

BTS GROUP AB – VOTING IN ADVANCE AND REGISTRATION FOR AGM

For the purpose of minimising the risk of further spreading the coronavirus (Covid-19) at the AGM, whilst at the same time enabling the shareholders to exercise their right to vote, BTS Group are offering their shareholders the option to vote in advance, by so called postal vote according to 3 § the law (2020:198) of temporary exceptions to facilitate AGMs. The proposed agenda as well as the decision proposals are included in the AGM notice, which can be found at the company's website (www.bts.com).

Please note that the resolution regarding the Board of Director's proposal on issue authorization consist of two separate authorizations (items 14a and 14b). See 'Terms and instructions on the next page.

This for must be with BTS Group AB no later than Friday May 8th, 2020, to be considered. Votes previously cast in advanced can be recalled up until, and including, Friday May 8th, 2020.

I/we hereby register for the 2020 BTS Group AB, company registration number 556566-7119, AGM, and will exercise my right to vote for all my/our shares as per below.

OPTION 1 – Vote by subject category

_____ I/we vote as per below:

YES

NO

Formalities as per items 3-6 and 8a and 8c on the proposed agenda		
Nomination committee proposals as per item 2 and 9-12 on the proposed agenda		
Board of Directors' proposals as per item 8b, 13, 14a and 14b on the proposed agenda		

Option 2 – Vote YES for all decision proposals according to the proposed agenda, with the exception(s) set out below.

_____ I/we vote **YES** for all decision proposals, with the exception(s) set out below:

Name the items where you vote **NO**: _____

Name/Company	Personal no/Company no	No of shares
Email	Tel no	
Place and date		
Signature and printed name		

TERMS AND INSTRUCTIONS

- Only the shares registered in the shareholders name by Friday May 8th, 2020, for the AGM, are eligible for voting in advance and will therefore be considered.
 - Only one form per shareholder will be considered. If more than one form is submitted, the last to be submitted will be considered.
 - This form includes registration for the AGM. If this form is submitted to the company, no further registration is required.
 - **If Option 1 is selected**, mark this option and vote YES/NO for each and one of the three subject categories. You can only select one option per category, if both YES and NO have been marked for one category the vote is invalid and will not be counted. If the options are left blank it counts as abstention from voting regarding the specific subject category(s) left blank. An abstention from voting on items 14a and/or 14b on the agenda will be counted as a NO vote on the resolutions in question, as the companies act majority decision rule requires that shareholders representing a total of at least two-thirds of both the votes cast and the shares represented at the meeting, must have voted YES to the proposals.
 - **If Option 2 is selected**, mark this option and, if no exceptions have been provided for NO vote(s), it will be counted as a YES vote for all decisions.
 - **PLEASE NOTE** if any changes are made to the pre-printed text the form in its entirety will be invalid and therefore not counted.
 - Print the form, complete all sections and mark your selected option, Option 1 or Option 2, and select YES/NO as applicable.
 - Make sure you have completed the form, including information on how you have voted. Sign the form and send the original by post to BTS Group AB, Grevgatan 34, 114 53 Stockholm, or submit electronically by scanning and sending it via email to ir@bts.com.
 - If the shareholder is a legal entity, the certificate of registration or other authorization documents must be attached.
 - **The form, together with any required authorization documents, must be submitted to, and received by, BTS Group AB no later than Friday May 8, 2020. Votes previously cast in advanced can be recalled up until, and including, Friday May 8th, 2020. To recall votes please contact ir@bts.com.**
 - If shareholders that have voted in advance subsequently chose to attend the AGM in person or by proxy, the previously cast votes will be invalid and will not be counted.
 - For information on how your personal data is processed, see Euroclear Sweden AB privacy policy at www.euroclear.com/dam/ESw/Legal/Integritetspolicy-bolagsstammor-svenska.pdf
-