



Volati AB (publ) Annual General Meeting Wednesday 26 April 2023

Form for postal voting

The form must be received by Computershare AB (which administers the Annual General Meeting and the forms for Volati AB (publ)) by Thursday 20 April 2023.

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Volati AB (publ), 556555-4317, at the Annual General Meeting on Wednesday 26 April 2023. The voting right is exercised in accordance with the below marked voting options.

Information about you

For information on how your personal data is processed in connection with the Annual General Meeting, visit <https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-engelska.pdf> and <https://www.computershare.com/se/gm-gdpr>.

Are you a shareholder or a representative of a shareholder? *

☐

I am a shareholder

☐

I represent a shareholder

Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):

I, the undersigned, 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 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Information about postal voting

- > Print, fill in the information above and mark the selected answer options below.
- > Sign and send the form to Computershare AB so that the form is available to Computershare by the last date for voting as above. The form must be sent by post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden or electronically via e-mail to proxy@computershare.se.
- > If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (ie the postal vote in its entirety) is invalid. Incomplete or incorrectly completed forms may be disregarded.
- > Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights.
- > Only one form per shareholder will be considered. If more than one form is submitted, only the most recently submitted form will be considered.
- > Last date for voting is the time when postal voting can be revoked at the latest. To revoke a postal vote, contact Computershare AB via post to Computershare AB, Box 5267, 102 46 Stockholm, Sweden via e-mail to proxy@computershare.se or by phone: +46 (0)771 24 64 00.
- > For complete proposals for decisions, please see the notice and complete proposals on the company's website.
- > If you represent a shareholder, you need to attach a power of attorney or registration certificate showing that you have the right to represent the shareholder.

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 representative (proxy) for a shareholder, it is the representative who must sign the form.
3. If the postal vote is cast by a deputy for a legal entity, the deputy must sign the form.

Proposed agenda for the Annual General Meeting in Volati AB (publ) on Wednesday 26 April 2023

1. Election of chairman of the meeting

1.1 Patrik Wahlén *

☐ Yes

☐ No

☐ Abstain

2. Preparation and approval of the voting list *

☐ Yes

☐ No

☐ Abstain

3. Election of one or two persons to verify the minutes of the meeting

3.1 Jannis Kitsakis *

☐ Yes

☐ No

☐ Abstain

4. Determination of whether the meeting has been duly convened *

☐ Yes

☐ No

☐ Abstain

5. Approval of the agenda *

☐ Yes

☐ No

☐ Abstain

7. Resolution on:

a) adoption of the income statement and balance sheet as well as the consolidated income statement and the consolidated balance sheet *

☐ Yes

☐ No

☐ Abstain

b) allocation of the company's profit or loss in accordance with the adopted balance sheet *

☐ Yes

☐ No

☐ Abstain

c) i-viii) discharge from liability for members of the board of directors and the managing director

(i) Karl Perlhagen (board member) *

☐ Yes

☐ No

☐ Abstain

(ii) Patrik Wahlén (board member and chairman of the board) *

☐ Yes

☐ No

☐ Abstain

(iii) Björn Garat (board member) *

☐ Yes

☐ No

☐ Abstain

(iv) Louise Nicolin (board member) *

☐ Yes

☐ No

☐ Abstain

(v) Christina Tillman (board member) *

☐ Yes

☐ No

☐ Abstain

(vi) Anna-Karin Celsing (board member) *

☐ Yes

☐ No

☐ Abstain

(vii) Magnus Sundström (board member) *

☐ Yes

☐ No

☐ Abstain

(viii) Andreas Stenbäck (managing director) *

☐ Yes

☐ No

☐ Abstain

8. Determination of the remuneration to the members of the board of directors *

☐ Yes

☐ No

☐ Abstain

9. Determination of the remuneration to the auditor *

☐ Yes

☐ No

☐ Abstain

10. Determination of the number of members of the board of directors *

☐ Yes

☐ No

☐ Abstain

11. a)-h) Election of the members of the board of directors and the chairman of the board of directors

Election of the members of the board of directors

a) Karl Perlhagen (re-election) *

☐ Yes

☐ No

☐ Abstain

b) Patrik Wahlén (re-election) *

☐ Yes

☐ No

☐ Abstain

c) Björn Garat (re-election) *

☐ Yes

☐ No

☐ Abstain

d) Christina Tillman (re-election) *

☐ Yes

☐ No

☐ Abstain

e) Anna-Karin Celsing (re-election) *

☐ Yes

☐ No

☐ Abstain

f) Magnus Sundström (re-election) *

☐ Yes

☐ No

☐ Abstain

g) Maria Edsman (election) *

☐ Yes

☐ No

☐ Abstain

Election of Chairman of the board of directors

h) Patrik Wahlén (re-election) *

☐ Yes

☐ No

☐ Abstain

12. Election of auditor

12.1 Ernst & Young Aktiebolag *

☐ Yes

☐ No

☐ Abstain

13. Resolution on nomination committee *

☐ Yes

☐ No

☐ Abstain

14. Resolution on remuneration report *

☐ Yes

☐ No

☐ Abstain

15. Resolution on an authorisation for the board of directors to resolve on acquisitions of own ordinary shares and preference shares *

☐ Yes

☐ No

☐ Abstain

16. Resolution on an authorisation for the board of directors to resolve on transfers of own preference shares *

☐ Yes

☐ No

☐ Abstain

17. Resolution on an authorisation for the board of directors to resolve on issues of preference shares *

☐ Yes

☐ No

☐ Abstain

18. Resolution on a warrant program in Volati AB through a directed issue of warrants with a subsequent transfer to the participants *

☐ Yes

☐ No

☐ Abstain