

NOTIFICATION AND FORM FOR ADVANCE VOTING

Notification and form for advance voting by postal voting in accordance with section 3 of the Act (2020:198) 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 29 May 2020

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 4 June 2020. 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), Kungssportsavenyen 32, SE-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 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.

The form, together with any enclosed authorization documentation, shall be provided to Misen Energy AB (publ) no later than 29 May 2020. An advance vote can be withdrawn up to and including 29 May 2020 by contacting the company via info@misenergy.se. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

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 4 June 2020

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.

1. Opening of the general meeting and election of chairman of the general meeting Yes No
3. Approval of the agenda Yes No
5. Determination of whether the general meeting has been duly convened Yes No
8a. Resolutions regarding adoption of the income statement and the balance sheet and the consolidated income statement and the consolidated balance sheet Yes No
8b. Resolution regarding allocation of the company's profit or loss according to the adopted balance sheet Yes No
8c. Resolution regarding discharge from liability for the board members and the managing director
8c. Andrius Smaliukas Yes No
8c. Oleg Batiuk Yes No
8c. Dimitrios Dimitriadis Yes No
8c. Pavlo Prysiashniuk Yes No
8c. Göran Wolff Ja Nej
9. Determination of the number of board members and the number of auditors and deputy auditors Number of directors Yes No
Number of auditors

Yes	No
10. Determination of remuneration to members of the board and board committees and to auditors	
Fees to the board of directors	
Yes	No
Fees to the auditors	
Yes	No
11. Election of members of the board and chairman of the board and audit firm	
11. Re-election of Andrius Smaliukas	
Yes	No
11. Re-election of Dimitrios Dimitriadis	
Yes	No
11. Re-election of Oleg Batyuk	
Yes	No
11. Re-election of Pavel Prysiazhniuk	
Yes	No
11. Re-election of the chairman of the board of directors Andrius Smaliukas	
Ja	Nej
11. Election of the registered audit firm Frejs Revisorer AB	
Yes	No
12. Election of members of the Nomination Committee	
12. Re-election of Sergiy Probylov	
Yes	No
12. Re-election of Dimitrios Dimitriadis	
Yes	No
12. Re-election of Aurimas Augustinavicius	
Yes	No
12. Re-election of Andrius Smaliukas	
Yes	No

**12. Re-election of the chairman of the Nomination Committee
Sergiy Probylov**

Ja Nej

13. Adoption of principles for the Nomination Committee

Yes No

14. Resolution regarding authorisation for the board to issue shares, convertible debentures and/or warrants in the total amount not exceeding ten (10) per cent of total number of shares and votes in the company

Yes No