NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

The form must be received by Computershare AB (that handles the administration of the forms on behalf of Ambea) no later than 8 May 2024.

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 General Meeting on 15 May 2024. The voting right is exercised in accordance with the below marked voting options.

Shareholder	**Personal identity number/registration number**

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):

I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this advance vote on behalf of the shareholder and that the contents of the advance vote correspond to the shareholder's decisions

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Place and date	
Signature	
Clarification of signature	
Telephone number	**E-mail**

Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Computershare AB, "Ambeas årsstämma", Box 5267, SE-102 46 Stockholm. The completed form may also be submitted electronically. An electronical submission may be done through BankID verification in accordance with instructions on www.ambea.se/investerare or via e-mail info@computershare.com
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the General Meeting.

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.

The advance voting form, together with any enclosed authorisation documentation, shall be provided to Computershare AB no later than 8 May 2024. An advance vote can be withdrawn up to and including 8 May 2024 by contacting Computershare AB via e-mail to info@computershare.com or by telephone +46 (0)771 24 64 00.

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 Computershare AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website.

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

Annual General Meeting in Ambea AB (publ) on 15 May 2024

The voting options below comprise the proposals included in the notice convening the Annual General Meeting.

2. Appointment of chairman of the Annual General Meeting Yes ☐ No ☐
4. Approval of the agenda Yes ☐ No ☐
6. Determination of whether the Annual General Meeting has been duly convened Yes ☐ No ☐
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 ☐ No ☐
10. Resolution regarding allocation of the company's results Yes ☐ No ☐
11. Resolution regarding discharge of the members of the board of directors and the CEO from liability
11a. Hilde Britt Mellbye, member of the board Yes ☐ No ☐
11b. Daniel Björklund, member of the board Yes ☐ No ☐
11c. Gunilla Rudebjer, member of the board Yes ☐ No ☐
11d. Dan Olsson, member of the board Yes ☐ No ☐
11e. Yrjö Närhinen, member of the board Yes ☐ No ☐
11f. Samuel Skott, member of the board Yes ☐ No ☐
11g. Magnus Sällström, member of the board (employee representative) Yes ☐ No ☐
11h. Charalampos Kalpakas, member of the board (employee representative) Yes ☐ No ☐
11i. Patricia Briceño Rodriguez, member of the board (employee representative)

Yes ☐ No ☐
11j. Khashayar Tabrizi, deputy member of the board (employee representative)
Yes ☐ No ☐
11k. Bodil Isaksson, deputy member of the board (employee representative)
Yes ☐ No ☐
11l. Martin Rönnlund, deputy member of the board (employee representative)
Yes ☐ No ☐
11m. Mark Jensen, CEO
Yes ☐ No ☐
12a. Determination of the number of board members
Yes ☐ No ☐
12b. Determination of the number of auditors
Yes ☐ No ☐
13a. Determination of fees for members of the board of directors
Yes ☐ No ☐
13b. Determination of fees for the auditors
Yes ☐ No ☐
14. Election of the members of the board of directors
14a. Daniel Björklund (re-election)
Yes ☐ No ☐
14b. Hilde Britt Mellbye (re-election)
Yes ☐ No ☐
14c. Yrjö Närhinen (re-election)
Yes ☐ No ☐
14d. Dan Olsson (re-election)
Yes ☐ No ☐
14e. Gunilla Rudebjer (re-election)
Yes ☐ No ☐
14f. Samuel Skott (re-election)
Yes ☐ No ☐
15. Election of the chairman of the board of directors Yrjö Närhinen (re-election)
Yes ☐ No ☐
16. Election of auditor Ernst & Young AB (re-election)

Yes ☐ No ☐
17. Approval of the remuneration report Yes ☐ No ☐
[18. Resolution on amendment of the articles of association] Yes ☐ No ☐
[19a. Resolution on reduction of the share capital by cancellation of own shares] Yes ☐ No ☐
[19b. Resolution on increase of the share capital through a bonus issue] Yes ☐ No ☐
[20.] Resolution to authorise the board of directors to resolve to repurchase and transfer own shares Yes ☐ No ☐
[21.] Resolution to authorise the board of directors to resolve on share issues Yes ☐ No ☐
[22.] Resolution on long-term incentive program to senior executives and key employees in the form of warrants Yes ☐ No ☐