Yes <input type="checkbox"/> No <input type="checkbox"/>
15(a). Resolution on the implementation of a long-term incentive programme Yes <input type="checkbox"/> No <input type="checkbox"/>
15(b). Resolution on hedging arrangements in respect thereof Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Resolution on the Board's proposals regarding amendments to the Articles of Association 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):