



FORM FOR NOTIFICATION AND POSTAL VOTING AT THE ANNUAL GENERAL MEETING 31 MARCH 2021

In accordance with the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations, the board in Bonava AB (publ) (org.nr. 556928-0380) has decided that shareholders only 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 30 March 2021.

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 Tuesday 23 March 2021. 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 31 March 2021. 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. Completed and signed form may also be submitted electronically and must in that case be sent via e-mail to GeneralMeetingService@euroclear.com (with reference "Bonava AGM 2021"). Shareholders who are natural persons may also submit their postal vote electronically through BankID signing via Euroclear Sweden AB's website at <https://anmalan.vpc.se/euroclearproxy>



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 the company 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 30 March 2021**. A postal vote can be revoked until 30 March 2021 by contacting Euroclear Sweden AB via e-mail at GeneralMeetingService@euroclear.com (with reference "Bonava AGM 2021"), by post to Bonava AB, c/o Euroclear Sweden AB, P.O Box 191, SE-101 23 Stockholm, 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 www.bonava.com/arsstamma-2021. 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 <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>

Form for postal voting at the annual general meeting in Bonava AB, 31 March 2021

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.

<p>2. Election of chairman of the meeting</p> <p>Mikael Norman is proposed as chairman</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>3. Drawing up and approval of the voting list</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>4. Approval of the agenda</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>5. Election of two persons to check the minutes, in addition to the chairman</p> <p>A Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>B Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>6. Determination of whether the meeting has been duly convened</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8. Resolutions regarding:</p> <p>A. the adoption of the income statement and balance sheet and the consolidated income statement and consolidated balance sheet,</p> <p>B. allocation of profit or loss in accordance with the adopted balance sheet and the record date for any dividend</p> <p>A Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>B Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>8 C. Resolution regarding the discharge from liability of the board members and the CEO</p> <p>Mikael Norman (chairman of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Viveca Ax:son Johnson (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Samir Kamal (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Frank Roseen (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Mats Jönsson (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Angela Langemar Olsson (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Åsa Hedenberg (member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Carl Engström (former member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Anna Wallenberg (former member of the board) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Joachim Hallengren (former CEO) Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>9. Determination of the number of members of the board elected by the meeting and auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p>10. Determination of the remuneration payable to the board members elected by the meeting and auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11A. Election of the board</p> <p>Mats Jönsson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Viveca Ax:son Johnson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Frank Roseen (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Angela Langemar Olsson (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Åsa Hedenberg (re-election) Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Per-Ingemar Persson (new election) Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11B. Election of chairman of the board</p> <p>Mats Jönsson (new election) Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11C. Election of audit firm or auditors</p> <p>Patrik Adolfsson, PwC Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12A. Election of members to the nomination committee</p> <p>Peter Hofvenstam, Nordstjernan AB Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Lennart Francke, Swedbank Robur Fonder Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Mats Gustafsson, Lannebo Fonder Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>Chairman of the board, as adjunct member Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12B. Election of chairman of the nomination committee</p> <p>Peter Hofvenstam, Nordstjernan AB Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13. Resolution regarding guidelines for remuneration to senior executives</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>14. Presentation of remuneration report for approval</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>15. Resolution regarding amendments to the articles of association</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>16. Resolutions regarding:</p> <p>A. long-term performance-based incentive plan, and</p> <p>B. transfer of shares of series B in Bonava under the incentive plan</p> <p>A Yes <input type="checkbox"/> No <input type="checkbox"/></p> <p>B Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>17. Resolution regarding authorisation for the board of directors to resolve on execution of acquisition and transfer of shares of series B in Bonava</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>