



## FORM FOR ADVANCE VOTING

Form for advance voting by postal voting in accordance with the Swedish Companies Act and the articles of association of Orrön Energy AB (publ).

**This form has to be received by Orrön Energy AB (publ) no later than 26 March 2026**

The following shareholder registers and hereby exercises by postal voting (advance voting) their right to vote for all of the shareholder's shares in Orrön Energy AB (publ), 556610-8055, at the annual general meeting on 1 April 2026. The voting right is exercised in accordance with the below marked voting options.

Name of shareholder	Personal ID number/date of birth/Registration number
Telephone number	E-mail
Place and date	
Signature*	
Clarification of signature	

\* In case of signing on behalf of a legal entity, the name of the signatory shall be printed next to the signature and an up-to-date certificate of registration (or a similar document) shall be attached to the proxy form.

### Instructions for voting in advance:

Complete the shareholder information above

- Select the preferred voting options below
- Sign and send the form by e-mail to [agm@innovatics.se](mailto:agm@innovatics.se) or electronically via verification through BankID on <https://www.orrön.com/about-us/shareholders-meetings/>. A completed and signed form may also be submitted by post to Inderes AB (Att. "Orrön Energy's AGM"), Vattugatan 17, 111 52 Stockholm, Sweden.
- Please note that a shareholder whose shares have been registered with a bank or credit institution must re-register the shares in their own name in order to exercise voting rights
- If the shareholder is a legal entity, a copy of a registration certificate or a corresponding document for the legal entity shall be enclosed together with the form. The same applies if the shareholder votes in advance by proxy
- If a shareholder does not intend to exercise their voting right by way of advance voting, the form for advance voting should not be submitted

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 is invalid if the shareholder has provided the form with specific instructions or conditions or if pre-printed text is amended or supplemented. One form per shareholder will be

considered. If more than one form is submitted, the form with the latest date will be considered. An incomplete or wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, shall be provided to Orrön Energy AB no later than 26 March 2026. An advance vote can be withdrawn up to and including 26 March 2026 by contacting the Company via [agm@innovatics.se](mailto:agm@innovatics.se).

**For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Orrön Energy AB's webpage.**

The Company is the controller of the processing of personal data performed by the Company or its service providers in connection with the meeting. For information on how your personal data is processed, see the integrity policy that is available at the Company's webpage <https://www.orrön.com/privacy-notice/>.

**Assurance (if the undersigned is a legal representative for a shareholder that is a legal entity):** I, the undersigned, am a board member, CEO or authorised signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the content of the postal vote corresponds to the shareholder's decisions.

Name of shareholder

Personal ID number / Corporate ID number

\_\_\_\_\_

\_\_\_\_\_

**Assurance (if the undersigned represents the shareholder by proxy):** I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Name of shareholder

Personal ID number / Corporate ID number

\_\_\_\_\_

\_\_\_\_\_

## Annual general meeting in Orrön Energy AB on 1 April 2026

The options below comprise the proposals submitted which are included in the notice convening the annual general meeting. Abstaining from voting in relation to a matter, being exercised by refraining from selecting an option

<b>2. Election of Chair of the Annual General Meeting.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Preparation and approval of the voting register.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Approval of the agenda.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>6. Determination as to whether the Annual General Meeting has been duly convened.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution in respect of adoption of the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Resolution in respect of disposition of the Company's result according to the adopted balance sheet.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Resolution in respect of discharge from liability of members of the Board of Directors and Chief Executive Officer:</b>  <b>i. Grace Reksten Skaugen (Chair and Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>ii. Jakob Thomasen (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>iii. Peggy Bruzelius (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>iv. William Lundin (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>v. Mike Nicholson (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>vi. Richard Ollerhead (Board member)</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>vii. Daniel Fitzgerald (CEO)</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Resolution in respect of the remuneration report prepared by the Board of Directors.</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

**14. Resolution in respect of the number of members of the Board of Directors.**

Yes  No

**15. Resolution in respect of remuneration of the Chair of the Board of Directors and other members of the Board of Directors.**

Yes  No

**16. Resolutions in respect of Board members:**

**a) re-election of Grace Reksten Skaugen as a Board member**

Yes  No

**b) re-election of Jakob Thomasen as a Board member**

Yes  No

**c) re-election of Peggy Bruzelius as a Board member**

Yes  No

**d) re-election of William Lundin as a Board member**

Yes  No

**e) re-election of Mike Nicholson as a Board member**

Yes  No

**f) re-election of Richard Ollerhead as a Board member**

Yes  No

**g) re-election of Grace Reksten Skaugen as the Chair of the Board of Directors**

Yes  No

**17. Resolution in respect of remuneration of the auditor.**

Yes  No

**18. Election of auditor.**

Yes  No

**19. Resolution in respect of Policy on remuneration for Group Management.**

Yes  No

**20. Resolution for the 2026 Long-term, Performance-based Incentive Plan (LTIP 2026).**

Yes  No

**21. Resolution in respect of delivery of shares under the LTIP 2026 through:**

**a) an issue and transfer of warrants of series 2026:1**

Yes  No

**b) an equity swap arrangement with a third party.**

Yes  No

**22. Resolution in respect of authorization for the Board of Directors to resolve on new issue of shares and convertible debentures.**

Yes  No

**23. Resolution in respect of authorization for the Board of Directors to resolve on repurchase and sale of shares.**

Yes  No