

## Proxy form

The proxy holder stated below, or whomever said holder appoints as substitute, is hereby authorized to vote for all of the undersigned's shares in BTS Group AB (publ), corp. reg. no. 556566-7127, at the Annual General Meeting of BTS Group AB (publ) on May 16, 2025.

### Proxy holder

Name:	_____
Personal ID No./Corp. Reg. No.	_____
Postal address:	_____
Telephone number:	_____

### Shareholder

Name:	_____
Personal ID No./Corp. Reg. No.	_____
Postal address:	_____
Telephone number:	_____

### Signature

Place:	_____
Date:	_____
Signature*	_____

The power of attorney must be signed and dated to be valid. For legal entities, a current copy of the registration certificate or other corresponding document must be enclosed with the completed form. **Please note** that a submitted proxy form is not valid as notification of participation at the General Meeting, and rather, that such notification and the exercise of voting rights must be provided in the manner prescribed in the notice.

The completed proxy form, together with any registration certificate or other corresponding document, together with the notification of participation at the General Meeting, must be submitted to BTS Group AB, Grevgatan 34, 6<sup>th</sup> floor, 114 53 Stockholm, Sweden, or by e-mail to [ir@bts.com](mailto:ir@bts.com), to such effect that the documents are in the possession of the company no later than Monday, May 12, 2025.

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

[https://www.euroclear.com/dam/ESw/Legal/Privacy\\_Notice\\_for\\_Account\\_Holders\\_and\\_Private\\_Individuals.pdf](https://www.euroclear.com/dam/ESw/Legal/Privacy_Notice_for_Account_Holders_and_Private_Individuals.pdf)

If you have any questions regarding our processing of personal data, you can contact us by e-mail at [ir@bts.com](mailto:ir@bts.com)