



NOTIFICATION OF PARTICIPATION AND FORM FOR POSTAL VOTING

The Board of Directors of Mips AB (publ) has decided that the shareholders may also exercise their voting right through postal voting at the Annual General Meeting on 10 May 2023, in accordance with the Articles of Association of Mips AB (publ).

Notification of participation and the postal vote to be received by Mips AB (publ) c/o Euroclear (addresses below) no later than Thursday 4 May 2023.

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 to 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 Wednesday 10 May 2023. 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The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.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	Email
Place and date	
Signature	
Clarification of signature	

For postal voting, proceed as follows:

- Complete the information above.
- Select the preferred voting options below.
- Send the postal voting form, either by email to GeneralMeetingService@euroclear.com (with reference "Mips Annual General Meeting 2023") or by sending a printed and signed original by post to Mips AB (publ), "Annual General Meeting 2023", c/o Euroclear Sweden AB, P.O. Box 191, SE-101 23 Stockholm, Sweden. Shareholders 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 with the postal voting form if the shareholder votes by proxy. A proxy form is available on the website of Mips AB (publ), www.mipscorp.com. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the postal voting 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.

If a shareholder has voted by post, and thereafter participates in the meeting room in person or by proxy, the postal vote is still valid unless the shareholder participates in a vote during the meeting or otherwise revokes the postal vote. If the shareholder during the meeting chooses to participate in a vote, the vote cast will replace the previously submitted postal vote in the relevant matter(s).

The postal voting form, together with any enclosed authorisation documentation, must be received by Mips AB (publ) AB no later than **Thursday 4 May 2023**. A postal vote can be withdrawn up to and including **Thursday 4 May 2023** in the same manner as the postal vote was submitted, or by phone to +46 (8)-402 90 58 (Monday-Friday 9 a.m.- 4 p.m CEST.).

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 the website of Mips AB (publ), www.mipscorp.com. 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. CEST).

Annual General Meeting in Mips AB (publ) on 10 May 2023

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.

2. Election of the Chairman of the Annual General Meeting	
Fredrik Lundén	
Yes	No
5. Determination as to whether the Annual General Meeting has been duly convened	
Yes	No
6. Approval of the agenda	
Yes	No
10. Adoption of the income statement and the balance sheet and the consolidated income statement and consolidated balance sheet	
Yes	No
11. Resolution regarding disposition of the company's earnings in accordance with the adopted balance sheet, and record date for any dividend	
Yes	No
12. Resolution regarding discharge from liability of the directors of the Board of Directors and the CEO	
12 (a) Magnus Welander (chairman of the Board of Directors)	
Yes	No
12 (b) Jonas Rahmn (member of the Board of Directors)	
Yes	No
12 (c) Jenny Rosberg (member of the Board of Directors)	
Yes	No
12 (d) Thomas Bräutigam (member of the Board of Directors)	
Yes	No
12 (e) Anna Hällöv (member of the Board of Directors)	
Yes	No
12 (f) Maria Hedengren (member of the Board of Directors)	
Yes	No
12 (g) Pernilla Wiberg (former member of the Board of Directors)	
Yes	No
12 (h) Max Strandwitz (CEO)	
Yes	No

13. Presentation of remuneration report for approval	
Yes	No
14. Determination of the number of directors of the Board	
Yes	No
15. Determination of remuneration for the directors of the Board of Directors and the auditor	
(a) Remuneration for members of the Board of Directors	
Yes	No
(b) Remuneration for the auditor	
Yes	No
16. Election of directors and chairman of the Board of Directors	
16.1 Election of directors	
16.1 (a) Magnus Welander (re-election)	
Yes	No
16.1 (b) Thomas Bräutigam (re-election)	
Yes	No
16.1 (c) Maria Hedengren (re-election)	
Yes	No
16.1 (d) Anna Hällöv (re-election)	
Yes	No
16.1 (e) Jonas Rahmn (re-election)	
Yes	No
16.1(f) Jenny Rosberg (re-election)	
Yes	No
16.2 Election of the chairman of the Board of Directors	
Magnus Welander (re-election)	
Yes	No
17. Election of auditor	
KPMG AB	
Yes	No
18. Resolution on a long-term incentive program including a resolution on a directed issue of warrants with subsequent transfer to the participants in the incentive program	
Yes	No
19. Resolution on the authorisation of the Board of Directors to issue shares	
Yes	No
20. Resolution authorising the Board of Directors to resolve on repurchase of own shares	
Yes	No