

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The notification and form should be at Misen Energy AB (publ) disposal no later than 27 April 2022

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Misen Energy AB (publ), reg. no. 556526-3968 at the annual general meeting on 28 April 2022. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number / date of birth/Registration number
Telephone number	Telephone number
Place and date	
Signature*	
Clarification of signature	

* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

Instructions to vote in advance:

Complete the shareholder information above

- Select the preferred voting options below
- Print, sign and send the form in the original to Misen Energy AB (publ), AGM, Kungssportsavenyen 32, 411 36 Gothenburg, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to info@misenenergy.se
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting
- If a shareholder does not intend to exercise its voting right by way of advance voting, the form for advance voting should not be submitted

A shareholder cannot give any other instructions than selecting one of the options specified at each point 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 advance 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 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.

In the advanced voting form, the shareholders may request that resolutions in one or more of the matters raised in the proposed agenda be postponed to a so-called continued general meeting, which may not be held solely by advanced voting. Such a continued meeting for a decision in a specific matter shall take place if the meeting decides on it or if the owners of at least one tenth of all shares in the Company so requests.

The form, together with any enclosed authorization documentation, shall be provided to Misen Energy AB (publ) no later than 27 April 2022. An advance vote can be withdrawn up to and including 27 April 2022 by contacting the company via info@misenergy.se.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Misen Energy AB's (publ) webpage.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's webpage www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Annual general meeting in Misen Energy AB (publ) on 28 April 2022

The options below comprise the proposals submitted by the board of directors and the nomination committee which are included in the notice convening the annual general meeting.

The voting list proposed to be approved under item 2 below is the voting list prepared by the company, based on the shareholders' register on the date of the general meeting and the advance votes received, and as verified by the person elected to attest the minutes.

The tasks of the person elected to approve the minutes also include verifying the voting list and that the advance votes received are correctly reflected in the minutes.

1. Opening of the general meeting and election of chairman of the meeting and appointment of the keeper of the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
2. Preparation and approval of the voting list 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 person to certify the minutes Yes <input type="checkbox"/> No <input type="checkbox"/>
5. Determination of whether the general meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
7a. Resolutions regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7b. Resolution regarding allocation of the company's profit or loss according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Resolution regarding discharge from liability for the board members and the managing director
7c. Andrius Smaliukas Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Iryna Demchenko Yes <input type="checkbox"/> No <input type="checkbox"/>

7c. Dimitrios Dimitriadis Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Gediminas Vaikasas Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Oleg Batiuk Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Pavlo Prysiashniuk Yes <input type="checkbox"/> No <input type="checkbox"/>
7c. Göran Wolff Ja <input type="checkbox"/> Nej <input type="checkbox"/>
8. Determination of the number of board members and auditors
Number of board members
Yes <input type="checkbox"/> No <input type="checkbox"/>
Number of auditors
Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Determination of remuneration to the board of directors and the auditors
Fees to the board of directors
Yes <input type="checkbox"/> No <input type="checkbox"/>
Fees to the auditors
Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Election of members of the board and chairman of the board and audit firm
10. Re-election of Andrius Smaliukas Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of Iryna Demchenko Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Re-election of Dimitrios Dimitriadis Yes <input type="checkbox"/> No <input type="checkbox"/>

<p>10. Re-election of Gediminas Vaikasas</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10. Re-election of the chairman of the board of directors Andrius Smaliukas</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>10. Re-election of the registered audit firm Frejs Revisorer AB</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Election of members of the nomination committee</p>
<p>11. Re-election of Sergiy Probylov</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Re-election of Dimitrios Dimitriadis</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Re-election of Aurimas Augustinavicius</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Re-election of Andrius Smaliukas</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11. Re-election of the chairman of the nomination committee Sergiy Probylov</p> <p>Ja <input type="checkbox"/> Nej <input type="checkbox"/></p>
<p>12. Adoption of principles for the nomination committee</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p>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)</p> <p>Item/items (use numbering):</p>
