

Power of Attorney

The below attorney is hereby authorised to represent me/us at the extraordinary general meeting in SSM Holding AB, 556533-3902, on January 4, 2021 and vote for all my/our shares held in the above mentioned company.

Attorney

Name of attorney	Personal ID number
Address	
Postal number and city	Telephone number

Signature of the shareholder

Name of shareholder	Personal/corporate ID number
Place and date	Telephone number
Signature*	

* If the power of attorney is issued by an entity, a clarification of the signature must be made and a certified copy of a current certificate of registration for that entity must be enclosed to the proxy form.

Please note that notification of participation at the extraordinary general meeting must be made in the manner prescribed in the notice.

The completed proxy form (with any appendices) shall be sent to Computershare AB "SSM Extraordinary General Meeting 2020", Box 5267, SE-102 46 Stockholm, together with the form postal voting. If the shareholder does *not* wish to exercise his voting right through a proxy, the proxy form does not need to be submitted.

Processing of personal data

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear's website:

<https://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf>