

English translation for information purposes only. If there are differences between the English translation and the Swedish original, the Swedish text will take precedence.

NOTIFICATION OF ATTENDANCE AND VOTING BY POST FORM

in accordance with section 22 of the Act (2022:121) on temporary exceptions to facilitate the execution of general meetings in companies and other associations.

The form must be received by Euroclear Sweden AB (which administers the forms on behalf of Knowit Aktiebolag) by no later than on Friday, April 29, 2022.

The following shareholder hereby register for the Annual General Meeting of Knowit Aktiebolag (publ), reg. no. 556391-0354 (the “**Company**”), on Monday, May 2, 2022, and exercise his/her voting right for all of his/her shares in accordance with what is specified in the vote-by-post ballot below.

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 member of the board of directors, the managing director or an authorized company signatory of the shareholder and declares with honor and conscience that I am authorized to give this advance vote on behalf of the shareholder and that the content of the advance vote correspond to the shareholder’s decision.

The declaration (if the signatory represents the shareholder by proxy): The undersigned declares on honor and conscience that the attached proxy corresponds to the original and is not revoked.

Place and date	
Signature	
Clarification of signature	
Phone number	E-mail

Instructions to vote by post

- Fill in all the information above
- Complete the vote-by-post ballot below
- Print, sign and send the completed voting form to Knowit Aktiebolag, "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm. A completed and signed form may also be submitted electronically and shall be submitted via e-mail to GeneralMeetingService@euroclear.com. Shareholders who are natural persons may also cast their advance votes electronically through BankID verification via Euroclear Sweden AB's website, <https://anmalan.vpc.se/euroclearproxy>.
- 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, that person shall sign.
- If the shareholder votes in advance by proxy, a signed and dated power of attorney shall be appended to the advance voting form. The power-of-attorney may not be older than one year. However, a longer period of validity may be specified on the power-of-attorney, although no longer than five years from the date of issue. Forms of power of attorney are available at the Company's office, on the Company's webpage, www.knowit.se or by e-mail at info@knowit.se. If the power of attorney is issued by a legal entity, a verified copy of the registration certificate or an equivalent authority document for the legal entity must be appended to the advance voting form.
- **Note that a shareholder whose shares are nominee-registered must register the shares in his own name in order to vote.** Instructions on this can be found in the notice to the General Meeting.

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 form most recently submitted to Euroclear Sweden AB will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The advance voting form, with any appended authorization documents, must be submitted to Euroclear Sweden AB no later than on Friday, April 29, 2022. An advance vote can be withdrawn until Friday, April 29, 2022 by contacting Euroclear

Sweden AB via e-mail GeneralMeetingService@euroclear.com (with reference "Knowit AGM"), by post to Knowit Aktiebolag, "AGM", c/o Euroclear Sweden AB, Box 191, 101 23 Stockholm or by telephone +46 8 402 91 33 (Monday-Friday at 09.00 - 16.00 CET).

For complete proposals for resolutions, please see the notice and other General Meeting documents on the Company's webpage, www.knowit.se.

For information on how personal data is processed in relation to the General Meeting, see the privacy notice available on Euroclear's website: <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

**ANNUAL GENERAL MEETING OF KNOWIT AKTIEBOLAG (PUBL) ON
MONDAY, MAY 2, 2022**

The response options below refer to the proposals presented in the notice to the General Meeting that is available on the Company's webpage.

ITEM		Yes	No
1. Opening of the General Meeting and election of Chair of the General Meeting		<input type="checkbox"/>	<input type="checkbox"/>
2. Preparation and approval of the voting list		<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the agenda		<input type="checkbox"/>	<input type="checkbox"/>
4. Election of one or two persons to approve the minutes			
4.1 Malin Björkmo		<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of whether the General Meeting has been duly convened.		<input type="checkbox"/>	<input type="checkbox"/>
7 a) Resolution on adoption of the income statement, balance sheet, consolidated income statement, and consolidated balance sheet		<input type="checkbox"/>	<input type="checkbox"/>
7 b) Resolution on 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"/>
7 c) Resolution on discharge of liability towards the Company for the Board members and the CEO:			
i. Board member and the Chair of the Board Jon Risfelt		<input type="checkbox"/>	<input type="checkbox"/>
ii. Board member Gunilla Asker		<input type="checkbox"/>	<input type="checkbox"/>
iii. Board member Stefan Gardefjord		<input type="checkbox"/>	<input type="checkbox"/>
iv. Board member Camilla Monefeldt Kirstein		<input type="checkbox"/>	<input type="checkbox"/>

v.	Board member Kia Orback-Pettersson	Yes <input type="checkbox"/>	No <input type="checkbox"/>
vi.	Board member Peder Ramel	Yes <input type="checkbox"/>	No <input type="checkbox"/>
vii.	Board member Olof Cato for the period September 9, 2021 to December 31, 2021	Yes <input type="checkbox"/>	No <input type="checkbox"/>
viii.	Board member Sofia Karlsson for the period September 9, 2021 to December 31, 2021	Yes <input type="checkbox"/>	No <input type="checkbox"/>
ix.	CEO Per Wallentin	Yes <input type="checkbox"/>	No <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			
i.	Resolution on fees to the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>
ii.	Resolution on fees to the 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.	Election of Stefan Gardefjord as Bord member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
ii.	Election of Camilla Monefeldt Kirstein as Bord member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
iii.	Election of Kia Orback-Pettersson as Bord member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
iv.	Election of Olof Cato as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
v.	Election of Sofia Karlsson as Board member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
vi.	Election of Jon Risfelt as Bord member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

vii. Election of Jon Risfelt as the Chair of the Bord	Yes <input type="checkbox"/>	No <input type="checkbox"/>
viii. Election of the registered accounting firm KPMG as the Company's auditor	Yes <input type="checkbox"/>	No <input type="checkbox"/>
12. Resolution on issue authorization for the Board	Yes <input type="checkbox"/>	No <input type="checkbox"/>

The shareholder requests that resolutions in one or some of the items on the vote-by-post ballot above are deferred to a continued general meeting
 (To be filled in only if the shareholder has such a request)

State the item or items
 (Use numbers):