

## KARNOV GROUP AB (PUBL)

### Form for notification of participation and postal voting for Annual General Meeting to be held on Tuesday 10 May 2022.

This form must be received by Karnov Group AB (publ) **no later than Wednesday 4 May 2022**.

Note that **shareholders who have their shares nominee-registered must register the shares in their own name in order to vote**. Shareholders should notify their nominee in good time before **Monday 2 May 2022**. 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 Karnov Group AB (publ), Reg. No. 559016-9016 at the Annual General Meeting on 10 May 2022. The voting right is exercised in accordance with the voting options marked below.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

**Declaration (if the signatory is a deputy for shareholders who are legal entities):**

The undersigned is a board member, managing director or signatory of the shareholder and declares in good faith that I am authorised to cast this postal vote for the shareholder and that the content of the postal vote matches the shareholder's resolution.

**Declaration (if the signatory represents shareholders by proxy):** The undersigned declares in good faith that the attached proxy corresponds to the original and has not been revoked.

**Instructions:**

- Complete all the requested information above.
- Select the preferred voting options below regarding how the shareholder wish to vote.
- Print, fill in, sign and send the form in the original to Karnov Group AB (publ), att: AGM, Warfvinges väg 39, 112 51 Stockholm. The completed and signed form may also be submitted electronically by e-mail to [AGM@karnovgroup.com](mailto:AGM@karnovgroup.com) (state "AGM 2022 – Postal voting" in the subject line).
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who shall sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who shall sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who shall 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. Proxy forms are available at the Company's website, [www.karnovgroup.com](http://www.karnovgroup.com), and are sent free of charge to those shareholders who so request and state their postal address or e-mail address.

**Further information regarding postal voting**

The Board of Directors of Karnov Group AB (publ) has resolved that the shareholders in Karnov Group AB (publ), at the Annual General Meeting on Monday 10 May 2022 shall have the right to exercise their voting rights in advance through postal voting pursuant to Section 4 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

Shareholders cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the postal voting 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 at the same date. An incomplete or wrongfully completed form, or a form without valid authorisation documentation, may be disregarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by Karnov Group AB (publ) no later than Wednesday 4 May 2022. A postal vote can be withdrawn up to and including Wednesday 4 May 2022 by contacting the above mentioned postal address or e-mail address.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting on Karnov Group AB (publ) website. The proposed resolutions set out in the notice may be changed or withdrawn. Karnov Group AB (publ) will disclose such adjustments through a press release, whereafter 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 in Karnov Group AB (publ) on 10 May 2022

The options below comprise the submitted proposals which are included in the notice convening the Annual General Meeting.

ITEM ON THE PROPOSED AGENDA		
1. Election of chairperson of the meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>
2. Preparation and approval of the voting register	Yes <input type="checkbox"/>	No <input type="checkbox"/>
3. Approval of the agenda	Yes <input type="checkbox"/>	No <input type="checkbox"/>
4. Election of one or two persons to verify the minutes	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"/>
7. Resolution regarding:		
a) adoption 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"/>
b) appropriation of the Company's profit or loss according to the adopted balance sheet	Yes <input type="checkbox"/>	No <input type="checkbox"/>
c) discharge from liability for the members of the Board of Directors and the CEO		
Magnus Mandersson (member of the Board of Directors and chairperson of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Ulf Bonnevier (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Lone Møller Olsen (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Salla Vainio (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Loris Barisa (member of the Board of Directors)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Mark Redwood (member of the Board of Directors up until 5 May 2021)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Flemming Breinholt (CEO up and until 7 May 2021)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Pontus Bodelsson (CEO from 8 May 2021)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
8. Resolution on the number of members of the Board of Directors and the number of auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution on the fees to be paid to the members of the Board of Directors and the auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Election of members of the Board of Directors, chairperson of the Board of Directors and auditor		

Re-election of Magnus Mandersson as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Ulf Bonnevier as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Lone Møller Olsen as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Salla Vainio as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re- Election of Loris Barisa as member of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of Magnus Mandersson as chairperson of the Board of Directors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Re-election of PricewaterhouseCoopers AB as accounting firm	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>11. Resolution on guidelines for appointment of Nomination Committee and instructions for the Nomination Committee</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>12. Resolution on approval of the Board of Directors' Remuneration Report 2021</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>13. Resolution regarding authorisation for the Board of Directors to resolve on new issues of shares</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>
<b>14. Resolution regarding amendment of the Articles of Association</b>	Yes <input type="checkbox"/>	No <input type="checkbox"/>