

## Notification of Attendance and Form for Advance Voting

If shareholders wish to exercise their voting rights through postal voting before the Annual General Meeting on 19 March 2026, the completed postal voting form and any enclosed authorization documents must be received by Flat Capital AB (publ) (the “**Company**”) no later than 13 March 2026. The completed and signed postal voting form shall be sent by post to Flat Capital AB, “Annual General Meeting”, c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm, or by e-mail to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders may also submit their postal vote electronically through verification with BankID via Euroclear's website, <https://www.euroclear.com/sweden/generalmeetings/>.

If the shareholder is a legal entity, a certificate of registration or other equivalent authorization document must be attached to the form. The same applies if the shareholder votes by post through a proxy. A shareholder whose shares are registered in the name of a nominee must register the shares in their own name in order to vote for the shares, instructions for this are provided in the notice convening the general meeting.

*The undersigned shareholder hereby gives notice of attendance and exercises their voting rights for all of the shareholder's shares in the Company at the Annual General Meeting on 19 March 2026. The voting rights are exercised in accordance with the marked response alternatives set out in section D below.*

### A. Information about you and your signature

Please fill in your name and email, etc. (even if you represent a company or another person, it is *your* details that are requested).

First name, Surname	Personal identity number
<input type="text"/>	<input type="text"/>
Email	Telephone number
<input type="text"/>	<input type="text"/>
Signature	Place and date
<input type="text"/>	<input type="text"/>

### B. Do you own the shares yourself or are they owned by a shareholder you represent?

- I own the shares myself (continue to section D)
- I represent a shareholder (fill in the details under section C)

### C. I represent a shareholder

Please fill in the shareholder's name and personal identity number or corporate identity number.

Shareholder	Personal identity number/corporate identity number
<input type="text"/>	<input type="text"/>

Please submit the declaration by marking the applicable checkbox.

- **Declaration (if the signatory is a representative of a shareholder who is a legal entity):** I, the undersigned, am a member of the board of directors, the managing director or an authorised signatory of the shareholder and declare on my honour that I am authorised to cast this advance vote on behalf of the

shareholder and that the content of the advance vote is in accordance with the shareholder's decision.

- **Declaration (if the signatory represents the shareholder under a power of attorney):** The undersigned declares on their honour that the enclosed power of attorney is in accordance with the original and has not been revoked.

#### D. Proposal and response options

The response options below refer to the proposals presented in the notice of the Annual General Meeting. For complete proposals, please see the notice. If the shareholder wishes to abstain from voting on any issue, please refrain from marking an alternative.

		YES	NO
2	Election of the chairman of the Meeting		
	Björn Kristiansson	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>
6	Determination as to whether the Meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>
8	Resolutions on:		
	a) adoption of the income statement and balance sheet and, where applicable, the consolidated income statement and consolidated balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
	b) allocation of profit or loss according to the adopted balance sheet	<input type="checkbox"/>	<input type="checkbox"/>
	c) discharge from liability for the members of the Board and the CEO		
	i) Sebastian Siemiatkowski, (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>
	ii) Charlotte Runius, (board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iii) Amaury de Poret, (board member)	<input type="checkbox"/>	<input type="checkbox"/>
	iv) Marcelo Carvalho de Andrade, (board member)	<input type="checkbox"/>	<input type="checkbox"/>
	v) Hanna Andreen, (CEO)	<input type="checkbox"/>	<input type="checkbox"/>
9	Determination of the number of board members and auditors	<input type="checkbox"/>	<input type="checkbox"/>
10	Determination of board and auditor fees	<input type="checkbox"/>	<input type="checkbox"/>
11	Election of board members and auditor		
	i) Sebastian Siemiatkowski (Chairman), re-elect	<input type="checkbox"/>	<input type="checkbox"/>
	ii) Charlotte Runius (board member), re-elect	<input type="checkbox"/>	<input type="checkbox"/>
	iii) Amaury de Poret (board member), re-elect	<input type="checkbox"/>	<input type="checkbox"/>
	iv) Marcelo Carvalho de Andrade (board member), re-elect	<input type="checkbox"/>	<input type="checkbox"/>
	v) Johan Söör (board member), election		
	vi) BDO Mälardalen AB (Auditing firm), re-elect	<input type="checkbox"/>	<input type="checkbox"/>
12	Resolution on establishment and election of a nomination committee and adoption of nomination committee instructions		

	a) Election of nomination committee		
	i) Sebastian Siemiatkowski	<input type="checkbox"/>	<input type="checkbox"/>
	ii) Fredrik von der Esch	<input type="checkbox"/>	<input type="checkbox"/>
	iii) Cecilia Brinck Larsson	<input type="checkbox"/>	<input type="checkbox"/>
	b) Adoption of nomination committee instructions	<input type="checkbox"/>	<input type="checkbox"/>
13	Resolution on adoption of guidelines for remuneration to senior executives	<input type="checkbox"/>	<input type="checkbox"/>
14	Resolution on authorization for the Board to resolve on new issues	<input type="checkbox"/>	<input type="checkbox"/>
15	Resolution on long term incentive program 2026 (LTIP 2026)		
	a) Resolution on LTIP 2026	<input type="checkbox"/>	<input type="checkbox"/>
	b) Board members' participation in LTIP 2026	<input type="checkbox"/>	<input type="checkbox"/>
16	Resolution on issuance of warrants, transfer of warrants and authorization to enter into swap agreements under LTIP 2026	<input type="checkbox"/>	<input type="checkbox"/>
17	Resolution on amendment of terms and conditions for warrants	<input type="checkbox"/>	<input type="checkbox"/>
18	Resolution on approval of issues of shares and warrants in Defensor Group AB	<input type="checkbox"/>	<input type="checkbox"/>

### Further information

The shareholder may not give any other instructions than to mark one of the stated answer alternatives at each point under section D. If the shareholder has provided the form with special instructions or conditions, or changed or made additions to pre-printed text, the vote is invalid.

Only one form per shareholder will be considered. If more than one form is submitted, only the most recently dated form will be considered. If two forms have the same date, only the form that was last received by the company will be taken into account. Incomplete or incorrectly completed forms may be disregarded.

The advance voting form, together with any enclosed authorization documents, must be received by the Company no later than 13 March 2026. Advance voting may be withdrawn up to and including 13 March 2026, by notifying this via email to [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com). Shareholders who have voted electronically in advance may also withdraw their advance vote electronically through verification with BankID via Euroclear's website, <https://www.euroclear.com/sweden/generalmeetings/>.

For information on how your personal data is processed, please refer to the privacy policy available on Euroclear Sweden's website: [www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf](http://www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf).