

**Proxy**

The proxy stated below is hereby authorized to vote for all of the undersigned shareholder's shares in Mycronic AB (publ), corp. id. no. 556351-2374, at the Annual General Meeting in Mycronic AB on 5 May 2021.

Name of proxy	Social Security No/Date of birth of proxy
Address of proxy	
Phone no. of proxy during daytime	

**Signature by shareholder/proxy giver**

Place and date
Shareholder's name
Shareholder's/Authorized signatory's signature
Clarification of signature
Shareholder's Social Security no./Date of birth or corp. id. no.
Shareholder's Phone no. during daytime

The original copy of the proxy together with the advanced voting form shall be sent to Computershare, well in advance of the AGM to the following address: Computershare AB, "Mycronic's Annual General Meeting", Box 5267, 102 46 Stockholm, Sweden. A shareholder who is a legal entity shall together with the proxy and the advanced voting form send in a certified true copy of an authorization document, such as a certificate of registration or similar document.

The advanced voting form is available at Mycronic's website, [www.mycronic.com](http://www.mycronic.com).

Please note that a notice of participation must be made in accordance with the notice convening the AGM, even if the shareholder wishes to exercise its voting rights etc. at the AGM by proxy. Filing this proxy is not considered as a notice to participate in the AGM.