

# Postal voting form

*Pursuant to a provision in the company's articles of association, the Board of Thunderful Group AB, reg. no. 559230-0445, has resolved that the shareholders at the extraordinary general meeting on 28 August 2025 may also be able to exercise their voting rights by post.*

The following shareholder hereby exercises their voting rights in accordance with this Appendix 1A at the extraordinary general meeting of Thunderful Group AB (publ), reg. no. 559230-0445, (the “**Company**”), on 28 August 2025.

Shareholder

Name of the shareholder	Personal identification number / Company registration number
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**Declaration (if the signatory is a deputy to the shareholder who is a legal entity):**

The undersigned is a board member, CEO or signatory of the shareholder and declares on honour and conscience that I am authorised to cast this postal vote on behalf of the shareholder and that the content of the postal vote is in accordance with the shareholder's decision.

**Declaration (if the signatory represents the shareholder by proxy):**

The undersigned declares on honour and conscience that the attached power of attorney corresponds to the original and has not been revoked.

Date and place	Telephone number	Personal identification number / company registration number
Signature	Name in block letters	

## Instructions

The postal voting form and any authorisation documents must be received by the Company no later than on Friday, 22 August 2025. The postal voting form can be sent by post to Thunderful Group AB (publ), "IR General Meeting", Kvarnbergsgatan 2, 411 05 Gothenburg or by e-mail to [ir@thunderfulgroup.com](mailto:ir@thunderfulgroup.com).

If the shareholder is a natural person, the shareholder themselves must sign at "Signature" above. If the postal vote is cast by a proxy for a shareholder, it is the proxy who must sign. If the postal vote is cast by a representative for a legal entity, it is the representative who must sign.

In **Appendix 1A**, the votes shall be cast. The shareholder may not vote in any other way than by selecting one of the specified voting options. If the shareholder has not marked any specified option on a particular item, the shareholder is deemed to have abstained from voting on that item. For complete resolution proposals, please see the notice and the Company's website. Only one form postal voting form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered, or if more than one form is dated on the same day, the form that was last received by the Company. Incomplete or incorrectly completed forms may be disregarded.

Please note that the submission of this form is valid as a notification to the meeting. A prerequisite for a postal vote to be considered is that the shareholder is entered in the share register as of 20 August 2025. Shareholders who have chosen to nominee register their shares must temporarily re-register their shares in their own name with Euroclear Sweden AB in accordance with the provisions stated in the notice.

Please note that the postal vote does not constitute a notification to attend the meeting in person or by proxy. Instructions for shareholders who wish to attend the meeting in person or by proxy are provided in the notice of the meeting.

For questions about the postal voting procedure or other questions, please contact Mikael Falkner at e-mail address [mikael.falkner@thunderfulgroup.com](mailto:mikael.falkner@thunderfulgroup.com) or telephone number +46 760 35 64 34.

Please read the proposed resolutions included in the notice thoroughly before filling in the postal vote form.

The postal voting form can be revoked by written notice to [ir@thunderfulgroup.com](mailto:ir@thunderfulgroup.com) no later than 22 August 2025. Thereafter, an advance vote can only be withdrawn by the shareholder attending the meeting in person or by proxy.

**Appendix 1A follows on the next page**

# Appendix 1A to the postal voting form

Shareholder

Name of the shareholder:	Personal identification number / Company registration number:
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The following votes are cast by the shareholder above for the resolutions at the extraordinary general meeting on 28 August 2025, in **Thunderful Group AB (publ), reg. no. 559230-0445 (the "Company")**, according to the proposals for resolutions as stated in the notice of the meeting. The content of each proposal for resolution is, if applicable, detailed in the complete proposals published on the Company's website and otherwise in the notice of the meeting.

<b>2. Election of chairman at the meeting</b>			
<i>Shall Patrick Svensk be elected chairman of the general meeting?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>4. Approval of the agenda</b>			
<i>Shall the agenda included in the notice of the meeting be approved as the agenda for the meeting?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>6. Determination of whether the meeting has been duly convened</b>			
<i>Has the meeting been duly convened?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>7. Resolution on amendment of the articles of association</b>			
<i>Shall the meeting resolve to amend the articles of association in accordance with the Board's proposal?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>8. Resolution on approval of the Board's resolution on a directed share issue</b>			
<i>Shall the meeting, in accordance with the Board's proposal, approve the Board's resolution on a directed share issue with deviation from the shareholders' preferential rights?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
<b>9. Proposal from shareholder regarding election of Board members</b>			
<i>Shall the meeting, in accordance with the proposal from the Company's largest shareholder, Bergsala DNP AB, elect Geoffroy Châteauevieux and Andreas Deptolla as new ordinary Board members?</i>	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>