

Notification

Notification to Annual General Meeting in Thunderful Group AB (publ), reg. no 559230-0445, to be held on Tuesday, 27 May 2025, at 2 p.m.

Shareholder's name: _____
Personal identification number/com-
pany 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 notification form must be received by the company at the following address; Thunderful Group AB (publ), "IR Årsstämma", Kvarnbergsgatan 2, 411 05 Gothenburg, no later than 21 May 2025. This notification form may also be submitted electronically by e-mail to ir@thunderfulgroup.com.

The power of attorney must be dated. If the power of attorney is issued by a legal person, the power of attorney must be signed by the authorised signatory/signatories, and a certified copy of a valid certificate of registration for the legal person (or an equivalent document for a foreign legal entity) must be attached to the power of attorney. The power of attorney in *original* and if applicable, the certified copy of a certificate of registration, should be submitted and received by the company no later than 26 May 2025.

Power of attorney

Proxy for:

Proxy's name: _____
Proxy's personal identification num-
ber: _____

Proxy's postal address: _____

Proxy's telephone number during of-
fice hours: _____

to represent and vote for my/our shares at the Annual General Meeting in Thunderful Group AB (publ), reg. no 559230-0445, on 27 May 2025, and in the event of a continuation of the general meeting, such other day.

Place and date:

Shareholder's signature:

Name clarification: