

Volati AB (publ) Annual General Meeting

Wednesday 27 April 2022

Notification of participation and form for advance voting

The form shall be received by Computershare AB (who administrates Annual General Meeting and the forms for Volati AB (publ)) no later than Thursday 21 April 2022.

The shareholder below is hereby notifying the company of its participation and is exercising the voting right for all of the shareholder's shares in Volati AB (publ), reg. no. 556555-4317, at the Annual General Meeting Wednesday 27 April 2022. The voting right is exercised in accordance with the below marked voting options.

Information about you

First name:	Last name:
Social security number:	Telefon:
Email address:	Place:
Signature:	Date:

Are you the shareholder or a representative of the shareholder?

☐ I am the shareholder

☐ I represent a shareholder

Assurance (if the signer is a legal representative for a shareholder that is a legal entity): I am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

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by proxy): I solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder:	Personal identity no/Registration no:
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Additional Mail Voting Information

- > Print, fill in the information above and select the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is received by Computershare no later than the last date for voting as above. The form must be sent by post to Computershare AB, "AGM of Volati AB", Box 5267, 102 46 Stockholm or electronically via e-mail to proxy@computershare.se.
- > A shareholder who has his shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in pre-printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the last received form will be considered.
- > The last date for voting is the time when postal voting can last be revoked. To revoke a postal vote, contact Computershare AB via post Computershare AB, "AGM of Volati AB", Box 5267, 102 46 Stockholm, via e-mail to proxy@computershare.se or by phone: +46 (0) 771 24 64 00.
- > For complete proposals for resolutions, please see the notice and complete proposals on the company's website provided no later than three weeks before the meeting.
- > If a shareholder is voting by a representative a Power of Attorney must be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

Who will sign?

1. If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign the form.
2. If the postal vote is cast by a proxy (proxy) for a shareholder, the proxy must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign the form.

For information on how your personal data is processed, see www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

The options below comprise the proposals submitted which are found in the notice to the meeting.

1. Election of chairman of the meeting	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
2 a) Jannis Kitsakis	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
3. Preparation and approval of the voting list	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
4. Determination of whether the meeting has been duly convened	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
5. Approval of the agenda	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.a) Resolution on adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.b) Resolution on allocation of the company's profit or loss in accordance with the adopted balance sheet	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c) Resolution on discharge from liability for members of the board of directors and the managing director	
7.c)(i) Karl Perlhagen	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(ii) Patrik Wahlén	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(iii) Björn Garat	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(iv) Louise Nicolin	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(v) Christina Tillman	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(vi) Anna-Karin Celsing	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(vii) Magnus Sundström	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c)(viii) Mårten Andersson	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
7.c) (ix) Andreas Stenbäck	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
8. Determination of the number of members of the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
9. Determination of the remuneration to the members of the board of directors	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10. Election of the members of the board of directors and the chairman of the board of directors	
10.i) Karl Perlhagen	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.ii) Patrik Wahlén	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.iii) Björn Garat	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.iv) Louise Nicolin	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain

10.v) Christina Tillman	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.vi) Anna-Karin Celsing	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.vii) Magnus Sundström	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
10.viii) Patrik Wahlén som styrelseordförande	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
11. Determination of fees to the auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
12. Election of auditor	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
13. Resolution on the nomination committee	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
14. Resolution on the remuneration report	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
15. Resolution on an authorisation for the board of directors to resolve on acquisitions of own ordinary shares and preference shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
16. Resolution on an authorisation for the board of directors to resolve on transfers of own preference shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
17. Resolution on an authorisation for the board of directors to resolve on issues of preference shares	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
18. Resolution on a warrant program in Volati AB by way of a directed issue of warrants with a subsequent transfer of warrants to the participants	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
19. Approval of a warrant program in Salix Group AB by way of a directed issue of warrants with a subsequent transfer of warrants to the participants	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain
20. Resolution on amended articles of association	<input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> Abstain