



# Form for notification of participation and postal voting at Annual General Meeting on May 25, 2023

This form must be received by Cinis Fertilizer AB **no later than May 19, 2023.**

Note that **shareholders whose shares are nominee-registered must register the shares in their own name in order to vote.** Shareholders should inform their nominees well in advance before **May 19, 2023.** Instructions for this can be found in the notice of the annual general meeting.

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 Cinis Fertilizer AB, reg. no 559154-0322, at the annual general meeting on May 25, 2023. The voting right is exercised in accordance with the voting options marked below.

| Name of the shareholder | Personal identity number / 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, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

| Telephone number                  | E-mail |
|-----------------------------------|--------|
|                                   |        |
| <b>Place and date</b>             |        |
|                                   |        |
| <b>Signature</b>                  |        |
|                                   |        |
| <b>Clarification of signature</b> |        |
|                                   |        |

## Instructions:

- Complete all the requested information above.
- Select the preferred voting options below regarding how the shareholder wishes to vote.
- Print, fill in, sign and send the form in original to Advokatfirman Schjødt, Att. Vendela Nilert, P.O. Box 715, SE-101 33 Stockholm, Sweden. The completed and signed form may also be submitted electronically by e-mail to [vendela.nilert@schjodt.com](mailto:vendela.nilert@schjodt.com) (with reference "Cinis Fertilizer AGM 2023").
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under Signature above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign.
- A power of attorney shall be enclosed if the shareholder votes in advance by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.

## Further information regarding postal voting

The board of directors of Cinis Fertilizer AB has, in accordance with the company's articles of association, resolved that the shareholders of Cinis Fertilizer AB, at the annual general meeting on May 25, 2023, shall be able to exercise their voting rights by postal voting.

Shareholders cannot give any other instructions than selecting one of the voting options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, please refrain from selecting a voting option. A vote (i.e. the postal vote 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.

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 form latest received by the company will be considered if two forms are dated with 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 must be received by the company no later than 19 May 2023. A postal vote can be withdrawn up to and including 24 May 2023 by contacting the company by post to Advokatfirman Schjødt, Att. Vendela Nilert, P.O. Box 715, SE-101 33 Stockholm, Sweden or by e-mail to [vendela.nilert@schjodt.com](mailto:vendela.nilert@schjodt.com) (with reference "Cinis Fertilizer AGM 2023").

For complete proposals for resolutions, please refer to the notice and the other documents regarding the annual general meeting on Cinis Fertilizer's website. The proposed resolutions set out in the notice and other documents to the annual general meeting may be changed or withdrawn. Cinis Fertilizer will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.



## Annual general meeting of Cinis Fertilizer AB on 25 May 2023

The voting options below comprise the board of directors' and the nomination committee's proposals included in the notice to the annual general meeting, which is available on the company's website.

|   |                              |                             |
|---|------------------------------|-----------------------------|
| 2. Election of the chairman to the meeting  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 3. Preparation and approval of the voting list  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 4. Election of one or two persons who shall approve the minutes of the meeting  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 5. Determination of whether the meeting has been duly convened  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 6. Approval of the agenda   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 9. Resolution on<br>a) approval of the income statement and balance sheet as well as the consolidated income statement and consolidated balance sheet | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 9. Resolution on<br>b) the allocation of the company's profit or loss according to the approved balance sheet   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 9. Resolution on<br>c) discharge from liability of the board members and the managing director  |                              |                             |
| Discharge from liability for Roger Johansson  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Discharge from liability for Viktoria Bergman   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Discharge from liability for Sten Hedbäck   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Discharge from liability for Anna Kinberg Batra   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Discharge from liability for Åsa Källenius  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Discharge from liability for Morgan Sadarangani   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Discharge from liability for Jakob Liedberg   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 10. Determination of the number of board members and auditors   |                              |                             |
| Number of board members   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Number of deputy board members  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Number of auditors  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Number of deputy auditors   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 11. Determination of remuneration to be paid to the board members and auditors  |                              |                             |
| Remuneration to the board of directors  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Remuneration to the auditor   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

|   |                              |                             |
|---|------------------------------|-----------------------------|
| 12. Election of board members, chairman of the board of directors and auditors  |                              |                             |
| Election of Roger Johansson as board member   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Election of Viktoria Bergman as board member  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Election of Sten Hedbäck as board member  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Election of Åsa Källenius as board member   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Election of Morgan Sadarangani as board member  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Election of Anna-Maria Tuominen-Reini as board member   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Election of Roger Johansson as chairman of the board of directors   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| Election of Mazars AB as registered auditing company  | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 13. Resolution on approval of the remuneration report   | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| 14. Resolution regarding authorisation for the board of directors to resolve on issue of shares, warrants and/or convertibles | Yes <input type="checkbox"/> | No <input type="checkbox"/> |