

## NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

by postal voting in accordance with section 3 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

**Submitted to Inwido AB (publ) no later than Tuesday April 28, 2020, preferably before 4.00 p.m. CET.**

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Inwido AB (publ), Reg. No. 556633-3828 at the Annual General Meeting on May 5, 2020. The voting right is exercised in accordance with the below marked voting options.

<b>Name of the shareholder</b>	<b>Personal identity number/registration number</b>
<b>Telephone number</b>	<b>E-mail</b>
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

### Instructions to vote in advance:

- Complete the shareholder information above.
- Select the preferred voting options below.
- Print, sign and send the form in the original to Inwido AB (publ), Engelbrektskatan 15, 211 33 Malmö, Sweden.
- 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
- Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Instructions for this is included in the notice convening the meeting.

- If a shareholder does not intend to exercise its 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 (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. 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 wrongfully completed form may be discarded without being considered.

The form, together with any enclosed authorisation documentation, shall be provided to Inwido no later than April 28, 2020, preferably before 4.00 p.m. CET. An advance vote can be withdrawn up to and including April 28, 2020 by contacting Inwido by e-mail at [agm@inwido.com](mailto:agm@inwido.com). Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the Annual General Meeting.

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

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

## Annual General Meeting in Inwido AB (publ) on May 5, 2020

The options below comprise the proposals submitted by the Board of Directors and the Nomination Committee, which are included in the notice convening the Annual General Meeting.

<p><b>2. Election of Chairman of the meeting</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>4. Approval of the agenda</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>6. Determination of compliance with the rules of convocation</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>10a. Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>10b. Resolution regarding appropriation of the company's profit in accordance with the adopted balance sheet and record date for dividend</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>10c. Resolution regarding discharge from liability in relation to the company for the Board and the CEO</b></p>
<p>10c. 1 Georg Brunstam (<i>Chairman of the Board</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10c. 2 Benny Ernstson (<i>Board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10c. 3 Henriette Schütze (<i>Board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10c. 4 Anders Wassberg (<i>Board member</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10c. 5 Astrid Simonsen Joos (<i>Board member, resigned in May 2019</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10c. 6 Tony Johansson (<i>Board member, employee representative</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10c. 7 Robert Wernersson (<i>Board member, employee representative</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

<p>10c. 8 Carin Kärrå (<i>Deputy Board member, employee representative</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10c. 9 Henrik Hjalmarsson (<i>CEO</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>10c. 10 Peter Welin (<i>acting CEO until February 2019</i>)</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>11. Establishment of the number of Board members and the number of auditors and auditor deputies</b></p>
<p>11.1 Number of Board members</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>11.2 Number of auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>12. Establishment of fees to the Board and the auditors</b></p>
<p>12.1 Fees to the Board</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>12.2 Fees to the auditors</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>13. Election of the Board, auditors and, if any, auditor deputies</b></p>
<p>13.1 Election of the Board</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p>13.1 Election of auditors and, if any, auditor deputies</p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>14. Resolution on guidelines for remuneration to senior executives</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>
<p><b>15. Resolution on authorisation for the Board to resolve on new share issues</b></p> <p>Yes <input type="checkbox"/> No <input type="checkbox"/></p>

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