



## NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

*The Board of Directors of MIPS AB (publ) has resolved that the shareholders of MIPS AB, at the Annual General Meeting on 6 May 2021, shall only be able to exercise their voting rights by postal voting and voting by e-mail in accordance with Section 22 of the Act (2020:198) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.*

**To be received by MIPS AB (publ) c/o Euroclear (addresses below) no later than Wednesday 5 May 2021.**

**Note that shareholders whose shares are nominee-registered must register the shares in their own name in order to vote.** Instructions for this can be found in the notice of the Annual General Meeting.

The shareholder set out below hereby notifies the company of its participation and exercises its voting right for all of the shareholder's shares in **MIPS AB (publ)**, reg. no. 556609-0162, at the Annual General Meeting on Thursday 6 May 2021. The voting right is exercised in accordance with the voting options marked below.

Name of the shareholder	Personal identity number/registration number

**Declaration (if the signatory is a legal representative of a shareholder who is a legal entity):** The undersigned is a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions

**Declaration (if the signatory represents the shareholder by proxy):** The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked

Telephone number	E-mail
<b>Place and date</b>	
<b>Signature</b>	
<b>Clarification of signature</b>	

**For postal voting, proceed as follows:**

- Complete the information above
- Select the preferred voting options below
- Print, sign and send the form in the original to MIPS AB, "Annual General Meeting", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com) (with reference "MIPS Annual General Meeting 2021"). Shareholders who are natural persons may also cast their postal votes electronically through BankID verification as per instructions available on <https://anmalan.vpc.se/euroclearproxy>
- If the shareholder is a natural person who is personally voting by post, 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
- A power of attorney shall be enclosed if the shareholder votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form

**Further information regarding postal voting**

A shareholder cannot give any other instructions than selecting one of the options specified at each item in the form. If a shareholder wishes to abstain from voting in relation to a matter, kindly refrain from selecting an option. A postal vote 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.

Only 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, or a form without valid authorisation documentation, may be discarded without being considered.

The postal voting form, together with any enclosed authorisation documentation, must be received by MIPS AB (publ) no later than **Wednesday 5 May 2021**. A postal vote can be withdrawn up to and including **5 May 2021** in the same manner as the postal vote was submitted, or by phone at +46 8-402 90 58 (Monday-Friday 9 a.m. to 4 p.m.).

For complete proposals for resolutions, please refer to the notice of the Annual General Meeting and the other documents to the Annual General Meeting on MIPS's website. The proposed resolutions set out in the notice and other documents may be changed or withdrawn. MIPS AB (publ) will disclose such adjustments through a press release, after which the shareholders have the right to submit a new form.

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

For questions, please contact Euroclear Sweden AB +46 8-402 90 58 (Monday-Friday 9 a.m. to 4 p.m.).

## Annual general meeting in MIPS AB (publ) on 6 May 2021

The voting options below comprise, if not otherwise stated in the form, the proposals submitted by the Board of Directors and the nomination committee included in the notice of the Annual General Meeting and the other documents to the Annual General Meeting held available on the company's website.

<b>1. Election of the chairman of the Annual General Meeting</b> Fredrik Lundén Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>2. Drawing up and approval of voting list</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>3. Election of two persons to verify the minutes</b> 3 (a) Tomas Risbecker, representative of AMF Försäkring & Fonder Yes <input type="checkbox"/> No <input type="checkbox"/>
3 (b) Bengt Baron Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>4. Determination of whether the Annual General Meeting has been duly convened</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>5. Approval of the agenda</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>7. Adoption of the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>8. Resolution regarding disposition of the company's earnings in accordance with the adopted balance sheet, and record date for any dividend</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>9. Resolution regarding discharge from liability of the directors of the Board and the CEO</b> 9 (a) Magnus Welander (chairman of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (b) Jonas Rahmn (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (c) Jenny Rosberg (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (d) Pernilla Wiberg (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>

9 (e) Pär Arvidsson (board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
9 (f) Max Strandwitz (CEO) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>10. Presentation of remuneration report for approval</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>11. Determination of the number of directors of the Board</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>12. Determination of the remuneration to the Board and the auditors</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>13. Election of directors and chairman of the Board</b> 13 (a) Magnus Welander (re-election, chairman of the Board) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (b) Jonas Rahmn (re-election, board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (c) Jenny Rosberg (re-election, board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (d) Pernilla Wiberg (re-election, board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
13 (e) Thomas Bräutigam (new election, board member) Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>14. Election of auditor</b> KPMG AB Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>15. Resolution regarding guidelines for remuneration to the senior executives</b> Yes <input type="checkbox"/> No <input type="checkbox"/>
<b>16. Resolution on including a possibility of postal voting in the articles of association</b> Yes <input type="checkbox"/> No <input type="checkbox"/>

<p><b>The shareholder requests that one or more items in the above form shall be postponed to a Continued General Meeting.</b></p> <p>(This section is to be filled in only if the shareholder has such request)</p> <p>State item or items by using numbers:</p>
---