

Notification

Notification to Nolato's Annual General Meeting on Monday 6 May, 2024, at 3 pm CET in Grevieparken, Grevie, Sweden.

Information about Annual General Meeting are available on www.nolato.se/arsstamma

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Shareholders name

.....
Personal ID or company registration number

.....
Street address/postal box

.....
Postcode, City

.....
Phone number

.....
Number of shares

Will be attending the Annual General Meeting

Will be represented by a proxy according to the power of attorney below

.....
Name of any accompanying assistants

Power of attorney

The proxy below is hereby authorised to represent all the shares in Nolato AB (publ) belonging to me/us at Nolato's Annual General Meeting on 6 May 2024.

.....
Representative's name

.....
Personal ID or company registration number

.....
Street address/postal box

.....
Postcode, City

.....
Place and date

.....
Party granting power of attorney's (shareholders) signature

.....
Name in full

Where the party granting power of attorney is a legal entity, proof of registration or other documentation demonstrating the authority of the company signatory must be supplied along with the power of attorney.

Post the complete form to Nolato AB, "Årsstämma", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, Sweden, or by e-mail to generalmeetingservice@euroclear.com. Applications to register attendance must be received by Nolato no later than Monday 29 April 2024. Please note: Applications by post must be sent 3-4 working days in advance of the final application date.

You can also register to attend at Nolato's website www.nolato.se/arsstamma