



FORM FOR POSTAL VOTING

This form should be used for advance voting at Ferronordic's Annual General Meeting on 25 June 2020. The form should be submitted to Ferronordic AB no later than Wednesday 24 June 2020 at 5 p.m. CET. Please note that shares must be recorded in the share register kept by Euroclear Sweden AB on 18 June 2020 and be registered in your own name (if the shares are nominee-registered). For voting per proxy, the form available on the company's home page (www.ferronordic.com) should be used.

Further instructions can be found in the notice to the Annual General Meeting.

The shareholder below is hereby exercising the voting right for all of the shareholder's shares in Ferronordic AB, Reg. No. 556748-7953, at the Annual General Meeting on 25 June 2020. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/Registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instructions for postal voting

- Complete the shareholder information above
- Select the preferred voting options in the below list of resolutions put to the Annual General Meeting
- Print, fill in, sign and send the form in the original to Ferronordic AB, Box 5855, 102 40 Stockholm, or send a completed and signed form to AGM@ferronordic.com

If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder postal votes by proxy.



Further information regarding postal voting

Due to the Corona pandemic and on the basis of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, the board of directors in Ferronordic AB has resolved that the shareholders in Ferronordic will be able to exercise their voting rights only by advance voting by post or e-mail at the Annual General. No physical meeting will be held.

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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 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.

A shareholders may request in the advance voting form that a resolution on one or several of the matters on the proposed agenda below should be deferred to a so-called continued general meeting, which cannot be conducted solely by way of advance voting. Such general meeting shall take place if the Annual General Meeting so resolves or if shareholders with at least one tenth of all shares in the company so requests.

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, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to Ferronordic no later than Wednesday 24 June 2020 at 17.00 CET.

For complete proposals for the items on the agenda, kindly refer to the notice to attend the AGM and the proposals on Ferronordic's webpage. The proposed resolutions set out in the notice may be changed or withdrawn. Ferronordic will disclose such adjustments through a press release, whereby the shareholder have the option to submit a new form.



Annual General Meeting in Ferronordic on 25 June 2020

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, which are included in the notice convening the Annual General Meeting.

1. Election of chairman Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Verification of voting list Yes <input type="checkbox"/> No <input type="checkbox"/>
3. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Election of controllers Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination whether the meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution on adoption of the income statement and balance sheet and the consolidated income statement and balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8. Resolution on disposition of the company's profits (Dividend) Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution on discharge from liability of the members of the Board and the CEO 9 a). Magnus Brännström Yes <input type="checkbox"/> No <input type="checkbox"/>
9 b). Lars Corneliusson Yes <input type="checkbox"/> No <input type="checkbox"/>
9 c). Erik Eberhardson Yes <input type="checkbox"/> No <input type="checkbox"/>

9 d). Håkan Eriksson Yes <input type="checkbox"/> No <input type="checkbox"/>
9 e). Staffan Jufors Yes <input type="checkbox"/> No <input type="checkbox"/>
9 f). Annette Brodin Rampe Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Determination of the number of members of the Board to be elected by the meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Determination of remuneration for the members of the Board and the auditor 11 a). Remuneration to the Board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 b). Remuneration to the auditor Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Election of the Board 12 a). Magnus Brännström (re-election, proposed by the Nomination Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 b). Lars Corneliusson (re-election, proposed by the Nomination Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 c). Erik Eberhardson (re-election, proposed by the Nomination Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 d). Håkan Eriksson (re-election, proposed by the Nomination Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 e). Staffan Jufors (re-election, proposed by the Nomination Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>
12 f). Annette Brodin Rampe (re-election, proposed by the Nomination Committee) Yes <input type="checkbox"/> No <input type="checkbox"/>



13. Election of the chairman of the Board

Staffan Jufors (re-election)

Yes No

14. Election of the auditor

Yes No

15. Resolution on the Nomination Committee

Yes No

16. Resolution on the adoption of a policy on remuneration for executives

Yes No

17. Resolution on a warrant-based Long Term Incentive program

Yes No

18. Resolution on authorisation of the Board to issue new shares

Yes No

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting

(To be completed only if the shareholder has such a wish)

Item/Items number above: