

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

in accordance with 22 § of the act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations

A. To be received by Computershare AB (who administrates the annual general meeting and the forms for Mycronic AB (publ)) no later than 4 May 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Mycronic AB (publ), Reg. No. 556351-2374, at the Annual General Meeting 5 May 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign.)

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder

Name of shareholder	Personal identity no/Registration no

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents 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the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed the form.

Additional information about postal voting

- > 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.
- > Print, sign and send the form to address Computershare AB, P.O. Box 5267, 102 46 Stockholm or submitted electronically sent to info@computershare.se.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.

- > The last date for voting as seen above is the last date to recall a vote. To recall a vote please contact Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Annual General Meeting in Mycronic AB (publ) 5 May 2021

The options below comprise the proposals submitted which are found in the notice to the meeting.

	Yes	No	Abstain
1. Election of Chairman of the Annual General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons who shall approve the minutes of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Consideration of whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolutions regarding the adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Resolution regarding appropriation of the company's profit or loss in accordance with the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Resolution regarding discharge from liability of members of the Board of Directors and the CEO			
i. Patrik Tigerschiöld (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Arun Bansal (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Anna Belfrage (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Katarina Bonde (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Staffan Dahlström (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Robert Larsson (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Johan Densjö (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
viii. Jörgen Lundberg (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ix. Anders Lindqvist (CEO)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
x. Ulla-Britt Fräjdin Hellqvist (former member of the Board of Directors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution regarding number of Board members and deputy Board members and auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Determination of fees for the members of the Board of Directors and the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Election of members of the Board of Directors and Chairman of the Board of Directors			
i. Patrik Tigerschiöld (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Arun Bansal (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Yes	No	Abstain
iii. Anna Belfrage (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Katarina Bonde (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Staffan Dahlström (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Robert Larsson (Director)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Election of auditor			
i. Ernst & Young AB	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Resolution regarding approval of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Resolution on the Board of Directors' proposal regarding guidelines for remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Resolution on proposal regarding composition of nomination committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Resolution on the Board of Directors' proposal on authorization of the Board of Directors to resolve to issue new shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Resolution on the Board of Directors' proposal on authorization of the Board of Directors to resolve for the company to acquire the company's own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Resolution on the Board of Directors' proposal regarding Long Term Incentive Program 2021 (LTIP 2021)			
A. Terms of LTIP 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B. Transfer of the Company's shares under LTIP 2021 and hedging activities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Resolution on the Board of Directors' proposal to amend the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder wishes that the resolutions under one or several items in the form above be deferred to a continued general meeting (use numbering):

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