

Notice and form for advance voting by post

(pursuant to Chapter 22 of the Act on temporary exceptions to facilitate the execution of general meetings in companies and other associations, SFS 2020:198).

The form must have been received by BTS Group AB (publ) not later than Thursday, December 10, 2020.

The shareholder below hereby registers participation and exercise of voting rights for all of the shareholder's shares in BTS Group AB (publ), corp. reg. no. 556566–7119, at the Extraordinary General Meeting (EGM) on Friday, December 11, 2020. The right to vote is exercised in accordance with the voting options marked below.

Affirmation (if the signatory is the authorized representative of a shareholder that is a legal entity):

I, the signatory, am a board member, chief executive officer or legal signatory of the shareholder and I do solemnly, sincerely and truly declare and affirm that I am authorized to vote by post on behalf of the shareholder and that content of this vote by post corresponds with the shareholder's decision.

Affirmation (if the signatory represents the shareholder through a proxy):

I, the signatory, do solemnly, sincerely and truly declare and affirm that the enclosed proxy corresponds to the original and that it has not been withdrawn.

Name/Company name	Personal ID No./Corp. Reg. No.	No. of shares
E-mail	Tel. No.	
Place and date		
Signature and name in print		

Instructions for voting by post:

- Fill in the information above;
- Mark the preferred voting options below; and

- Print, sign and send the original of the form to BTS Group AB at Grevgatan 34, 6th floor, SE-114 53 Stockholm, Sweden. The signed and completed form may also be sent in digital format to ir@bts.com.
- If the shareholder is a natural person voting by post in person, the shareholder must personally sign the form under "Signature" above.
- If the postal vote is submitted by proxy (power of attorney) on behalf of a shareholder, the proxy holder must sign the form. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who must sign the form. If the shareholder votes by post via proxy, a written, signed and dated power of attorney must be enclosed together with the postal voting form. The power of attorney form is available on BTS Group AB's website, www.bts.com. If the shareholder is a legal entity, a copy of the registration certificate or other corresponding document must be enclosed with the form.
- **Please note** that shareholders whose shares are nominee-registered must register their shares in their own name to vote. Instructions for this are included in the notice convening the Extraordinary General Meeting.

Shareholders cannot give any instructions other than selecting one of the options specified under each item on the form. If a shareholder wishes to abstain from voting on any item, kindly refrain from selecting an option.

A vote (i.e. the 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 incorrectly completed form may be discarded without being considered.

The form, together with any enclosed authorization documentation, must be in the hands of BTS Group AB not later than Thursday, December 10, 2020. An advance vote can be withdrawn up to and including Thursday, December 10, 2020 by contacting the company by e-mail to ir@bts.com. For complete proposals for the items on the agenda, kindly refer to the notice convening the meeting and the proposals on BTS Group AB's website, www.bts.com.

For information on how your personal data is processed, see:

www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

Extraordinary General Meeting of BTS Group AB (publ) on Friday, December 11, 2020.

The options below comprise the proposals submitted by the Board of Directors and which are included in the notice convening the EGM.

	YES	NO
1. Election of the Chairman of the Meeting		
2. Election of an officer in addition to the Chairman to verify the minutes		
3. Preparation and approval of the voting list		
4. Approval of the agenda		

5. Determination of whether the Meeting has been duly convened		
6. Resolution on the distribution of profits		

The shareholder wants any resolution on one or several of the agenda items as specified below to be deferred to a continued general meeting (to be completed only if the shareholder wishes to make such a request)

Enter the item number or numbers to which this pertains: _____