## NOTIFICATION OF PARTICIPATION AND FORM FOR ADVANCE VOTING

The form must be received by Euroclear Sweden AB (that handles the administration of the forms on behalf of Bravida) no later than 29 April 2022.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Bravida Holding AB (publ), Reg. No. 556891-5390, at the Annual General Meeting on 5 May 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number
Assurance (if the undersigned is a legal re	epresentative of a shareholder who is a legal entity):
	CEO or a signatory of the shareholder and solemnly declare that on behalf of the shareholder and that the contents of the advance ons
	the shareholder by proxy): I, the undersigned, solemnly declared onds to the original and that it has not been revoked
Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

## **Instructions:**

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Bravida Holding AB (publ) "AGM", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or via e-mail to GeneralMeetingService@euroclear.com.
- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. If the advance vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the advance vote is submitted by a legal representative of a legal entity, it is the representative who should sign
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the General Meeting.

A shareholder cannot give any other instructions than selecting one of the options specified at each point in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A vote (*i.e.* the advance voting in its entirety) is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented.

The advance voting form, together with any enclosed authorisation documentation, shall be provided Euroclear Sweden AB no later than 29 April 2022. An advance vote can be withdrawn up to and including 29 April 2022 by contacting Euroclear Sweden AB via e-mail to GeneralMeetingService@euroclear.com or by telephone +46 (0)8 402 91 33.

One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered. The form latest received by Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the advance vote is still valid except to the extent the shareholder participates in a voting procedure at the General Meeting or otherwise withdraws its casted advance vote. If the shareholder chooses to participate in a voting at the General Meeting, the vote cast will replace the advance vote with regard to the relevant item on the agenda.

Note that the advance vote does not constitute a notification to participate in the General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Meeting.

For the complete proposals, kindly refer to the notice convening the General Meeting and the company's website.

For information on how your personal data is processed, see the integrity policy that is available at Euroclear's website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

## Annual General Meeting in Bravida Holding AB (publ) on 5 May 2022

The voting options below comprise the proposals included in the notice convening the Annual General Meeting and which are held available at the company's website.

1. Election of chairman of the Annual General Meeting		
Yes □	No □	
4. Approval of th	ne agenda	
Yes □	No □	
6. Determination of whether the Annual General Meeting has been duly convened		
Yes □	No □	
	arding adoption of the income statement and the balance sheet as well as income statement and the consolidated balance sheet	
Yes □	No □	
10. Resolution re balance sheet	garding allocation of the company's result pursuant to the adopted	
Yes □	No □	
11. Resolution regarding discharge from liability of the board members and the chief executive officer		
11.1 Fredrik Arp	o, member of the board	
Yes □	No □	
11.2 Cecilia Daun Wennborg, member of the board		
Yes □	No □	
11.3 Jan Johansson, member of the board		
Yes □	No □	
11.4 Marie Nygren, member of the board		
Yes □	No □	
11.5 Staffan Påhlsson, member of the board		
Yes □	No □	
11.6 Karin Ståhl	handske, member of the board	
Yes □	No □	
11.7 Jan Ericson, member of the board (employee representative)		
Yes □	No □	
11.8 Geir Gjestad, member of the board (employee representative)		
Yes □	No □	
11.9 Christoffer	Lindal Strand, member of the board (employee representative)	

Yes □	No □		
11.10 Örnu	If Thorsen, member of the board (employee representative)		
Yes □	No □		
11.11 Ande	11.11 Anders Mårtensson, previous member of the board (employee representative)		
Yes □	No □		
11.12 Kaj L	evisen, deputy member of the board (employee representative)		
Yes □	No □		
11.13 Matti	as Johansson, chief executive officer		
Yes □	No □		
12a. Detern	nination of the number of board members		
Yes □	No □		
12b. Detern	nination of the number of auditors		
Yes □	No □		
13a. Detern	nination of fees to the board of directors		
Yes □	No □		
13b. Detern	nination of fees to the auditors		
Yes □	No □		
14. Election	of board members		
14a. Fredril	k Arp		
Yes □	No □		
14b. Cecilia	Daun Wennborg		
Yes □	No □		
14c. Jan Jol	hansson		
Yes □	No □		
14d. Marie	Nygren		
Yes □	No □		
14e. Staffan	Påhlsson		
Yes □	No □		
14f. Karin S	Stålhandske Stålhandske Stålhandske Stålhandske Stålhandske Stålhandske Stålhandske Stålhandske Stålhandske St		
Yes □	No □		
15. Election of the chairman of the board of directors Fredrik Arp			
Yes □	No □		
16. Election	of auditor		

Yes □	No □	
17. Resoluti committee	on regarding changes to the principles for appointment of the nomination	
Yes □	No □	
18. Approva	al of the remuneration report	
Yes □	No □	
19. Resolution regarding authorization for the board of directors to resolve to repurchase and transfer of own shares		
Yes □	No □	
20. Resoluti shares	on regarding authorization for the board of directors to resolve to issue new	
Yes □	No □	
21. Resoluti	on regarding introduction of a long-term incentive programme	
21a. Adopti	on of an incentive programme	
Yes □	No □	
21b (i). Authorization for the board of directors to issue Class C shares		
Yes □	No □	
21b (ii). Authorization for the board of directors to resolve to repurchase own Class C shares		
Yes □	No □	
21b (iii). Transfer of own ordinary shares		
Yes □	No □	
21c. Equity swap agreement with a third party		
Yes □	No □	