

## NOTIFICATION AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of shareholders' meetings in companies and other associations.

**To be received by Arise AB (publ) no later than Tuesday 3 May 2022.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Arise AB (publ), Reg. No. 556274-6726, at the annual general meeting on Wednesday 4 May 2022. The voting right is exercised in accordance with the voting options marked in Schedule 1 below.

Name of the shareholder:	Personal identification number or corporate registration number:
--------------------------	--

**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):** I, the undersigned, am a board member, CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions.

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date:	
Signature:	
Clarification of signature:	
Telephone number:	E-mail:

If issued by a legal entity, the form must be signed by authorized representative(s) and be accompanied by a registration certificate or, concerning foreign legal entities, corresponding documents evidencing the authorized representative(s) of the shareholder. The same applies if the shareholder votes in advance through a proxy.

The form, and a copy of the registration certificate or corresponding documents (if applicable) shall be sent to Arise AB (publ), Bolagsstämman, Box 808, 301 18 Halmstad, Sweden or via e-mail to: [info@arise.se](mailto:info@arise.se). The completed form must be submitted to Arise AB (publ) no later than on Tuesday 3 May 2022.

In Schedule 1, the votes shall be set forth. 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 is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. Only one form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The latest form received by the company will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. For complete proposals for resolutions, please refer to the notice of the annual general meeting and the complete proposals, available on the company's website ([www.arise.se](http://www.arise.se)).

Should you have any questions, please contact Arise AB (publ) via e-mail: [info@arise.se](mailto:info@arise.se) or phone number: +46 10 450 71 00. For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

Please note that submitting this form will be regarded as giving notice of your attendance at the meeting. Please note that a prerequisite for an advance vote to be taken into account is that the shareholder who has cast the vote is registered in his/her own name in the share register kept by Euroclear Sweden AB prior to the meeting. Further instructions on this can be found in the notice to the annual general meeting.

This form for advance voting may be revoked by written notice to Arise AB (publ) on the address above or via e-mail to [info@arise.se](mailto:info@arise.se), no later than Tuesday 3 May 2022.

*Schedule 1 follow on the next page*

## Schedule 1 – Voting form for advance voting at annual general meeting in Arise AB (publ) on 4 May 2022

The voting alternatives below refer, unless otherwise stated in the form, to the proposals stated in the notice to the annual general meeting.

<b>2. Election of Chairman of the General Meeting</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>3. Preparation and approval of the voting list</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>4. Approval of the agenda</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>5. Election of one or two persons to verify the minutes</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>6. Consideration of whether the General Meeting has been duly convened</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>8. Resolution on adoption of the profit and loss statement and balance sheet, as well as the consolidated profit and loss statement and consolidated balance sheet</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>9. Resolution on distribution of the company's results</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>10. Resolution on Board of Directors' and the CEO's discharge from liability</b>		
a) Daniel Johansson (as previous CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Per-Erik Eriksson (as current CEO)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) Joachim Gahm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
d) Maud Olofsson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
e) Jon Brandsar	Yes <input type="checkbox"/>	No <input type="checkbox"/>
f) Johan Damne	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Determination of</b>		
a) The number of members of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) the number of auditors and deputy auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Determination of remuneration for</b>		
a) the members of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Election of members of the Board of Directors and Chairman of the Board</b>		
a) Joachim Gahm (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b) Johan Damne (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) Eva Vitell (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
d) Mikael Schoultz (new election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
e) Chairman of the Board: Joachim Gahm (re-election)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Election of auditor</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>15. Instruction for the Nomination Committee</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>16. Approval of remuneration report</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>17. Authorization for issues of ordinary shares, preference shares and convertibles</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>18. Authorization for acquisition of own ordinary shares</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>19. Authorization for divestment of own ordinary shares</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>20. Resolution on implementation of a warrant program for employees by way of (A) directed issue of warrants; and (B) approval of transfer of warrants</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**The shareholder wishes that resolution(s) under one or several items in the form shall be deferred to a continued shareholders' meeting**

(completed only if the shareholder has such a wish)

**List item or items (use numbers):**

---