



## FORM FOR NOTIFICATION AND POSTAL VOTING

This form must be received by CTT Systems AB (publ) **no later than Thursday 27 April 2023**.

The board of directors has resolved that shareholders may also exercise their voting right at the Annual General Meeting by postal voting pursuant to the provisions in CTT’s articles of association.

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote**. Shareholders should inform their nominees well in advance before **Tuesday 25 April 2023**. Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below gives notice and hereby exercises its voting rights for all of the shareholder’s shares in CTT Systems AB (publ), Reg. No. 556430–7741 at the Annual General Meeting on 4 May 2023. The voting right is exercised in accordance with the voting options marked below.

Name of the 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, CEO or signatory in 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

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

**For postal voting, proceed as follows:**

- Complete all the requested information above
- Select the preferred voting options below regarding how the shareholder wishes to vote

- Print, fill in, sign and send the form in original to CTT Systems AB, P.O. Box 1042, SE-611 29. Nyköping, Sweden, or send completed and signed form to [ctt@ctt.se](mailto:ctt@ctt.se)
- 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 signed and dated power of attorney signed by the shareholder 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. Power of attorney forms are available at the company's website, [www.ctt.se](http://www.ctt.se).

### **Further information regarding postal voting**

Shareholders 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 vote 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.

Only one form per shareholder will be considered. If more than one form is submitted, only 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, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by CTT no later than 27 April 2023. A postal vote should be withdrawn up to and including 27 April 2023 by contacting CTT by e-mail to [ctt@ctt.se](mailto:ctt@ctt.se).

For complete proposals for decision, kindly refer to the notice and other documents for the Annual General Meeting available on CTT's website. The proposed resolutions set out in the notice may be changed or withdrawn. CTT will disclose such adjustments through a press release, whereafter the shareholders have the right to submit a new form.

For information on how 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 CTT Systems AB (publ) on 4 May 2023

The options below comprise the proposals submitted, which are stated in the notice convening the Annual General Meeting that is kept available at the company's website.

<b>2. Election of the chairman of the meeting</b> Tomas Torlöf Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the 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 the balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (b) Resolution on disposition of the company's earnings according to the adopted balance sheet, and determination of record day in case of dividend</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c). Resolution on discharge from liability of the directors and the CEO</b> <b>8 (c) 1 Tomas Torlöf (chairman of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c) 2 Steven Buesing (member of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c) 3 Anna Carmo e Silva (member of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c) 4 Annika Dalsvall (member of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c) 5 Per Fyrenius (member of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c) 6 Björn Lenander (member of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c) 7 Anna Höjer (former member of the board)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c) 8 Henrik Höjer (CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8 (c) 9 Torbjörn Johansson (former CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Presentation of remuneration report for approval</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<b>10 (a) Determination of the number of directors of the board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10 (b) Determination of the number of auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of remuneration to the board of directors and to the auditor</b>
<b>11.1 Remuneration to the board of directors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11.2 Remuneration to the auditor</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Election of directors of the board and chairman of the board</b>
<b>12.1 Election of directors of the board</b>
<b>12.1.1 Steven Buesing (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.2 Anna Carmo e Silva (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.3 Annika Dalsvall (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.4 Per Fyrenius (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.5 Björn Lenander (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.1.6 Tomas Torlöf (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12.2 Election of chairman of the board</b> <b>Tomas Torlöf (re-election)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13 Election of auditor</b> <b>PwC</b> Yes <input type="checkbox"/> No <input type="checkbox"/>