

Voting form – postal voting

According to Section 22 of the temporary act (SFS 2020:198).

Qlucore AB must be received **no later than 16 August 2021**. Please note that the shareholder, in order to have the right to vote by mail at the meeting, must also be entered in the share register kept by the board as of the date of the meeting. Further information about the Annual General Meeting can be found in the notice convening the Meeting which has been sent to the shareholders and which is available on the company's website.

The following shareholders hereby exercise their voting rights for all the shareholders' shares in Qlucore AB, corporate identity number 556719-3528, at the Annual General Meeting on August 17, 2021. The voting rights are exercised in the manner set out in the marked answer alternatives below.

Shareholder's name	Social security number / corporate registration number

Declaration (if the signatory is a deputy for shareholders who are legal entities):

The undersigned is a board member, managing director or signatory of the shareholder and declares on honor and conscience that I am authorized to cast this postal vote for the shareholder and that the content of the postal vote's content matches

Declaration (if the signatory represents the shareholder in accordance with the power of attorney): The undersigned declares in good faith that the attached power of attorney corresponds to the original and has not been revoked.

Date and Place	
Signature	
Name	
Phone number	Email

For further instructions, see the next page

Instructions for postal voting:

- Fill in the shareholder's information above.
- Select the selected answer options below for how the shareholder wants to vote.
- Print, sign and send the form by post to the address Qlucore, Ideon Science Park, Scheelevägen 17, 223 70 Lund, (mark the letter Annual General Meeting) or by e-mail to the address qlucoreinfo@qlucore.com.
- If the shareholder is a natural person who votes by mail in person, it is the shareholder himself who must sign at Signature above. If the postal vote is cast by a proxy (proxy) for a shareholder, it is the proxy who must sign. If the postal vote is cast by a deputy for a legal entity, it is the deputy who must sign.
- If the shareholder is a legal entity, a copy of the registration certificate or equivalent authorization document must be attached to the form. The same applies if the shareholder votes in advance through a proxy.

The form for postal voting, with any attached authorization documents, must be received by the company no later than 16 August 2021.

Important information about postal voting

Shareholders may not give instructions other than to mark one of the specified response options at each point in the form. If the shareholder has provided the form with special instructions or conditions, changed or made additions in pre-printed text, the vote (e.g. the postal vote in its entirety) is invalid.

For complete proposals for decisions, please see the notice and proposals for decisions on the company's website.

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 dating, only the form most recently received by the company will be considered. Incomplete or incorrectly completed forms, or forms without valid authorization documents may be disregarded.

Advance voting can be revoked up to and including 16 August 2021 by notifying qlucoreinfo@qlucore.com.

Answer form for postal voting to the Annual General Meeting of Qlucore AB on August 17, 2021

The response alternatives below refer to the proposals submitted (which appear from the notice convening the Annual General Meeting), unless otherwise stated in the form.

DECISION ON THE AGENDA	YES	NO	DISCONTINUES VOTE	POINT TO BE POSTPONED
1. election of chairman of the annual general meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Election of one or two persons to verify the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Resolution as to whether the meeting has been duly convened	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. a) Resolution on the adoption of the income statement and the balance sheet, and of the consolidated income statement and the consolidated balance sheet;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. b) Resolution on allocation of the Company's profit/loss according to the adopted balance sheet; and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. c) Resolution on discharge from liability for each of the members of the Board of Directors and the managing director				
i. Carl-Johan Ivarsson (as CEO and member of the board)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ii. Pia Gideon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iii. Thoas Fioretos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
iv. Magnus Fontes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
v. Olof Lundberg	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vi. Boel Sundvall	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
vii. Johan Thiel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Determination of fees for members of the Board of Directors and auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Appointment of members of the Board of Directors and, where applicable election of auditor and deputy auditors				
9.1 Pia Gideon (as Chairman of the Board, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.2 Magnus Fontes (as member of the Board, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.3 Thoas Fioretos (as member of the Board, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.4 Carl-Johan Ivarsson (as member of the Board, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.5 Boel Sundvall (as member of the Board, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9.6 Johan Thiel (as member of the Board, re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.5 Val av PWC som revisor (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Resolution on principles for the appointment of the Nomination Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Resolution on termination of shareholder agreements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Upphörande av aktieägaravtal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>