

## Postal voting form for the extraordinary general meeting in Karnov Group AB (publ)

The board of directors of Karnov Group AB (publ), 559016-9016 ("Karnov"), has, pursuant to Chapter 7, section 4 a of the Swedish Companies Act (2005:551) and Karnov's articles of association, decided that shareholders may exercise their voting rights at the extraordinary general meeting on 8 January 2026 through postal voting. Accordingly, the shareholders may choose to exercise their voting rights at the extraordinary general meeting in person, by proxy or through postal voting.

Shareholders may also submit their votes electronically through verification with BankID via Karnov's website, [www.karnovgroup.com](http://www.karnovgroup.com).

The shareholder set out below hereby exercises the voting rights for all its shares in Karnov at the extraordinary general meeting on 8 January 2026. The voting rights are exercised in accordance with the marked voting options in this form.

Name of the shareholder	Personal/corporate ID number
Telephone number	E-mail

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date
Signature
Clarification of signature

If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under "*Signature*" above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

### Terms and instructions for postal voting

For postal voting, proceed as follows:

- Complete the shareholder's information above (please print clearly).
- Mark the answers in the ballot paper on the subsequent pages of this form.
- Print and sign the form under "*Signature*" above (this does not apply to voting with verification through BankID).
- A completed and signed postal voting form may be submitted by post to Karnov Group AB (publ), att: EGM, Flemminggatan 14, 112 26 Stockholm. Shareholders may also cast their votes electronically through verification with BankID via Karnov's website, [www.karnovgroup.com](http://www.karnovgroup.com).
- **A completed and signed postal voting form must be received by Karnov not later than on Friday, 2 January 2026.**

If a shareholder casts a postal vote by proxy, a written and dated power of attorney signed by the shareholder shall be enclosed with the postal voting form. Power of attorney forms are available on Karnov's website, [www.karnovgroup.com](http://www.karnovgroup.com). If the shareholder is a legal entity, a certificate of registration or other authorisation documents must be enclosed with the form.

Please note that any shareholder who wishes to exercise its voting right through this postal voting form must be entered as a shareholder in the share register kept by Euroclear Sweden AB on Tuesday, 23 December 2025 or, if the shares are registered

in the name of a nominee, request that the nominee registers the shares in the shareholder's own name for voting purposes in such time that the registration is completed on Tuesday, 30 December 2025.

In the following section, the shareholder may state how it wishes to vote in respect of matters that are included in the proposed agenda in the notice of the extraordinary general meeting. The notice contains proposed resolutions for some of the matters included in the proposed agenda. Selection of the answer alternative "Yes" means, where applicable, that the shareholder votes yes to the proposed resolution that is included in the notice and selection of the answer alternative "No" means, where applicable, that the shareholder votes no to the proposed resolution that is included in the notice. Selection of the answer alternative "Abstain" means, where applicable, that the shareholder abstains from voting in respect of the matter. The shareholder may not make a vote conditional or submit other instructions to Karnov through this form. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in the pre-printed text, the postal vote is invalid in its entirety.

Karnov will only consider one postal voting form per shareholder. If a shareholder submits more than one postal voting form, Karnov will only consider the most recently dated form. If two forms have the same date, Karnov will only consider the form latest received by Karnov. Incomplete or incorrectly completed postal voting forms may be disregarded.

The notice of the extraordinary general meeting, the board of directors' proposals for resolutions and other documents that Karnov must provide in accordance with the Swedish Companies Act prior to the extraordinary general meeting are available on Karnov's website, [www.karnovgroup.com](http://www.karnovgroup.com).

For information on how personal data is processed in connection with the extraordinary general meeting, please refer to the privacy notice on Euroclear Sweden AB's website, <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammar-engelska.pdf>.

**Ballot for postal voting at the extraordinary general meeting in Karnov on Thursday, 8 January 2026**

The voting options below refer to the proposals that are included in the notice of the extraordinary general meeting and that are available on Karnov's website, [www.karnovgroup.com](http://www.karnovgroup.com).

<b>Item on the proposed agenda</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>
1. Election of chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting register	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on authorisation for the board of directors to resolve on acquisitions and transfers of ordinary shares of series A in the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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