

*This is an unofficial translation of the Swedish document. In case of any discrepancies between the Swedish document and this English translation, the Swedish document shall prevail.*

## NOTIFICATION OF ATTENDANCE AND ADVANCE VOTING FORM

**The form must be received by Euroclear Sweden AB (which administers the form on behalf of SkiStar AB) no later than on Tuesday, December 7, 2021.**

The following shareholder hereby register and exercise its voting rights for all the shareholder's shares in SkiStar AB (publ), reg. no. 556093-6949, at the AGM on 11 December 2021. The voting right is exercised in accordance with what is specified in the vote-by-post ballot below.

**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 authorised company signatory of the shareholder and declares with honour and conscience that I am authorised to give this advance vote on behalf of the shareholder and that the content of the advance vote correspond to the shareholder's decision.

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

<b>Shareholder's name or Representative's name</b>	<b>Personal identity number</b>
<b>Name of shareholder who is a legal entity</b>	<b>Reg. No</b>
<b>Phone number</b>	<b>E-mail</b>
<b>Signature</b>	<b>Place, date</b>

### Instructions for vote by post:

1. Complete the information above.
2. If the shareholder is a natural person who is personally voting by post, it is the shareholder who should sign under Signature above. If the postal vote is submitted by a proxy of the shareholder, it is the proxy who should sign. If the postal vote is submitted by a legal representative of a legal entity, it is the representative who should sign. A power of attorney shall be enclosed if the shareholder postal votes by proxy. If the shareholder is a legal entity, a registration certificate or a corresponding document for the legal entity shall be enclosed with the form.
3. Select the preferred voting options below.
4. Print, sign and send the form in the original to Euroclear Sweden AB (which administers the AGM and the forms on behalf of SkiStar AB (publ)), so that the form is received by Euroclear Sweden AB no later than on Tuesday, December 7, 2021. The form can be sent by post to SkiStar AB,

“Annual General Meeting”, c/o Euroclear Sweden AB, P.O Box 191, SE-101 23 Stockholm, Sweden or by email to [generalmeetingservice@euroclear.com](mailto:generalmeetingservice@euroclear.com).

5. Shareholders who are natural persons may also cast their postal votes digitally through verification with BankID as per instructions available on <https://anmalan.vpc.se/euroclearproxy>, or on the company’s webpage: [www.skistar.com/en/corporate](http://www.skistar.com/en/corporate).
6. **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 AGM.**

#### **Further information regarding postal voting**

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 will be considered. Incomplete or incorrectly filled forms may be left without consideration.

The advance voting form, with any appended authorisation documents, must be submitted to Euroclear Sweden AB no later than on Tuesday, December 7 2021, see point 4 above. An advance vote can be withdrawn until Tuesday, December 7, 2021 by contacting Euroclear Sweden AB via e-mail [GeneralMeetingService@euroclear.com](mailto:GeneralMeetingService@euroclear.com).

For complete proposals for resolutions, please see the notice and other AGM documents on SkiStar AB's website, [www.skistar.com/en/corporate](http://www.skistar.com/en/corporate).

For information on how your personal data is processed, see <https://www.euroclear.com/dam/ESw/Legal/Privacy-notice-bolagsstammor-engelska.pdf>.

For questions about the form, please contact Euroclear Sweden AB, by phone to +46(0)8 402 91 33 (Monday-Friday, 9 am – 4 pm CET).

**POSTAL VOTING AT ANNUAL GENERAL MEETING IN SKISTAR AB (PUBL) REG. NO 556093-6949**

The response options below refer to the proposals presented in the notice to the AGM that are available on the Company's website, [www.skistar.com/en/corporate](http://www.skistar.com/en/corporate).

ITEM	YES	NO	ABSTAIN
<b>2. Election of the Chairman of the Meeting</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Approval of proposed agenda</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Confirmation that the meeting has been duly convened</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>9. Resolution regarding adoption of the income statement and balance sheet, and the consolidated income statement and consolidated balance sheet</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>10. Resolution regarding the appropriation of the company's profit according to the adopted balance sheet</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>11. Resolution regarding the discharge from liability for the members of the Board of Directors and the CEO with regard to the financial year 2020/21</b>			
(i) Director and Chairman Eivor Andersson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Director Lena Apler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Director Sara Karlsson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Director Fredrik Paulsson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(v) Director Gunilla Rudebjer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vi) Director Anders Sundström	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vii) Director Patrik Svärd (employee representative)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(viii) CEO Stefan Sjöstrand	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>12. Resolution regarding the number of members and deputy members of the Board of Directors to be elected by the AGM</b>			

ITEM	YES	NO	ABSTAIN
(i) Number of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Number of deputy Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>13. Resolution regarding the fees for the members of the Board of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>14. Election of members of the Board of Directors</b>			
<b>The Nomination Committee's proposal for Directors:</b>			
(i) Election of Lena Apler as Director (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) Election of Sara Karlsson as Director (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) Election of Fredrik Paulsson as Director (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iv) Election of Gunilla Rudebjer as Director (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(v) Election of Anders Sundström as Director (re-election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vi) Election of Anders Svensson as Director (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(vii) Election of Vegard Sjøraunet as Director (new election)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>15. Election of Chairman of the Board of Directors</b>			
<b>The Nomination Committee's proposal for the Chairman of the Board</b>			
(i) Election of Anders Sundström as Chairman of the Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>16. Resolution regarding the number of auditors and deputy auditors</b>			
(i) Number of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ITEM	YES	NO	ABSTAIN
(ii) Number of any deputy auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>17. Resolution regarding the fees for the auditor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>18. Election of auditor</b>			
<b>The Nomination Committee's proposal</b>			
(i) Election of PricewaterhouseCoopers AB as auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>19. Resolution regarding principles for appointment of members to the Nomination Committee including instructions for the Nomination Committee</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>20. Resolution regarding approval of the Board of Directors' remuneration report for 2020/21</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>21. Resolution regarding the guidelines for remuneration to senior management</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>22. Resolution regarding authorization for the Board of Directors to resolve on new share issues</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>23. Resolution on authorization providing the Board of Directors with the right to pass resolutions regarding acquisitions and sales of the company's own shares</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>