

NOTIFICATION OF ATTENDANCE AND FORM FOR POSTAL VOTING

The form must be received by Euroclear Sweden AB no later than 27 May 2022.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Vimian Group AB (publ), Reg. No. 559234-8923 at the Annual General Meeting on 2 June 2022. The voting right is exercised in accordance with the voting options marked below.

Shareholder	Personal identity number/registration number

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by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and has not been revoked.

Place and date	
Signature	
Clarification of signature	
Telephone number	E-mail

Instructions:

- Complete all the requested information above
- Select the preferred voting options below
- Print, sign and send the form by post to Vimian Group AB, "Annual General Meeting", c/o Euroclear Sweden AB, Box 191, SE-101 23 Stockholm, Sweden or via e-mail to GeneralMeetingService@euroclear.com. Shareholders may also cast their postal votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>.

- If the shareholder is a natural person who is personally voting in advance, it is the shareholder who should sign under *Signature* above. 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
- If the shareholder votes by proxy, a proxy shall be enclosed to the form. If the shareholder is a legal entity, a certificate of incorporation or an equivalent certificate of authority should be enclosed to the form

A shareholder whose shares have been registered in the name of a bank or securities institute must register its shares in its own name to vote. Instructions for this is included in the notice convening the Annual General Meeting.

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 postal 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.

The postal voting form, together with any enclosed authorisation documentation, shall be provided to Euroclear Sweden AB no later than 27 May 2022. A postal vote can be withdrawn up to and including 27 May 2022 by contacting Euroclear Sweden AB via e-mail to GeneralMeetingService@euroclear.com.

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 Euroclear Sweden AB will be considered if two forms are dated at the same date. An incomplete or wrongfully completed form may be discarded without being considered. If a shareholder has voted in advance and attends the Annual General Meeting in person or through a proxy, the postal vote is still valid except to the extent the shareholder participates in a voting procedure at the Annual General Meeting or otherwise withdraws its casted postal vote. If the shareholder chooses to participate in a voting at the Annual General Meeting, the vote cast will replace the postal vote with regard to the relevant item on the agenda.

Note that the postal vote does not constitute a notification to participate in the Annual General Meeting at the venue in person or through proxy. Instructions for shareholders who wish to participate in the Annual General Meeting at the venue in person or represented by a proxy are included in the notice convening the Annual General Meeting.

For the complete proposals, kindly refer to the notice convening the Annual General Meeting and the company's website, www.vimian.com.

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

Annual General Meeting in Vimian Group AB (publ) on 2 June 2022

The options below comprise the submitted proposals included in the agenda in the notice convening the Annual General Meeting and are held available on the company's website.

2. Election of a chairman of the Annual General Meeting Yes <input type="checkbox"/> No <input type="checkbox"/>
4. Approval of the agenda Yes <input type="checkbox"/> No <input type="checkbox"/>
6. Determination of whether the Annual General Meeting has been duly convened Yes <input type="checkbox"/> No <input type="checkbox"/>
8.a) Resolution regarding adoption of the income statement and the balance sheet as well as the consolidated income statement and the consolidated balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8.b) Resolution regarding allocation of the company's profit or loss according to the adopted balance sheet Yes <input type="checkbox"/> No <input type="checkbox"/>
8.c) Resolution regarding discharge from liability for board members and the CEO 8.c).1 Gabriel Fitzgerald (chairman) Yes <input type="checkbox"/> No <input type="checkbox"/> 8.c).2 Mikael Dolsten (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> 8.c).3 Frida Westerberg (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> 8.c).4 Martin Erleman (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> 8.c).5 Theodor Bonnier (board member) Yes <input type="checkbox"/> No <input type="checkbox"/> 8.c).6 Anders Larsson (previous board member) Yes <input type="checkbox"/> No <input type="checkbox"/> 8.c).7 Fredrik Lovén (previous board member) Yes <input type="checkbox"/> No <input type="checkbox"/> 8.c).8 Totte Dahlin (previous board member) Yes <input type="checkbox"/> No <input type="checkbox"/> 8.c).9 Fredrik Ullman (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Determination of the number of board members and the number of auditors and deputy auditors

9.1 Number of board members

Yes No

9.2 Number of auditors and deputy auditors

Yes No

10. Determination of fees for the board of directors and the auditors

10.1 Fees for the board of directors

Yes No

10.2 Fees for the auditors

Yes No

11. Election of the board members

11.a) Gabriel Fitzgerald (re-election)

Yes No

11.b) Mikael Dolsten (re-election)

Yes No

11.c) Frida Westerberg (re-election)

Yes No

11.d) Martin Erleman (re-election)

Yes No

11.e) Theodor Bonnier (re-election)

Yes No

11.f) Petra Rumpf (new election)

Yes No

11.g) Chairman of the board of directors: Gabriel Fitzgerald (re-election)

Yes No

12. Election of the auditor

Yes No

13. Proposal regarding a new incentive program

Yes No

14. Proposal regarding authorisation for the board of directors to resolve on new share issues

Yes No