

# Notification and form for postal voting AGM 2021

The board of Projektengagemang Sweden AB (publ) (556330-2602), has decided that the shareholders should be able to exercise their voting rights at the annual general meeting only by voting in advance, so called postal voting, pursuant to section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The shareholder below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in Projektengagemang Sweden AB at the annual general meeting on 5 May 2021. The voting right is exercised in accordance with the voting options marked below.

Name of shareholder	Social security number or corporate id. no
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**Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity):**

*I, the undersigned, am a board member, CEO or a signatory for the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the content of the postal vote correspond to the shareholder's decisions.*

**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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.*

City and date	
Signature	
Clarification of signature	
Phone number	E-mail

**Information and instruction for postal voting:**

1. Complete the information above.
2. Select the preferred voting options below.
3. Print, sign and send the form in original to the company on address Projektengagemang Sweden AB, Att: "AGM", Box 47146, 100 74 Stockholm. Completed and signed form may also be sent by e-mail to [ir@pe.se](mailto:ir@pe.se).
4. If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign the form. 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.

5. A power of attorney shall be enclosed if the shareholder submits its postal vote by proxy. If the shareholder is a legal entity, a registration certificate or corresponding document for the legal entity shall be enclosed with the form.
6. A shareholder whose shares are registered in the name of a nominee must register its shares in its own name to vote. Instructions regarding this are included in the notice convening the meeting.

The shareholder cannot give any instructions other than by marking one of the boxes stated below for each item in the form. If the shareholder wishes to abstain from voting on an item, do not mark any box for that item. No special instructions or conditions may be added in the form, and no amendments or additions may be made in the pre-printed text. If so, the entire vote will be invalid. 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 the company will be considered if two forms are dated at the same date. An incomplete or incorrect completed form may be discarded without being considered.

**The postal voting form, together with any enclosed authorization documentation, shall be received by the company no later than Tuesday 4 May 2021.**

Submitted postal vote can be revoked by the shareholder up to and including 4 May 2021 by contacting the company via e-mail to [ir@pe.se](mailto:ir@pe.se) or by telephone +46 (0)70-779 58 98.

**Form for postal voting at the annual general meeting of Projektengagemang Sweden AB on 5 May 2021**

The alternatives below refer to the proposals submitted by the board and nomination committee as detailed in the notice convening the annual general meeting available on the company's website. Mark the voting option for how the shareholder wants to vote.

1. Election of a chairman of the meeting <input type="checkbox"/> Yes <input type="checkbox"/> No
2. Election of two persons to verify the minutes <input type="checkbox"/> Yes <input type="checkbox"/> No
3. Preparation and approval of voting register <input type="checkbox"/> Yes <input type="checkbox"/> No
4. Approval of the agenda <input type="checkbox"/> Yes <input type="checkbox"/> No
5. Determination of whether the meeting has been duly convened <input type="checkbox"/> Yes <input type="checkbox"/> No
7. Resolution on adoption of the income statement and balance sheet and of the consolidated income statement and consolidated balance sheet <input type="checkbox"/> Yes <input type="checkbox"/> No
8. Resolution concerning disposition of the Company's result in accordance with the adopted balance sheet <input type="checkbox"/> Yes <input type="checkbox"/> No
9. Resolution on discharge of the directors and CEO from liability
9.1. Per-Arne Gustavsson <input type="checkbox"/> Yes <input type="checkbox"/> No
9.2. Lars-Erik Blom <input type="checkbox"/> Yes <input type="checkbox"/> No
9.3. Per Göransson <input type="checkbox"/> Yes <input type="checkbox"/> No
9.4. Carina Malmgren Heander <input type="checkbox"/> Yes <input type="checkbox"/> No
9.5. Christina Ragsten <input type="checkbox"/> Yes <input type="checkbox"/> No
9.6. Jon Risfelt <input type="checkbox"/> Yes <input type="checkbox"/> No
9.7. Øystein Engebretsen <input type="checkbox"/> Yes <input type="checkbox"/> No
9.8. Britta Dalunde <input type="checkbox"/> Yes <input type="checkbox"/> No
9.9. Helena Hed (CEO) <input type="checkbox"/> Yes <input type="checkbox"/> No

10. Resolution on the number of directors to be elected by the meeting and the numbers of auditors and any deputy auditors.
10.1. Number of directors <input type="checkbox"/> Yes <input type="checkbox"/> No
10.2. Number of auditors and deputy auditors <input type="checkbox"/> Yes <input type="checkbox"/> No
11. Determination of fees to the Board and the auditor
11.1. Fees to the Board <input type="checkbox"/> Yes <input type="checkbox"/> No
11.2. Fees to the auditor <input type="checkbox"/> Yes <input type="checkbox"/> No
12. Election of the directors and Chairman of the Board
12.1. (a) Lars-Erik Blom (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (b) Per Göransson (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (c) Per-Arne Gustavsson (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (d) Carina Malmgren Heander (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (e) Christina Ragsten (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.1. (f) Jon Risfelt (re-election) <input type="checkbox"/> Yes <input type="checkbox"/> No
12.2. Election of Per-Arne Gustavsson as the Chairman of the Board <input type="checkbox"/> Yes <input type="checkbox"/> No
13. Election of auditor <input type="checkbox"/> Yes <input type="checkbox"/> No
14. Approval of the Board's remuneration report <input type="checkbox"/> Yes <input type="checkbox"/> No
15. Resolution on
15.1. (A) implementation of performance-based Share Savings Scheme 2020 <input type="checkbox"/> Yes <input type="checkbox"/> No
15.2. (B) authorization of the Board to decide on acquisition and transfers of Class B shares in the Company <input type="checkbox"/> Yes <input type="checkbox"/> No
15.3. (C) resolution on transfer of Class B shares in the Company <input type="checkbox"/> Yes <input type="checkbox"/> No
16. Resolution on authorization for the Board to decide on new issues of shares of Class B <input type="checkbox"/> Yes <input type="checkbox"/> No

17. Resolution on amendments to the articles of association

Yes     No

The shareholder wants a resolution under one or more points in the form above to apply for future general meetings of shareholders (to be filled in only if the shareholder has such a request\*)

Specify point or points, please indicate with corresponding numbers: \_\_\_\_\_

*\*Resolution that a special item will be due for a continued general meeting, i.e. a general meeting at a later date, (and consequently not be taken up as a resolution at the AGM), if the AGM meeting decides so or if shareholders representing at least 10 per cent of all shares in the company request it.*