

Notification

Notification to annual general meeting in Bulten AB (publ), reg. no 556668-2141, to be held on Thursday 25 April 2024, at 5.00 p.m.

Shareholder's name: _____
Personal identification number/company registration number: _____

Distribution address: _____

Postal address: _____
Telephone number (daytime): _____
Assistant's name: _____

- Participates in the annual general meeting.
 Represented by proxy in accordance with the power of attorney below.

This answer card must be received by Bulten AB (publ) no later than 19 April 2024. Notification of participation in the annual general meeting can be made by post to Bulten AB (publ), Årsstämma, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by email to GeneralMeetingService@euroclear.com.

In the event that the power of attorney has been issued by a legal entity, a certified copy of the current certificate of registration for the legal entity (or equivalent document for a foreign legal entity) must be attached to the power of attorney. Power of attorney should be received by Bulten AB (publ) no later than 19 April 2024.

Power of attorney

Proxy for:

Name of the representative: _____
Personal identification number/company registration number: _____

Distribution address: _____

Postal address: _____
Telephone number (daytime): _____

to at the annual general meeting in Bulten AB (publ), org. nr 556668-2141, Thursday 25 April 2024 bring my action and exercise my voting rights regarding all my shares.

Place and date:

Shareholder's signature:

Name clarification:

