



Power of Attorney

I/we hereby authorize the proxy holder below to exercise my/our right at the Extraordinary General Meeting of Bonava AB (publ), reg.no. 556928-0380, on Wednesday 7 February 2024.

Proxy holder

Name: _____

Personal ID No.: _____

Address: _____

Postcode, City: _____

Telephone No. (office hours): _____

The proxy holder also represents his/her own shares.

Shareholder

Name: _____

Personal or company ID No.: _____

Date: _____

Place: _____

Signature: _____

Clarification of signature: _____

Please note: If the shareholder is a legal entity, the requisite certificates of registration must be attached.

The original power of attorney and any attachments shall be sent to the company at the address Bonava AB, "Extraordinary General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden.

Please note that shareholders must register to be allowed to vote even if participating at the general meeting by proxy. Submitting this form of proxy is not valid as a notice of registration.

All processing of personal data in connection with the general meeting is conducted by Bonava and Euroclear Sweden AB in accordance with the following GDPR policy: [/www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf](http://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf).