

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) on Tuesday March 31, 2020, at 3:00 PM at Bygget, Norrlandsgatan 11 in Stockholm.

Proxy holder

Name: _____

Personal ID No.: _____

Address: _____

Postcode, City: _____

Telephone No. (office hours): _____

The proxy holder also represents his/her own shares at the extra general meeting.

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, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm.

Please note that shareholders must register to attend the meeting. Submitting this form of proxy is not valid as a notice of attendance.