

VOTING FORM – ANNUAL GENERAL MEETING IN KNOWIT AKTIEBOLAG (PUBL) ON APRIL 29, 2026

The form must be received by Euroclear Sweden AB (who administrates the forms for Knowit Aktiebolag (publ)) no later than Thursday, April 23, 2026.

The shareholder below is hereby notifying the company of its participation and exercising the voting rights for all the shareholder's shares in Knowit Aktiebolag (publ), reg. no. 556391-0354, at the Annual General Meeting on Wednesday, April 29, 2026. The voting right is exercised in accordance with what is specified in the below voting options.

Shareholder	Social security number/registration number

The declaration (if the signatory is acting on behalf of a shareholder who is a legal person):

The undersigned is a board member, CEO or an authorized signatory of the shareholder and solemnly declare that I am authorized to submit this postal vote on behalf of the shareholder and that the content of the postal vote correspond to the shareholder's decision.

The declaration (if the signatory represents the shareholder by proxy): The undersigned solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

Place and date	
Signature	
Name	
Phone number	E-mail

For information on how your personal data is processed in relation to the Annual General Meeting, see the privacy notice that is available at Euroclear Sweden AB website, www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf.

INSTRUCTIONS TO VOTE BY POST

- Print, fill in the information above and select the preferred voting options below.
- Print, sign and send the form by post to Knowit Aktiebolag (publ), "AGM", c/o Euroclear Sweden AB P.O. Box 191, SE-101 23 Stockholm, Sweden, or by email to GeneralMeetingService@euroclear.com. Shareholders may also submit their postal vote electronically through verification with BankID via Euroclear Sweden AB's website, <https://www.euroclear.com/sweden/generalmeetings/>.
- **A shareholder who has his/hers shares nominee-registered must register the shares in his own name in order to vote. Instructions on this can be found in the notice convening the meeting.**
- If the shareholder is a natural person who personally votes in advance, it is the shareholder himself who must sign at the above *Signature*. If the advance vote is cast by a proxy for a shareholder, it is the proxy that must sign. If the advance vote is given by someone who is entitled to act on behalf of the shareholder who is a legal person, that person shall sign.
- If the shareholder votes in advance by proxy, a signed proxy in writing shall be appended to the advance voting form. A proxy form is available on the company's website. A legal entity shall append a verified copy of the registration certificate or an equivalent authority document for the legal entity to the advance voting form. The registration certificate and the power-of-attorney may not be older than one year.

The shareholder cannot give instructions other than to mark one of the specified response options below at the respective item in the vote-by-post ballot. If the shareholder wishes to abstain from voting on any item, please refrain from selecting an alternative. If the shareholder has provided the form with special instructions or conditions, or amended or supplemented the printed text, the vote (i.e. the advance vote in its entirety) 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 last received form will be considered. Incomplete or incorrectly filled forms may be left without consideration. If a shareholder has submitted its postal vote and thereafter attends the meeting venue in person or by proxy, the postal vote will still be valid, provided that the shareholder does not participate in a voting during the Annual General Meeting or otherwise withdraws its submitted postal vote. If the shareholder would choose to participate in a voting during the Annual General Meeting, the vote cast at the meeting venue will replace the previously submitted postal vote with regard to the relevant decision(s).

The advance voting form, with any appended authorization documents, shall be received by Knowit Aktiebolag (publ) no later than Thursday, April 23, 2026. A postal vote can be withdrawn up to and including April 23, 2026 by e-mail to GeneralMeetingService@euroclear.com. Shareholders who have submitted their postal vote electronically can also withdraw their postal vote via Euroclear Sweden AB's website, <https://www.euroclear.com/sweden/generalmeetings/>.

Please note that the postal vote does not constitute a notification to participate in the meeting venue in person or by proxy. Instructions for shareholders who wish to attend the meeting venue in person or by proxy are included in the notice convening the Annual General Meeting.

For complete proposals for resolutions, please see the notice and complete proposals on the company's website, www.knowit.se.

ANNUAL GENERAL MEETING IN KNOWIT AKTIEBOLAG (PUBL) ON APRIL 29, 2026

The response options below refer to the proposals presented in the notice to the Annual General Meeting. By checking alternative “Yes” in the right-hand column, the shareholder votes in favour of, and to approve, the proposal in the notice to the Annual General Meeting, for the respective item. By checking alternative “No” in the right-hand column, the shareholder votes against the proposal and not to approve the proposed resolution.

ITEM		Yes	No
1. Election of Chair of the General Meeting			
Chair of the Board Per Sjöstrand, or in the event he is unable to attend, the person designated by the Nomination Committee in his place		<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda			
		<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the General Meeting has been duly convened			
		<input type="checkbox"/>	<input type="checkbox"/>
7. Resolutions regarding:			
7a. adoption of the income statement, balance sheet, consolidated income statement, and consolidated balance sheet			
		<input type="checkbox"/>	<input type="checkbox"/>
7b. allocation of the Company’s result in accordance with the adopted balance sheet and determination of the record date for the dividend			
		<input type="checkbox"/>	<input type="checkbox"/>
7c. discharge of liability towards the Company for the Board members and the CEO			
i.	Jon Risfelt (Chairman of the Board for the period 1 January – 29 April 2025)		
		<input type="checkbox"/>	<input type="checkbox"/>
ii.	Per Sjöstrand (Chairman of the Board for the period 29 April – 31 December 2025)		
		<input type="checkbox"/>	<input type="checkbox"/>
iii.	Stefan Gardefjord (Member of the Board)		
		<input type="checkbox"/>	<input type="checkbox"/>
iv.	Kia Orback-Pettersson (Member of the Board)		
		<input type="checkbox"/>	<input type="checkbox"/>
v.	Olof Cato (Member of the Board)		
		<input type="checkbox"/>	<input type="checkbox"/>
vi.	Sofia Sahlberg (Member of the Board)		
		<input type="checkbox"/>	<input type="checkbox"/>
vii.	Camilla Monefeldt Kirstein (Member of the Board for the period 1 January – 29 April 2025)		
		<input type="checkbox"/>	<input type="checkbox"/>
viii.	Mattias Lewrén (Member of the Board for the period 29 April – 31 December 2025)		
		<input type="checkbox"/>	<input type="checkbox"/>
ix.	Per Wallentin (CEO)		
		<input type="checkbox"/>	<input type="checkbox"/>

8. Resolution on approval of the Remuneration Report	Yes <input type="checkbox"/>	No <input type="checkbox"/>
9. Resolution on the number of Board members and any deputies	Yes <input type="checkbox"/>	No <input type="checkbox"/>
10. Resolution on remuneration payable to the Board members and auditors	Yes <input type="checkbox"/>	No <input type="checkbox"/>
11. Election of Board members, any deputies, the Chair of the Board and the auditor		
i. Re-election of Olof Cato as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
ii. Re-election of Kia Orback-Pettersson as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
iii. Re-election of Sofia Sahlberg as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
iv. Re-election of Mattias Lewrén as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
v. Election of Ann-Louise Lökholm Klasson as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
i. Election of Olof Cato as Chair of the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
ii. Re-election of KPMG AB as audit firm (with Jonas Eriksson as Auditor-in-Charge)	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Resolution on authorization for the Board to resolve on new issues	Yes <input type="checkbox"/>	No <input type="checkbox"/>
13. Resolution on		
a. implementation of a long-term share-based incentive program, and	Yes <input type="checkbox"/>	No <input type="checkbox"/>
b. (i) authorisation for the Board of Directors to resolve on acquisition of own shares and (ii) transfer of own shares on LTIP		