



## FORM FOR POSTAL VOTING

This form should be used for advance voting at Ferronordic's Annual General Meeting on 12 May 2021. The form should be submitted to Ferronordic AB no later than Wednesday 11 May 2021. Please note that shares must be recorded in the share register kept by Euroclear Sweden AB on 4 May 2021 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](http://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 12 May 2021. The voting right is exercised in accordance with the voting options marked below.

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

### 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](mailto: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 Tuesday 11 May 2021.

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 12 May 2021

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.

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

**9 d). Håkan Eriksson**

Yes  No

**9 e). Staffan Jufors**

Yes  No

**9 f). Annette Brodin Rampe**

Yes  No

**10. Determination of the number of members of the Board to be elected by the meeting**

Yes  No

**11. Determination of remuneration for the members of the Board and the auditor**

**11 a). Remuneration to the Board**

Yes  No

**11 b). Remuneration to the auditor**

Yes  No

**12. Election of the Board**

**12 a). Lars Corneliusson (re-election, proposed by the Nomination Committee)**

Yes  No

**12 b). Erik Eberhardson (re-election, proposed by the Nomination Committee)**

Yes  No

**12 c). Håkan Eriksson (re-election, proposed by the Nomination Committee)**

Yes  No

**12 d). Staffan Jufors (re-election, proposed by the Nomination Committee)**

Yes  No

**12 e). Annette Brodin Rampe (re-election, proposed by the Nomination Committee)**

Yes  No

**12 f). Aurore Belfrage (new election, proposed by the Nomination Committee)**

Yes  No



**12 g). Niklas Florén (new election, proposed by the Nomination Committee)**

Yes  No

**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

**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: