



## Power of Attorney

I/we hereby authorize the proxy holder below to exercise my/our right at the Annual General Meeting of Bonava AB (publ), Reg. No. 556928-0380, on Wednesday April 10, 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 ID No. or company Reg. 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, "AGM 2024", 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 AB 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)