

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 Eolus Vind AB (publ) no later than 21 August 2020, preferably before 4 p.m. CEST.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Eolus Vind AB (publ), Reg. No. 556389-3956, at the Extraordinary General Meeting on 27 August 2020. The voting right is exercised in accordance with the below marked voting options.

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

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 Eolus Vind AB " Extraordinary General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. A completed and signed form may also be submitted electronically and shall, in that case, be sent to GeneralMeetingService@euroclear.eu
- 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

Eolus Vind AB (publ)
 Box 95
 281 21 HÄSSLEHOLM
 Tel: 010-199 88 00 (vx)

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 authorization documentation, shall be provided to Eolus Vind AB no later than 21 August 2020, preferably before 4 p.m. CEST. An advance vote can be withdrawn up to and including 21 August 2020 by contacting Eolus Vind AB by phone on 08 – 402 90 41. Thereafter, an advance vote can only be withdrawn if the shareholder is present, in person or by proxy, at the general meeting.

For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on Eolus Vind AB'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.

Extraordinary General Meeting in Eolus Vind AB (publ) on 27 August 2020

The options below comprise the proposals submitted by the board of directors which are included in the notice convening the Extraordinary General Meeting.

2. Election of Chairman at the 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 compliance with the rules of convocation Yes <input type="checkbox"/> No <input type="checkbox"/>
7. Resolution on amendments of the Articles of Association, including change of the company's financial year and insertion of a conversion provision. Yes <input type="checkbox"/> No <input type="checkbox"/>