

NOTIFICATION OF ATTENDANCE 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 shareholders' meetings in companies and other associations

Submitted to Ambea AB (publ) no later than on 11 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 Ambea AB (publ), Reg. No. 556468-4354 at the annual shareholders' meeting on 15 May 2020. The voting right is exercised in accordance with the below marked voting options.

Name of the shareholder	Personal identity number/registration number
Telephone number	E-mail
Place and date	
Signature	
Clarification of signature	

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 Computershare AB, "Ambeas årsstämma", Box 5267, SE-102 46 Stockholm. A completed and signed form may also be submitted electronically and shall, in that case, be sent to e-mail address info@computershare.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 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, together with any enclosed authorisation documentation, shall be provided to Ambea no later than on 11 May 2020. An advance vote can be withdrawn up to and including 11 May 2020 by contacting Ambea via info@computershare.se. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the shareholders' meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Ambea's webpage, www.ambea.se/investerare/.

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 shareholders' meeting in Ambea AB (publ) on 15 May 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 shareholders' meeting, and are available on Ambea's webpage, www.ambea.se/investerare/.

2. Appointment of chairman for the annual shareholders' meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the annual shareholders' meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
9. Resolution regarding the adoption of the income statement and the balance sheet, as well as the consolidated income statement and the consolidated balance sheet for the group Yes <input type="checkbox"/> No <input type="checkbox"/>
10. Resolution regarding allocation of the company's results Yes <input type="checkbox"/> No <input type="checkbox"/>
11. Resolution regarding discharge of the members of the board of directors and the CEO from liability
11 (a) Lena Hofsberger, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (b) Daniel Björklund, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (c) Anders Borg, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (d) Gunilla Rudebjer, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (e) Lars Gatenbeck, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (f) Mikael Stöhr, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (g) Liselott Kilaas, member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (h) Magnus Sällström, member of the board (employee representative) Yes <input type="checkbox"/> No <input type="checkbox"/>

11 (i) Haralampos Kalpakas, member of the board (employee representative) Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (j) Patricia Briceno, member of the board (employee representative) Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (k) Khasha Jeihouni, member of the board (employee representative substitute) Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (l) Xenia Wenthzel, member of the board (employee representative substitute) Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (m) Ingrid Jonasson Blank, former member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (n) Thomas Hofvenstam, former member of the board Yes <input type="checkbox"/> No <input type="checkbox"/>
11 (o) Fredrik Gren, CEO Yes <input type="checkbox"/> No <input type="checkbox"/>
12. Determination of the number of members of the board of directors and the number of auditors
12.1 Number of members of the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
12.2 Number of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
13. Determination of fees for members of the board of directors and auditors
13.1 Fees to the board of directors Yes <input type="checkbox"/> No <input type="checkbox"/>
13.2 Fees to the auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
14. Election of the members of the board of directors
14 (a) Lena Hofsberger Yes <input type="checkbox"/> No <input type="checkbox"/>
14 (b) Daniel Björklund Yes <input type="checkbox"/> No <input type="checkbox"/>
14 (c) Anders Borg Yes <input type="checkbox"/> No <input type="checkbox"/>
14 (d) Gunilla Rudebjer

Yes <input type="checkbox"/> No <input type="checkbox"/>
14 (e) Lars Gatenbeck Yes <input type="checkbox"/> No <input type="checkbox"/>
14 (f) Mikael Stöhr Yes <input type="checkbox"/> No <input type="checkbox"/>
14 (g) Liselott Kilaas Yes <input type="checkbox"/> No <input type="checkbox"/>
15. Election of the chairman of the board of directors Lena Hofsberger Yes <input type="checkbox"/> No <input type="checkbox"/>
16. Election of auditors Yes <input type="checkbox"/> No <input type="checkbox"/>
17. Resolution on principles for the appointment of a nomination committee Yes <input type="checkbox"/> No <input type="checkbox"/>
18. Resolution on guidelines for remuneration to senior executives Yes <input type="checkbox"/> No <input type="checkbox"/>
19. Resolution regarding amendment of the Articles of Association Yes <input type="checkbox"/> No <input type="checkbox"/>
20. Resolution to authorise the board of directors to resolve to repurchase and transfer own shares Yes <input type="checkbox"/> No <input type="checkbox"/>
21. Resolution to authorise the board of directors to resolve on share issues Yes <input type="checkbox"/> No <input type="checkbox"/>