

## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

in accordance with section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

**The form must be received by Computershare AB (administering the general meeting and the forms on behalf of SSM) no later than Wednesday, December 30, 2020.**

The shareholder set out below hereby notifies the company of its participation and exercises its voting right by post (advance voting) for all of the shareholder's shares in SSM Holding AB (publ), Reg. No. 556533-3902 at the extraordinary general meeting on January 4, 2021. The voting right is exercised in accordance with the voting options marked below.

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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

<b>Name of shareholder or authorised signatory</b>	<b>Personal identity number</b>
<b>Name of shareholder if legal entity</b>	<b>Registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	

**Instructions for postal voting:**

1. Complete all information above.
2. 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. A power of attorney shall be enclosed if the shareholder postal votes 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.
3. Select the preferred voting options below.
4. Print, sign and send the form to Computershare AB (administering the general meeting and the forms on behalf of SSM) so that the form is available to Computershare no later than Wednesday, December 30, 2020. The form shall be submitted by post to Computershare AB, "Extraordinary General Meeting in SSM AB", P.O. Box 5267, SE-102 46, Stockholm, Sweden or via e-mail to [info@computershare.se](mailto:info@computershare.se).
5. Shareholders who are natural persons may also submit their postal vote electronically by verification through BankID via SSM's website, [www.ssmliving.se](http://www.ssmliving.se).
6. **Please note that a shareholder whose shares are registered in the name of a bank or securities institute must register its shares in its own name to vote.**

**Further information on postal voting**

A shareholder 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 select Abstain. 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. 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 may be discarded without being considered.

The form for postal voting, together with any enclosed proxy and registration certificates or other authorization documentation, shall be received by Computershare AB no later than December 30, 2020, refer to item 4 above. December 30, 2020, is consequently the date for when the postal vote can be withdrawn. To withdraw a postal vote, contact Computershare AB by post, Computershare AB, "Extraordinary general meeting in SSM AB", P.O. Box 5267, SE-102 46, Stockholm, Sweden, via e-mail to [info@computershare.se](mailto:info@computershare.se) or by telephone: +46 (0)8-518 01 551.

For complete proposals, kindly refer to the notice convening the meeting and proposals on SSM's website [www.ssmliving.se](http://www.ssmliving.se).

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

## Postal voting at Extraordinary General Meeting in SSM Holding AB (publ) on January 4, 2021

The voting options below comprise the proposals included in the notice convening the extraordinary general meeting provided on the company's website.

RESOLUTIONS	YES	NO	ABSTAIN
1. Election of chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one person to approve the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination as to whether the meeting was duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the number of board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution on fees for the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of board members	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Election of the chairman of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting** (completed only if the shareholder has such a wish)

Item/items (use numbering):