

**Form for advance voting at the annual general meeting in Modvion  
2026-05-27**

by postal voting in accordance with Modvion's articles of association § 12.

The shareholder below is hereby exercising the voting right for all of the shareholders' shares in Modvion AB (org. nr 559068-2976) at the annual general meeting Wednesday 27 May 2026. The undersigned certifies that s/he is the authorized legal representative for the shareholder by his or her signature. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal identity number/corp. id. no
Telephone number	E-mail
Number of shares in Modvion, series A	Number of shares in Modvion, series B
Place and date	
Signature	Clarification of signature

***In order to vote in advance;***

\* Fill out all the fields in accordance with voting form sent from Modvion via Scrive.

\* For any questions, contact Kennet Lundberg at +46 760 222 794 or via e-mail [kennet.lundberg@modvion.com](mailto:kennet.lundberg@modvion.com)

\* The completed and undersigned form must be received by Modvion no later than **Thursday 21 May 2026, preferably before 16.00 CEST** via Scrive, e-mail at [info@modvion.com](mailto:info@modvion.com), or via post to Modvion AB, Transportgatan 39, 422 46 Hisings Backa (the envelope shall be marked "AGM 2026").

## ***Annual general meeting in Modvion AB 27 May 2026.***

The alternatives below refer to the proposals from the board of directors and the nomination committee, respectively, which are presented in the notice to attend the annual general meeting. The shareholder may not provide any other instructions than to mark one of the chosen alternatives at the respective item in the form. If the shareholder has included specific instructions or conditions or has made any changes or additions to the form, the vote will be invalid. Only one form per shareholder will be taken into account.

1. Election of chairman at the annual general meeting (Proposal from the nomination committee Kent Sander) Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Determination as to whether the annual general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Resolutions regarding a. the possibility to attend the general meeting via link Yes <input type="checkbox"/> No <input type="checkbox"/> b. the general meeting being open to the public (a consequence of a positive outcome under item 6a) Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolutions regarding a. adoption of the income statement and the balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> b. allocations regarding the company's profit or loss according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/> c. discharge of the board of directors and the CEO from liability
i. Kent Sander, director and chairman of the board Yes <input type="checkbox"/> No <input type="checkbox"/> ii. Olle Bergström, director Yes <input type="checkbox"/> No <input type="checkbox"/> iii. Alexander Helling, director Yes <input type="checkbox"/> No <input type="checkbox"/> iv. Christina Aabo, director Yes <input type="checkbox"/> No <input type="checkbox"/> v. David Olivegren, director Yes <input type="checkbox"/> No <input type="checkbox"/> vi. Todd O'Neill, director Yes <input type="checkbox"/> No <input type="checkbox"/> vii. Maria-Lina Hedlund, CEO Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Determination of remuneration to the board of directors and the auditor

Remuneration to the board of directors

Yes  No

Remuneration to the auditor

Yes  No

10. Determination of the number of directors, deputy directors, and as applicable, the number of auditors and deputy auditors

Six (6) directors without any deputy directors

Yes  No

One (1) authorised audit firm without any deputy auditors

Yes  No

11. Election of directors, deputy directors, chairman of the board, and auditor and deputy auditors

a. Kent Sander, director (re-election)

Yes  No

b. Olle Bergström, director (re-election)

Yes  No

c. Christina Aabo, director (re-election)

Yes  No

d. David Olivegren, director (re-election)

Yes  No

e. Todd O'Neill, director (re-election)

Yes  No

f. Kent Sander, chairman of the board (re-election)

Yes  No

g. BDO Göteborg AB, auditor (re-election)

Yes  No

h. Maria Röske, director (new election)

Yes  No

12. Resolution to authorise the board of directors to resolve on new issues of shares and/or convertibles

Yes  No

13. Resolution on incentive program through qualified employee stock options (KPO)

Yes  No