



FORM FOR NOTIFICATION AND POSTAL VOTING AT THE ANNUAL GENERAL MEETING 3 APRIL 2023

In accordance with article 13 of Bonava's articles of association, approved on 31 March 2021, the board in Bonava AB (publ) (reg.no. 556928-0380) has decided that shareholders also may exercise their voting rights at the annual general meeting in advance through so called postal voting.

The completed voting form, including any attached documents, must be received by Euroclear Sweden AB (being the administrator of the forms for Bonava) no later than on Tuesday 28 March 2023.

Please note that **shareholders whose shares are registered in the name of a nominee must have such shares registered in their own names in order to vote.** Shareholders should, in this regard, notify their nominee well in advance of Friday 24 March 2023. Instructions regarding this can be found in the notice to the annual general meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all the shares held by the shareholder in Bonava AB at the annual general meeting on 3 April 2023. The voting right is exercised in the manner set out in the marked voting options below.

Shareholder's name	Personal identity number/registration number
Phone number	E-mail
Place and date	
Signature	
Clarification of signature	

Instruction for postal voting:

1. Complete the shareholder's information above (please write clearly)
2. Select the preferred voting options below
3. Print, sign and send the original form to Bonava AB, c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm. The completed form may alternatively be



submitted electronically either through BankID signing as per instructions available on www.anmalan.vpc.se/euroclearproxy or through sending the completed voting form by e-mail to GeneralMeetingService@euroclear.com (with reference "Bonava AGM 2023").

If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under *Signature* above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign.

If the shareholder is a legal entity, a registration certificate or other equivalent authorisation documents must be attached to the form. The same applies if the shareholder submits their postal vote by proxy.

Further information regarding postal voting

The shareholder cannot provide special instructions or conditions in the voting form other than to mark one of the voting options listed at each item below. If the shareholder has provided the form with special instructions or conditions, or changed or made additions in printed text, the vote (i.e. the advance vote in its entirety) is invalid.

If the shareholder wishes to abstain from voting in relation to any question, no voting option on that question shall be marked.

Only one form per shareholder will be taken into account. If more than one form is submitted, only the most recently dated form will be taken into account. If two or more forms have the same date, only the form most recently received by Euroclear Sweden AB will be taken into account. Incomplete or incorrectly completed forms and forms without valid authorisation documents may be disregarded.

The completed voting form, including any attached authorisation documents, **must be received by Euroclear Sweden AB (being the administrator of the forms for Bonava) no later than on Tuesday 28 March 2023**. A postal vote can be revoked until 28 March 2023 by contacting Euroclear Sweden AB via e-mail at GeneralMeetingService@euroclear.com (with reference "Bonava AGM 2023"), by post to Bonava AB, c/o Euroclear Sweden AB, P.O Box 191, SE-101 23 Stockholm, Sweden, or by telephone to +46 8 402 92 26 (Monday-Friday 09:00-16:00).

For complete proposals for resolutions, please see the notice and the proposals at Bonava's website www.bonava.com/en/general-meeting/annual-general-meeting-2023. The proposals for resolutions in the notice and in other annual general meeting documents may be changed or withdrawn. Bonava AB (publ) will publish such adjustments through a press release and shareholders have the right to submit a new form after such changes.

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden AB's website

www.euroclear.com/dam/ESw/Legal/Privacy%20notice%20BOSS%20-%20final%20220324.pdf

Form for postal voting at the annual general meeting in Bonava AB, 3 April 2023

The answering alternatives below refer to the proposals submitted by the board and the nomination committee (the proposals are stated in the notice to the annual general meeting), unless otherwise is stated in the form.

2. Election of chairman for the meeting

Mats Jönsson is proposed as chairman

Yes No

4. Approval of the agenda

Yes No

6. Determination of whether the meeting has been duly convened

Yes No

10. Resolutions regarding:

A. the adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet,

Yes No

B. allocation of profit or loss in accordance with the adopted balance sheet

Yes No

10 C. Resolution regarding the discharge from liability of the board members and the CEO

10c. 1) Mats Jönsson (chairman of the board) Yes No

10c. 2) Viveca Ax:son Johnson (member of the board) Yes No

10c. 3) Per-Ingemar Persson (member of the board) Yes No

10c. 4) Angela Langemar Olsson (member of the board) Yes No

10c. 5) Åsa Hedenberg (member of the board) Yes No

10c. 6) Nils Styf (member of the board) Yes No

10c. 7) Andreas Segal (member of the board) Yes No

10c. 8) Peter Wallin (CEO) Yes No

11. Decision of the number of members of the board elected by the meeting and auditors

A. Number of members of the board

Yes No

B. Number of auditors

Yes No

12. Decision of the remuneration payable to the board members elected by the meeting and auditors

A. Board members remuneration

Yes No

B. Auditors remuneration

Yes No

13. A. Election of the board

Yes No

13. B. Election of chairman of the board

Mats Jönsson Yes No

13. C. Election of audit firm or auditors

Öhrlings PricewaterhouseCoopers AB Yes No

14. A. Election of members to the nomination committee

14a. 1) Peter Hofvenstam, Nordstjernan AB Yes No

14a. 2) Lennart Francke, Swedbank Robur Fonder Yes No

14a. 3) Olof Nyström, Fjärde AP-Fonden Yes No

14a. 4) Chairman of the board, as adjunct member Yes No

14. B. Election of chairman of the nomination committee

Peter Hofvenstam, Nordstjernan AB Yes No

15. Resolution regarding guidelines for remuneration to senior executives

Yes No

16. Presentation of remuneration report for approval

Yes No

17. Resolutions regarding

A. long-term performance-based incentive plan, and

Yes No

B. transfer of shares of series B in Bonava under the incentive plan

Yes No

18. Decision regarding authorisation for the board of directors to resolve on execution of acquisition and transfer of shares of series B in Bonava

Yes No